

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, JANUARY 11, 2016**

The Skagit County Board of Commissioners met in regular session on Monday, January 11, 2016, with Commissioner Ron Wesen, Chair Lisa Janicki, and Commissioner Kenneth A. Dahlstedt present.

I. CALL TO ORDER:

Chair Janicki called the proceedings to order at 1:31 p.m.

II. PLEDGE OF ALLEGIANCE:

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

III. AGENDA:

- a) *8:30 a.m. - 9:30 a.m. Briefing - County Commissioners/County Administrator with Public Works; Planning and Development Services; and Central Services
- b) 1:30 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- c) *2:30 p.m. - 4:00 p.m. Executive Session (None Scheduled as the of the Date of this Notice)

IV. DISCUSSION CONSENT ITEMS:

Chair Janicki recognized Mayor Steve Sexton, City of Burlington, and Mayor Keith Wagoner, City of Sedro-Woolley who were seated in the audience.

Parks and Recreation Director Brian Adams provided additional information on Consent Agenda item #4.

Water Resources Section Manager Michael See presented additional information on Consent Agenda item #9 and #11.

V. CONSENT AGENDA FOR MONDAY, JANUARY 11, 2016 (items 1 through 7):

A motion was made by Commissioner Wesen to approve Consent Agenda items 1 through 7, Ratification Agenda items 8 through 11, vouchers and warrants for Monday, January 11, 2016. Commissioner Dahlstedt seconded the motion.

The vote passed unanimously.

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, January 4, 2016. **(Approved)**
2. Record of the Proceedings for Tuesday, January 5, 2016. **(Approved)**

b) LAW LIBRARY:

3. Contract with West, a Thomson Reuters business to provide Westlaw services on two (2) patron computers located in the Law Library. The Contract shall commence on February 1, 2016, and shall continue until January 31, 2019. Compensation for the three-year contract shall not exceed \$80,000. **(Contract No. C20160006)**

c) PARKS, RECREATION AND FAIR:

4. Resolution dedicating and naming a portion of Skagit County park property at the Northern State Recreation Area in Sedro-Woolley as Skagit County Veterans' Community Park in honor of Skagit County Veterans. **(Resolution No. R20160003)**

d) PUBLIC DEFENDER:

5. Amendment No. 1 to Personal Services Agreement No. C20150371 with Dennis Scott to provide consultation and representation relating to clients on behalf of the Skagit County Public Defender for mental health and involuntary commitment hearings in conjunction with Mari Doerner, Attorney at Law, including any jury trials as calendared by the Skagit County Clerk's Office. This Amendment replaces paragraph 3. Subcontracting and provides the Contractor the authority to sub-contract work to other licensed attorney's at the discretion of the Director of the Public Defense for Skagit County. All other terms and conditions of the Agreement shall remain in effect. **(Amendment No. A20160002)**

e) PUBLIC WORKS:

6. Resolution calling for a public hearing to consider renaming Allen-Spadley Road #18400 to Spadley Road #18400 to eliminate confusion in addressing and emergency response along the roadway. The public hearing is scheduled to take place on Tuesday, February 2, 2016, at 8:30 a.m. in the Commissioners Hearing Room. **(Resolution No. R20160004)**

f) RISK MANAGEMENT:

7. Personal Services Agreement with Listen Audiology Services, Inc. to provide on-site audiometric testing services as required and provides associated review, written records, and documentation to the Risk Management Department. The Agreement shall commence on the date of execution and continue until December 31, 2016. Compensation shall not exceed \$6,500. **(Contract No. C20160007)**

VI. RATIFICATION AGENDA (items 8 through 11):

g) PUBLIC WORKS:

