

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 5, 2016**

The Skagit County Board of Commissioners met in regular session on Tuesday, April 5, 2016, with Chair Lisa Janicki, Commissioner Ron Wesen, and Commissioner Kenneth A. Dahlstedt present.

I. CALL TO ORDER:

Chair Janicki called the proceedings to order at 8:30 a.m.

II. PLEDGE OF ALLEGIANCE:

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

III. AGENDA:

a) 8:30 a.m. - 9:00 a.m. Response to the Petition Regarding Emergency Medical Services

Chair Janicki said that the Commissioners were present to provide responses to some of the information on the online petition started at change.org that had been created to request the removal of Director Mark Raaka from the Emergency Medical Services (EMS) Office.

Commissioner Wesen provided a review of the EMS system saying that Mark Raaka was hired by the Commissioners and worked for the Board. He said that Skagit County contracted with Central Valley Ambulance Authority (CVAA), Aero-Skagit, and Anacortes Fire Department to provide EMS services. An Ordinance determined the structure of CVAA and the appointment process and the cities had recently provided updates for their appointments to the CVAA Board. Coming up were a series of 8 meetings to discuss what EMS should look like in Skagit County. He said that the meetings would be facilitated and included many stakeholders and interested parties. He said that several studies had been performed over the years on the EMS system and Skagit County needed to implement one of them.

Commissioner Wesen requested that protocol be followed for any complaints about Director Raaka. Complaints needed to be submitted to Skagit County's Human Resource Department for evaluation. He said Human Resources handled employee matters and issues and provided recommendations to the Board of County Commissioners if necessary.

Commissioner Wesen wanted to provide additional information on another issue being raised on the petition: that EMS purchased an ambulance for Fire District No. 13. He clarified that the ambulance would possibly be partially funded by EMS funds and that the Swinomish Tribe and Tesoro Refinery had actually contributed towards its purchase.

Commissioner Wesen said that it looked like a lot of issues raised on the petition included hearsay. He again said that Human Resources would be able to address legitimate issues.

As a rural property owner, Commissioner Wesen wanted the EMS system to be effective and efficient county-wide. He understood responses were different between the rural community and the city. In rural areas, he said volunteer fire departments were active in responding to medical calls, and while they could not be required to have a basic life support (BLS) unit, that they were oftentimes the first individuals on scene to assist and should have training which

EMS could provide. He said the county terrain was diverse and mileage unequal. He was looking forward to a comprehensive analysis of the system in the upcoming meetings.

Commissioner Wesen expressed his appreciation for the volunteers, EMT's and paramedics. He ended by saying that he would be happy to meet with people to discuss the EMS system as he knew that the individuals on the ground would be able to provide helpful insight.

Chair Janicki acknowledged the passion of the individuals who had signed the petition. She read the comments, recognized some of the names, and noticed a reoccurring theme: the petitioners cared about Skagit County citizens. She said that the Commissioners shared that passion and served the public. She said she did not appreciate that some information being repeated within the petition was not entirely true and was misleading. She was alarmed to see the number of personal attacks repeated and words used like "ambitious bureaucrats, conspiracy, power grabs, undermining the system, dirt bag, and wasting funds." She said that those accusations were serious and yet had no substance. Chair Janicki said that if specific issues, observations, and facts could be brought forward instead, that those would go a lot further towards making credible decisions.

Chair Janicki said the Commissioners had authority over the budget and how EMS funds were spent. She asked that specific concerns about the budget be directed to the Board of County Commissioners.

Chair Janicki said that the petition eluded to Human Resources concerns. She asked that firsthand, personal experiences be communicated to Skagit County's Human Resource Department. She believed that most of the personal information posted about Director Raaka was disingenuous, especially if the intent was to move forward.

