

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
MONDAY, JANUARY 4, 2016**

The Skagit County Board of Commissioners met in regular session on Monday, January 4, 2016, with Chair Kenneth A. Dahlstedt, Commissioner Lisa Janicki, and Commissioner Ron Wesen present.

I. CALL TO ORDER:

Chair Dahlstedt called the proceedings to order at 1:32 p.m.

II. PLEDGE OF ALLEGIANCE:

Chair Dahlstedt led the gallery in the salute to the flag.

IV. AGENDA:

a) \*9:00 a.m. - 10:00 a.m. Briefing - County Commissioners/County Administrator with Public Works; Planning and Development Services; Public Health and Emergency Medical Services

b) 1:30 p.m. - 1:40 p.m. Election of 2016 Chair of the Board of County Commissioners

Commissioner Wesen made a motion to adopt the 2016 Committee Assignments and elect Commissioner Janicki as Board of County Commissioners' Chair. Commissioner Dahlstedt seconded the motion which passed unanimously.

Proceedings were recessed at 1:35 p.m.

c) 1:40 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items

d) 2:30 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

There were no executive sessions scheduled for the week of December 28, 2016.

III. DISCUSSION CONSENT ITEMS:

Chair Janicki reconvened the proceedings at 1:40 p.m.

Public Health Operations Manager Bob Hicks provided additional information about Consent Agenda item #5.

County Engineer Paul Randall-Grutter provided additional information about Consent Agenda item #7.

V. CONSENT AGENDA FOR MONDAY, JANUARY 4, 2016 (items 1 through 7):

A motion was made by Commissioner Dahlstedt to approve Consent Agenda items No. 1 through 7, Ratification Agenda items 8 and 9, vouchers and warrants for Monday, January 4, 2016. Commissioner Wesen seconded the motion.

The vote passed unanimously.

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, December 28, 2015. **(Approved)**
2. Record of the Proceedings for Tuesday, December 29, 2015. **(Approved)**

b) ADMINISTRATIVE SERVICES:

3. Resolution amending Resolution No. R20050224 requiring monthly real estate transaction report and reaffirming delegation of execution of real property transactions. **(Resolution No. R20160001)**

c) PROSECUTING ATTORNEY:

4. Quit Claim Deed and Real Estate Excise Tax Affidavit for Parcel Numbers P73053 granted by Skagit County to Ross A. Metcalf and Kate M. Metcalf for the sole purpose of correcting inaccuracies in title to former public right-of-way to facilitate the issuance of title issuance. No monetary consideration is being paid. **(Contract No. C20160001)**

d) PUBLIC HEALTH:

5. Funding Agreement with Skagit Habitat for Humanity to distribute Low Income Housing funds pursuant to Substitute House Bill 2060. The funding will reimburse Skagit Habitat for Humanity for costs resulting from the purchase of buildings rights for two (2) lots and any materials for construction for homes to be purchased by households with 50% or less of the area medium income who participate in the Skagit Habitat for Humanity Program. The Agreement shall commence on January 1, 2016, and continue for one year. Compensation shall not exceed \$85,440. **(Contract No. C20160002)**
6. Amendment No. 2 to Interagency Agreement No. C20150044 with North Sound Mental Health Administration (NSMHA) #NSMHA-SKAGIT-ADMIN-15 to provide funding for county staff to participate in regional (NSMHA) related administrative functions in Skagit County and to provide funding for housing vouchers and supports. This Amendment increases funding by an additional \$23,400; replaces Sections D.1 General Fiscal Assurances; Section F. 29 Survivability; and F.10 Debarment Certification for a new compensation amount to Skagit County not to exceed \$317,472. **(Amendment No. A20160001)**

e) PUBLIC WORKS:

7. Interlocal Cooperative Agreement with Skagit County Fire District #6 to perform work, provide materials, and provide the use of County equipment operated by a County operator to install signs. The Agreement shall commence on the date of execution and continue until December 31, 2020. The District shall reimburse the County for work performed plus an additional nine percent (9%) of the total cost for overhead costs for accounting, billing, and administrative

costs. **(Contract No. C20160003)**

VI. RATIFICATION AGENDA (items 8 and 9):

f) PUBLIC HEALTH:

8. Resolution authorizing the ratification of a Personal Services Agreement with Sunrise Services to provide integrated mental health and chemical dependency treatment services. Review of the contract provisions and receipt of the Agreement delayed finalization. **(Resolution No. R20160002)**
9. Personal Services Agreement with Sunrise Services to provide integrated mental health and chemical dependency treatment services. The Agreement commenced on January 1, 2016, and continues until December 31, 2016. Compensation shall not exceed \$120,000 based on a fee schedule and is funded by 1/10th of 1% chemical dependency or mental health treatment sales tax. **(Contract No. C20160004)**

VII. MISCELLANEOUS AGENDA (item 1):

Harold Bietler of Sedro-Woolley addressed concerns about being removed from the Central Valley Ambulance Authority (CVAA) Board before his term had expired. He provided the Commissioners with his experience on the Sedro-Woolley Police Department and the Sedro-Woolley Fire Department and spoke in favor of Dale Regan remaining on the CVAA Board.

a) COMMISSIONERS:

1. Resolution to remove Harold Bietler as the representative for the City of Sedro-Woolley and appoint Eron Berg as the representative for the City of Sedro-Woolley on behalf of the Municipal Fire Chief, to the Central Valley Ambulance Authority, with the term ending on December 31, 2017. **(This item was removed from the Miscellaneous Agenda pending further review of the CVAA Bylaws and Ordinance.)**

IX. ADJOURNMENT:

Chair Janicki adjourned the proceedings at 1:58 p.m.

**BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON**

---

Kenneth A. Dahlstedt, Chair

---

Lisa Janicki, Commissioner

---

Ron Wesen, Commissioner

ATTEST:

---

Clerk of the Board