8. Resolution authorizing the ratification of an Agreement for Grant Sub-Award with the Padilla Bay Foundation to develop and enhance the Skagit Marine Resources Committee's (MRC) Salish Sea Stewards/Beach Naturalists program, Task 3 of Department of Ecology Grant Agreement No. SEANWS-2015-SkCoPW-00001. Negotiations between Skagit County, Department of Ecology, Puget Sound Partnership, and the Northwest Straits Commission delayed the arrival of the grant contract documents before the effective start date of October 1, 2015. **(Resolution No. R20160005)**
9. Agreement for Grant Sub-Award with the Padilla Bay Foundation to develop and enhance the Skagit Marine Resources Committee's (MRC) Salish Sea Stewards/Beach Naturalists program, Task 3 of Department of Ecology Grant Agreement No. SEANWS-2015-SkCoPW-00001. The Agreement commenced on October 1, 2015, and shall continue until September 30, 2016. Compensation shall not exceed \$18,000. **(Contract No. C20160008)**
10. Resolution authorizing the ratification of a Sub-Award Grant Agreement with Puget Sound Restoration Fund for monitoring and restoring the Pinto Abalone Monitoring and Restoration, Task 4; and Olympia Oyster Restoration, Task 5, of the Department of Ecology's Grant Agreement No. SEANWS-2015-SkCoPW-00001. Negotiations between Skagit County, Department of Ecology, Puget Sound Partnership, and the Northwest Straits Commission delayed the arrival of the grant contract documents before the effective start date of October 1, 2015. **(Resolution No. R20160006)**
11. Sub-Award Grant Agreement with Puget Sound Restoration Fund for monitoring and restoring the Pinto Abalone Monitoring and Restoration, Task 4; and Olympia Oyster Restoration, Task 5, of the Department of Ecology's Grant Agreement No. SEANWS-2015-SkCoPW-00001. The Agreement commenced on October 1, 2015, and shall continue until September 30, 2016. Compensation to Skagit County shall not exceed \$20,900. **(Contract No. C20160009)**

VII. VOUCHERS AND WARRANTS:

- a. Vouchers audited and certified by the auditing officer as required by R.C.W. 42.24.080, and those expense reimbursement claims certified as required by R.C.W. 42.24.090, have been recorded on a listing, which has been made available to the Board. As of this date, the Board by majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:
 - a) Warrants numbered 434629 through 434910 from Clearing Fund 696 in the total dollar amount of \$1,859,839.45 (Transmittal No. C-03-16); and
 - b) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$191,920.98 (Transmittal No. C-04-16); and
 - c) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$7,453.24 (Transmittal No. C-05-16); and
 - d) Payroll warrants numbered 359665 through 360349 in the total dollar amount of \$1,242,268.16 (Transmittal No. P-01-2016); and
 - e) Junior District Payroll warrants numbered 811213 through 811348 in the total dollar amount of \$222,281.11

(Transmittal No. P-02-2016).

VIII. MISCELLANEOUS AGENDA (item 1 through 3):

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.

EMS Director Mark Raaka, the Commissioners, and Mayor Keith Wagoner of the City of Sedro-Woolley discussed Mr. Bietler's appointment to the Central Valley Ambulance Authority Board in 2012 and the current recommendation from Dean Klinger, Fire Chief of the City of Sedro-Woolley, for the appointment of Eron Berg.

A motion was made by Commissioner Wesen to approve the Resolution appointing Eron Berg as the representative for the City of Sedro-Woolley on the Central Valley Ambulance Authority. **(Resolution No. R20160007)** Chair Janicki seconded the motion.

The vote passed on a 2 - 1 vote with Commissioner Dahlstedt dissenting.

b) EMERGENCY MEDICAL SERVICES:

2. Resolution amending Resolution No. R20150116 authorizing payments to basic life support providers of Emergency Medical Services for disposable supplies and dispatch fees.

EMS Director Mark Raaka provided additional information on Miscellaneous Agenda item #2 and discussed the importance to have all providers execute Interlocal Agreements with Skagit County for services by June 30, 2016.

3. Interlocal Cooperative Agreement with the City of Burlington to provide basic life support (BLS) services. The County will reimburse the City of Burlington for the contract price of the ePCR, two mobile data entry devices, dispatch fees as well as reimbursement for BLS disposable supplies with documentation until the implementation of the centralized Skagit County EMS ordering system is in place. The Agreement shall commence upon the date of execution and continue until December 31, 2018.

EMS Director Mark Raaka informed the Commissioners that Miscellaneous Agenda item #3 was another standard Interlocal Agreement.

A motion was made by Commissioner Wesen to approve approve Miscellaneous Items #2 and #3 from Emergency Medical Services. **(Resolution No. R20160008) and (Contract No. C20160010)** Commissioner Dahlstedt seconded the motion.

The vote passed unanimously.

IX. ADJOURNMENT:

Chair Janicki adjourned the proceedings at 1:55 p.m.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Kenneth A. Dahlstedt, Chair

Lisa Janicki, Commissioner

Ron Wesen, Commissioner

ATTEST:

Clerk of the Board