Chair Janicki discussed the reports written about the EMS system over a long period of time. One of the most comprehensive reports was performed by Emergency Services Consulting International (ESCI) and included over 50 observations and recommendations for improving the system. Director Raaka was charged with implementing some of those changes. She questioned if some of the issues being raised about Director Raaka stemmed from the fact that changes were occurring and if the campaign opposing Mark Raaka was one way to resist change.

Chair Janicki discussed some of the observations and recommendations that the ESCI report made which were being implemented in order to improve the system, data collection, and in order to make better decisions based on facts. Observations included that the system did not have a plan to address the growing demand for EMS services, that data collection should be standardized and be system-wide, and that billing should be standardized. She said that one solution towards meeting the growing demand for EMS services was to implement BLS transports. This option kept paramedics available to respond to higher level transports. Chair Janicki said that from late last summer to now, over the course of time that Sedro-Woolley had implemented their BLS transports, that 40 BLS transports had been performed. She also discussed the newly implemented data collection system and third-party billing system. She said that the ability to collect and analyze information system-wide would lead to better decisions.

Chair Janicki discussed the implementation of customer services reports. She met with EMS Medical Program Director Dr. Russell, Director Mark Raaka and Training and Quality Assurance Manager Kevin Chao to put together a qualitative assurance system. She said the

large advisory group that was being formed was another suggestion from the ESCI report: to form a comprehensive group and evaluate and plan out the very best service delivery model.

On the continued topic of change, Chair Janicki discussed the new revenue available from the state for Medicaid and Medicare reimbursements and the need to evaluate whether or not Central Valley Ambulance Authority and Aero-Skagit would be eligible for reimbursements, and if not, whether the changes needed for qualification were something Skagit County should pursue.

Chair Janicki was looking forward to the upcoming advisory group meetings, starting with an initial meeting with CVAA on April 21, 2016. She believed an outcome could be reached that everyone could support. She was expecting recommendations to come forward in September.

Chair Janicki ended by encouraging people to stop repeating accusations that may not have any basis. One accusation she read had to do with "Saving Aero-Skagit". She said there were no intentions of getting rid of Aero-Skagit. She asked people to look for good information and stop posting incorrect information.

Commissioner Dahlstedt said that he believed they were present due to people feeling frustrated, angry, and not listened to. He said that the current situation was not new and that for over a year the Commissioners had been hearing concerns about the changes being made to the EMS system including the electronic Patient Care Report (ePCR) data collection system, time and money being spent to implement changes, contracts with the fire districts, and comments made by the EMS Director.

Commissioner Dahlstedt thanked the ambulance providers for their service and supported their contracts. He said the system was good and that some areas could probably be improved.

Commissioner Dahlstedt did not think that the petition was only started in response to the recent Commissioner appointments to the CVAA Board, but that it was due to long-time systemic problems and concerns about the EMS budget and use of funds. He wondered if the current budget was sufficient to make it through the current levy cycle. He said that the EMS budget was almost overspent by \$200,000 in 2015.

Commissioner Dahlstedt said that the community voted with an 80% approval to increase the EMS levy from \$0.25 per thousand of assessed value to \$0.375 in order to improve and strengthen the current system as-is, not to create a new system.

Commissioner Dahlstedt understood that Aero-Skagit was concerned with any changes that could disrupt their staffing support from CVAA and Anacortes Fire.

Commissioner Dahlstedt apologized for the actions people had to take to gain the Commissioners attention to address their concerns. He said that most citizens were unaware of the current turmoil since responders were always there when they called 911.

Commissioner Dahlstedt said that many members of the CVAA Board did a good job, but he thought that some of the changes made recently were counter-productive. He suggested that the meeting with the CVAA Board on April 21, 2016 in Burlington be moved to the Commissioners Hearing Room so that it could be videotaped.

Commissioner Dahlstedt expressed his thoughts that the petition was started because people were angry and that the EMS levy funding needed to be used for the intended purpose. He said that he would protect the system and maintain its integrity. If areas were identified for improvement, then he would consider them, but, he thought that the Anacortes Fire Department, CVAA, and Aero-Skagit were doing a great job with their resources.

Commissioner Dahlstedt wanted to be careful to not divert funds for other purposes. He said that concerns were raised because funds were being used to subsidize other departments and entities responses to medic calls. He said that fire departments already had adequate funding for responding to medic calls.

Commissioner Dahlstedt again apologized for the current state of frustration. He said he was listening to their concerns and he encouraged attendance at the April 21st meeting.

Commissioner Wesen said that he was one of three Commissioners who were in charge of balancing Skagit County's budget. He took that job seriously and spends a lot of time reviewing budget documents to make good decisions. He was looking forward to the advisory group review of the EMS system and he wanted the EMS system to work better in the future.

Commissioner Dahlstedt thanked people for coming. He understood how they felt and he was committed to strengthening and maintaining the system. He said his job was to work for the people. Chair Janicki thanked people for attending the meeting. She said that Director Raaka was working on issues outlined by the Commissioners and that she would support Director Raaka in the performance of his duties. She said that the concept of system-wide information would benefit everyone and she supported the EMS Department's work towards making a resilient system.

Chair Janicki recessed the proceedings at 8:57 a.m.

b) 9:30 a.m. - 10:15 a.m. Public Health - Bob Hicks, Operations Manager:

Chair Janicki reconvened the proceedings at 9:31 a.m. and introduced Operations Manager Bob Hicks.

1. Public Hearing/Possible Action: To Consider Testimony Regarding the 2016-2017 Action Plan to the HOME Investment Partnerships Program

Operations Manager Bob Hicks said that before opening the public hearing, HOME Program Manager Felicia Medlen had some information to provide about the Tri-County Consortium Action Plan.

Ms. Medlen provided a presentation, which can be viewed here:

<ftp://ftp.skagitcounty.net/countycommissioners/documents/agendapackets/04042016>, and said the composition of the consortium included 3 counties: Island, Skagit, and Whatcom, and 16 municipalities. The consortium was formed in 2015 and created an Action Plan to expand housing opportunities for low and moderate income households, provide rental assistance to homeless households and households at risk of homelessness, and provide homebuyer assistance, all of which would be accomplished through a grant in the amount of \$657,158 and which would be allocated based on population. Ms. Medlen said that the Action Plan was currently available for viewing in the back of the room, and was also located at her office located at 700 South 2nd Street,

Room 304, in Mount Vernon. She said that the final public hearing on the matter would be held at 10:30 a.m. on May 3, 2016.

The Commissioners thanked Ms. Medlen for the information.

Chair Janicki opened the public hearing at 9:40 a.m. Seeing no public testimony forthcoming, Commissioner Wesen made a motion to close the public hearing which was seconded by Commissioner Dahlstedt. The vote passed unanimously. Chair Janicki recessed the proceedings at 9:45 a.m.

c) 10:15 a.m. - 10:30 a.m. Introduction of Skagit/Whatcom Outreach Coordinator Kaylee Galloway from Congresswoman Suzan DelBene's Office

Chair Janicki reconvened the proceedings at 10:15 a.m. and introduced Matt Eisenhower from Congresswoman Suzan DelBene's Office.

Mr. Eisenhower introduced the Commissioners to the newest member of Congresswoman's staff: Kaylee Galloway. He said that Ms. Galloway formerly worked for Senator Cantwell in Washington D.C.

Ms. Galloway, Skagit/Whatcom Outreach Coordinator, provided some background information about herself to the Commissioners.

The Commissioners welcomed Ms. Galloway and said they looked forward to working with her.

Chair Janicki recessed the proceedings at 10:20 a.m. and announced that she was excusing herself from the remainder of the proceedings for the day due to a seminar she was scheduled to attend in Oregon.

d) 10:30 a.m. - 11:00 a.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items

e) 11:00 a.m. - 11:30 a.m. Proclamation Recognizing Thursday, May 5, 2016 as the National Day of Prayer

Commissioner Dahlstedt reconvened the proceedings at 11:00 a.m. and introduced Sharon Eldridge.

Sharon Eldridge informed the Commissioners that she and George Eldridge were Co-Directors of Pray Skagit and that the annual Day of Prayer would be held at the courthouse steps downtown Mount Vernon on May 5, 2016.

Heidi Roy shared additional information with the Commissioners about the role of faith throughout America's history.

George Eldridge thanked the Commissioners for their time, freedom of speech, and expression of religion.

Commissioner Wesen read the proclamation regarding May 5, 2016 at the Day of Prayer in Skagit County.

Commissioner Dahlstedt recessed the proceedings at 11:12 a.m.

f) 11:30 a.m. - 11:45 a.m. Board of County Commissioners:

Commissioner Dahlstedt reconvened the proceedings at 11:30 a.m.

1. County and Individual Success Stories

Mary McGoffin, Executive Director of Skagit Community Foundation, shared that April was non-profit month. She informed the Commissioners that she would be arranging to have local non-profits share information with the Commissioners each Tuesday. She introduced Wendy Rohrbacher, Executive Director of Hospice of the Northwest Foundation.

Ms. Rohrbacher shared the successes made in 2015 by Hospice of the Northwest which included \$419,000 of donor provided program funding for expert, dignified, compassionate care; 831 visits; 3,338 hours of volunteer time to patients; 1,303 hours of grief counseling; and 1,300 hours of education and training to Hospice staff. She said that a fundraising gala and auction event was planned for September 10, 2016 to continue to raise funding for providing compassionate and dignified care. More information can be found by calling 360-814-5702 or by visiting www.hospicenw.org

2. Public Comment Period

Jan Woodruff of Anacortes provided information to the Commissioners (which can be found here:

[ftp://ftp.skagitcounty.net/countycommissioners/documents/agendapackets/04042016](http://ftp.skagitcounty.net/countycommissioners/documents/agendapackets/04042016)) on a two-year cancer research study that had been performed by a handful of Anacortes retirees which compared the number of Anacortes residents with melanoma skin cancer, bladder cancer, and prostate cancer rates to the rest of Washington State. Ms. Woodruff said that they worked with the Washington State Department of Health and concluded that Anacortes had significantly higher rates of cancer in those areas. She shared that another finding was that the Washington State Department of Health had found that seafood from Fidalgo Bay is toxic at tribal consumption levels and that the sediment on the beaches is toxic. She said that due to the proximity of the oil refineries at March's Point, they would be focusing additional research efforts reviewing industrial pollution and she asked that Skagit County take part in the investigations.

Carol Ehlers of Fidalgo Island commented on unrestrained industry, poorly planned new housing locations, the expectation for the Planning Commission to review 450 pages of a 994 page Comprehensive Plan in three to four weeks, the unrealistic goals of shoreline planting, and the use of inaccurate maps for enforcement purposes.

3. Miscellaneous Announcements

No miscellaneous announcements were made.

Commissioner Dahlstedt recessed the proceedings at 11:52 a.m.

g) 2:00 p.m. - 2:30 p.m. Jail Construction Update from Marc Estvold, Project Manager

Commissioner Dahlstedt reconvened the proceedings at 2:02 p.m. and introduced Project Manager Marc Estvold.

Mr. Estvold briefed the Commissioners on two potential upcoming change orders: one was for additional work to install a deep sewer line and perform dewatering, another was to review the cost of adding back a canopy over the outside sally port.

Mr. Estvold shared some photos taken of work at the site and the project webcam was played: <https://www.workzonecam.com/projects/lydig/skagitcountyjail/scicam>

IV. CONSENT AGENDA ITEMS FOR FURTHER DISCUSSION:

Commissioner Dahlstedt reconvened the proceedings at 10:30 a.m. and excused Chair Janicki who was absent in order to attend another meeting.

Donnie LaPlante of Human Resources/Risk Management provided additional information on Consent Agenda item No. 4 and No. 5.

Public Works Director Dan Berentson provided additional information on Consent Agenda item No. 11.

Public Works River Improvement/Watershed Planner Kara Symonds provided additional information on Consent Agenda item No. 12 and Commissioner Wesen asked Public Works to determine if the water rights associated with the well they were planning to decommission could be transferred.

Public Works Engineering Technician Dianne Crane provided additional information on Consent Agenda item no. 13.

Public Works Director Dan Berentson provided additional information on Consent Agenda item No. 17.

Public Health Community Health Analyst David Jefferson provided additional information on Consent Agenda item No. 8.

V. CONSENT AGENDA FOR TUESDAY, APRIL 5, 2016 (items 1 through 18):

A motion was made by Commissioner Wesen to approve Consent Agenda items 1 through 18, Ratification Agenda items 19 through 26, vouchers and warrants for Tuesday, April 5, 2016. Commissioner Dahlstedt seconded the motion.

The vote passed unanimously. Chair Lisa Janicki's absence was excused

Commissioner Dahlstedt recessed the proceedings at 10:51 a.m.

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, March 28, 2016. **(Approved)**
2. Record of the Proceedings for Tuesday, March 29, 2016. **(Approved)**
3. Resolution awarding the bid for County legal printing for 2016-2017 to Skagit Publishing at the rate of \$10.55 per column inch. **(Resolution No. R20160104)**

b) HUMAN RESOURCES:

4. Memorandum of Interim Agreement between the Board of County Commissioners and AFSCME Local 176-PW memorializing the current Agreement in effect, Contract No. C20070463, with accepted modified date specific provisions as bargained and modified for 2015 and 2016. **(Amendment No. A20160039)**
5. Memorandum of Agreement between the Board of County Commissioners and the Prosecuting Attorney's Legal Support Staff AFSCME Local 176-PS memorializing the current agreement in effect, Contract No. C20070656, with accepted modified date specific provisions as bargained. **(Amendment No. A20160040)**

c) PARKS, RECREATION AND FAIR:

6. Vendor Services Agreement with Cloud 9 Sports, LLC to provide T-shirts and other apparel with screening, printing, and delivery to the Parks and Recreation Office for their recreation programs. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$17,000 and is based on a rate schedule. **(Contract No. C20160161)**

d) PUBLIC HEALTH:

7. Subrecipient Agreement between Skagit County and Community Action of Skagit County to reimburse Community Action for costs resulting from the On-Farm Infrastructure Project as funded by the Community Development Block grant (CDBG) program. The Agreement shall commence upon the date of execution and continue until December 31, 2017. Reimbursement shall not exceed \$840,000, which is being funded by the Washington State Department of Commerce. **(Contract No. C20160162)**
8. Interlocal Cooperative Agreement with the Snohomish Health District to provide support in the production of a Secondary Indicator Report based on known data points that are widely understood to represent a cross sample of information to measure the quality of health. This information will be used for work being done by the Population Health Trust. The Agreement shall commence upon the date of execution and continue until June 30, 2016. Compensation to the Snohomish Health District shall not exceed \$7,200. **(Contract No. C20160163)**

e) PUBLIC WORKS:

9. Resolution calling for the approval of maps, plans, and specifications and calling for bids for the HMA Overlay Project (2016) #ESAO16-1. The bid opening is scheduled for Monday, April 25, 2016, at 2:45 p.m. or as soon thereafter as possible in the Commissioners Hearing Room. **(Resolution No. R20160105)**
10. Amendment No. 1 to Interagency Agreement No. C20150391 (Contract No. K1710) between Skagit County and its agent the Skagit County Noxious Weed Control Board, and the Washington State Department of Agriculture (WSDA) to provide the County and its agent funding for the necessary personnel, equipment, materials, and services to perform Spartina control and eradication as described in Attachment "A". This Amendment increases compensation by \$5,000 in order to accomplish the Spartina eradication activities. The term remains the same, ending June 30, 2017. Total compensation from WSDA to Skagit County shall not exceed \$50,000. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20160041)**
11. Supplemental Agreement No. 1 to Local Agency Standard Consultant Agreement No. C20130572 with AZIZ Engineering Company to provide geotechnical and geostuctural engineering services for the Bow Hill Road Reconstruction Project #ES21200-6. This Amendment increases funding by \$12,842.28 for additional geostuctural analysis, retaining wall feasibility work, and wall/slope stability analysis. The term remains the same, ending December 31, 2016. Compensation shall not exceed \$71,842.98. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20160042)**
12. Summary of Offer for the purchase of real property for a Drainage Utility project on Childs Creek, Parcel No. P41581 and P41582, owned by Brian and Cynda Garver. The Summary of Offer reflects property values listed in a February 2016 appraisal and shall not exceed \$128,000. **(Contract No. C20160164)**
13. Amendment No. 1 to Vendor Services Agreement No. C20150357 with Gary Harper Construction, Inc. to replace the existing failed Britt Slough pump, motor and outfall pipe. This Amendment increases compensation by \$4,188.68 to include additional site work, and, update the sales tax from 8.5% to 8.1%. The term remains the same, ending August 23, 2016. Compensation shall not exceed \$61,823.88. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20160043)**
14. Vendor Services Agreement with Xylem Dewatering Solutions d/b/a Goodwin Pumps of America to provide annual equipment rental for various projects. The Agreement shall commence upon the date of execution and continue through March 31, 2017. Compensation shall not exceed \$50,000 and is based on a rate schedule. **(Contract No. C20160165)**
15. Vendor Services Agreement with Farmer's Equipment Company to provide annual equipment rental for various projects. The Agreement shall commence upon the date of execution and continue through March 31, 2017. Compensation shall not exceed \$20,000 and is based on a rate schedule. **(Contract No. C20160166)**
16. Vendor Services Agreement with Granite Construction for the procurement of Road Maintenance Materials including gravel products and specialty and mixed asphalt products listed in Exhibit "A". The Agreement shall commence upon the date of execution and continue through March 31, 2017. Compensation shall not exceed \$50,000 and is based on a rate schedule. **(Contract No. C20160167)**
17. Vendor Services Agreement with McAsphalt Industries Limited for the procurement of Road Maintenance Materials including liquid asphalt as listed in Exhibit "A". The Agreement shall commence upon the date of execution and continue through March 31, 2017. Compensation shall not exceed \$1,500,000. **(Contract No. C20160168)**

f) SHERIFF:

18. Resolution authorizing a Patrol Pro-Act Revolving Cash Fund in the Skagit County Sheriff's Office in the amount of \$500. **(Resolution No. R20160106)**

VI. RATIFICATION AGENDA (items 19 through 26):

g) PUBLIC HEALTH:

19. Resolution authorizing the ratification of a Personal Services Agreement with Sunrise Services, Inc. to provide support and services to families in Skagit County that have an individual enrolled in a treatment program. Receipt of state revenue delayed finalization of the Agreement before April 1, 2016. **(Resolution No. R20160107)**
20. Personal Services Agreement with Sunrise Services, Inc. to provide support and services to families in Skagit County that have an individual enrolled in a treatment program. The Agreement commenced on April 1, 2016, and shall continue until December 31, 2016. Compensation shall not exceed \$30,000 which is based on a fee schedule and is funded by the 1/10th of 1% chemical dependency or mental health treatment sales tax. **(Contract No. C20160169)**
21. Resolution authorizing the ratification of a Personal Services Agreement with SeaMar Behavioral Health to provide support and services to families in Skagit County that have an individual enrolled in a treatment program. Receipt of state revenue delayed finalization of the Agreement before April 1, 2016. **(Resolution No. R20160108)**
22. Personal Services Agreement with SeaMar Behavioral Health to provide support and services to families in Skagit County that have an individual enrolled in a treatment program. The Agreement commenced on April 1, 2016, and shall continue until December 31, 2016. Compensation shall not exceed \$35,000 which is based on a fee schedule and is funded by the 1/10th of 1% chemical dependency or mental health treatment sales tax. **(Contract No. C20160170)**
23. Resolution authorizing the ratification of an Interagency Agreement with North Sound Mental Health Administration, Contract #NSMHA-SKAGIT COUNTY-JAIL SERVICES-15-16 to provide support services through personnel for the Skagit County Jail Transition Program. The provision of services could not be delayed while contract provisions were reviewed. **(Resolution No. R20160109)**
24. Interagency Agreement with North Sound Mental Health Administration, Contract #NSMHA-SKAGIT COUNTY-JAIL SERVICES-15-16 to provide support services through personnel for the Skagit County Jail Transition Program. The Agreement commenced on October 1, 2015, and shall continue thru March 31, 2016. Compensation from North Sound Mental Health Administration shall not exceed \$35,790.03. **(Contract No. C20160171)**

h) PUBLIC WORKS:

25. Resolution authorizing the ratification of Amendment A to Snohomish County Homeland Security Grant Program (HSGP) Agreement No. E15-082, Skagit County Contract No. C20140527, between Skagit County, the Washington State Military Department, and the U.S. Department of Homeland Security to provide funding for the implementation of the National Preparedness System. It was decided to amend the Agreement to start September 1, 2014. Skagit County did not receive Amendment A for consideration until February 2016. **(Resolution No. R20160110)**
26. Amendment A to Snohomish County Homeland Security Grant Program (HSGP) Agreement No. E15-082, Skagit County Contract No. C20140527, between Skagit County, the Washington State Military Department, and the U.S. Department of Homeland Security to provide funding for the implementation of the National Preparedness System by supporting the building, sustainment and delivery of core capabilities essential to achieving the National Preparedness Goal of a secure and resilient nation. This Amendment was put into effect September 1, 2014 and reallocates the budget to meet actual and planned needs through the end of the contract period. The end of the term remains the same, ending June 30, 2016 and compensation to Skagit County remains the same and shall not exceed \$61,230. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20160044)**

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) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$212,157.62 (Transmittal No. C-42-16); and
 - b) ACH Transfer Request Form and Certification to Delta Dental from Clearing Fund 696 in the total dollar amount of \$6,311.80 (Transmittal No. C-43-16); and
 - c) ACH Transfer Request Form and Certification to Delta Dental from Clearing Fund 696 in the total dollar amount of \$66,097.42 (Transmittal No. C-44-16); and
 - d) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$193,988.93 (Transmittal No. C-45-16); and
 - e) Warrants numbered 439515 through 439804 from Clearing Fund 696 in the total dollar amount of \$2,024,430.86 (Transmittal No. C-46-16).

VIII. MISCELLANEOUS AGENDA (1 item):

a) FACILITIES MANAGEMENT:

- 1. Resolution declaring the need for emergency repairs and waiving bidding requirements for damage occurring at the Public Safety Building, 600 South 3rd Street, Mount Vernon. This resolution authorizes payment for repairs that took place under Skagit County Contract No. C20160158. **(Resolution No. R20160111)**

Facilities Director Dan Fitting presented the miscellaneous item to the Commissioners and answered questions.

A motion was made by Commissioner Wesen to approve the Resolution declaring the need for emergency repairs and waiving bidding requirements for damage occurring at the Public Safety Building, 600 South 3rd Street, Mount Vernon. Commissioner Dahlstedt seconded the motion.

The vote passed unanimously. Chair Lisa Janicki's absence was excused

IX. ADJOURNMENT:

Commissioner Dahlstedt adjourned the proceedings at 2:16 p.m.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Lisa Janicki, Chair

Ron Wesen, Commissioner

Kenneth A. Dahlstedt, Commissioner

ATTEST:

Clerk of the Board