

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
MONDAY, APRIL 25, 2016**

The Skagit County Board of Commissioners met in regular session on Monday, April 25, 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 1:31 p.m. Chair Janicki noted that County Clerk Mavis Betz was present in the gallery.

II. PLEDGE OF ALLEGIANCE:

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

III. AGENDA:

- a) \*7:30 a.m. - 8:15 a.m. Executive Session (Potential Litigation - RCW 42.30.110 (1)(i))

Chair Lisa Janicki, Commissioner Ron Wesen, and Commissioner Kenneth A. Dahlstedt attended an executive session on Monday, April 25, 2016, from 7:32 a.m. to 8:12 a.m. The purpose of the executive session was Litigation - RCW 42.30.110(1)(i). (Matters relating to County enforcement actions, actual litigation, or potential litigation. The following attorneys were present at the executive session and provided legal advice to the Board of County Commissioners: Prosecutor Rich Weyrich; Chief Civil Deputy Prosecuting Attorney Melinda Miller; Civil Deputy Prosecuting Attorney Arne Denny; Sheriff Will Reichardt; Public Works Director Dan Berentson; Emergency Management Director Mark Anderson; Chief Chad Clark; Deputy Don McDermott; and Deputy Chris Baldwin.

- b) \*8:30 a.m. - 9:30 a.m. Briefing - County Commissioners/County Administrator with Public Works; Planning and Development Services; Parks, Recreation, & Fair; Facilities Management Departments
- c) 9:30 a.m. - 12:00 p.m. Skagit County Emergency Medical Services (EMS) Delivery Model Advisory Group - First Meeting
- d) 1:30 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- e) \*2:30 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

There were no executive sessions on Tuesday, April 25, 2016, from 2:30 p.m. to 4:00 p.m.

IV. DISCUSSION CONSENT ITEMS:

Josh Greenberg, Senior Environmental Sensing Analyst, provided additional information about Consent Agenda item No. 6.

Jessica Neill Hoyson provided additional information about Consent Agenda item No. 7.

Dan Berentson, Public Works Director; and Steve Fallquist, Civil Deputy Prosecuting Attorney, provided additional information about Consent Agenda item No. 10.

V. CONSENT AGENDA FOR MONDAY, APRIL 25, 2016 (items 1 through 12):

A motion was made by Commissioner Dahlstedt to approve Consent Agenda items 1 and 3 through 12; Ratification Agenda items 13 through 16, vouchers and warrants for Monday, April 25, 2016. **(Consent Agenda item No. 2 will be considered on Tuesday, April 26, 2016, under the Miscellaneous Agenda at 11:30 a.m.)** Commissioner Wesen seconded the motion.

The vote passed unanimously.

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, April 18, 2016. **(Approved)**
2. Record of the Proceedings for Tuesday, April 19, 2016. **(Approved on Tuesday, April 26, 2016)**

b) ADMINISTRATIVE SERVICES:

3. Amendment No. 1 to Interlocal Agreement No. C20150430 with Skagit 911 to facilitate the distribution of funds through the Grant Agreement with the Washington State Military Department Emergency Management Division and State Enhanced 911 Funds, Contract No. E16-033 via Skagit County Contract No. C20150385. This Amendment decreases compensation by \$1,400 due to unexpected expenditures and projected revenues for a new compensation amount not to exceed \$53,100. All other terms and conditions shall remain in effect. **(Amendment No. A20160051)**

c) AUDITOR:

4. Ordinance amending Skagit County Code Chapter 1.20 adjusting boundary lines of Skagit County voting precincts of Anacortes, Burlington, Mount Vernon, Sedro-Woolley and unincorporated Skagit County. **(Ordinance No. O20160002)**

d) COUNTY CLERK:

5. Resolution approving a request for proposal to provide debt collection services to the Skagit County Clerk. The request for proposals are scheduled to be opened on Monday, May 16, 2016, at 2:30 p.m., or as soon thereafter as possible in the Skagit County Commissioners' Hearing Room. **(Resolution No. R20160119)**

e) GEOGRAPHIC INFORMATION SERVICES:

6. Agreement with Pictometry International Corp. to allow Pictometry to provide Skagit County with a "no cost" trial of their "ChangeFinder" detection service for 2,000 parcels near the City of Sedro-Woolley. The Agreement shall commence on the date of execution and end on the completion of the work. **(Contract No. C20160184)**

f) HUMAN RESOURCES:

7. Collective Bargaining Agreement with the Skagit County Corrections Guild for 2015-2017. **(Contract No. C20160185)**

g) PUBLIC HEALTH:

8. Amendment No. 2 to Personal Services Agreement No. C20150462 with W.I.S.E. to provide technical assistance to individuals enrolled in the Developmental Disabilities Program including; coordinate registration for a Community Summit in Wenatchee; coordinate registration for the State Transition

Conference; plan and facilitate trainings for parents/caregivers of individuals with developmental disabilities, school district staff, employment providers and the community, as requested. This Amendment increases compensation by an additional \$5,500 for a new compensation amount no to exceed \$13,782. The additional funding is needed due to Skagit County schools work on a new multi-district Transition Program at Skagit Valley College. All other terms and conditions of the original Agreement shall remain in effect including the termination date June 30, 2016. **(Amendment No. A20160052)**

9. Amendment No. 1 to County Program Agreement with the Washington State Department of Social & Health Services (DSHS) Agreement No. 1563-32958 regarding Long-Term Payable funds to support the following DSHS programs: Behavioral Health and Service Integration Administration; Mental Health and/or Alcohol and Substance Abuse; Developmental Disabilities Administration; Aging and Long-Term Support Administration; and/or Children's Administration. The Agreement enables the County to be able to draw down money from State. This Amendment extends the term of the Agreement from June 30, 2016, to June 30, 2017. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20160053)**

h) PUBLIC WORKS:

10. Resolution to call for a public hearing to consider testimony regarding an Ordinance to revise Skagit County Code 9.28 to formalize that the Skagit County Department of Emergency Management shall report to the Director of Skagit County Public Works Department, consistent with Resolution No. R20140189. The purpose of the public hearing is to correct a scrivener's error that mistakenly repealed Skagit County Ordinance No. O20140003. The public hearing is scheduled to take place on Monday, May 23, 2016, at 10:30 a.m. or as soon thereafter as possible in the Skagit County Commissioners' Hearing Room. **(Resolution No. R20160120)**

i) SHERIFF:

11. Reimbursement Agreement to Puget Sound Energy, (PSE) Inc. Outline Agreement No. 4600009098 to provide additional law enforcement coverage to PSE to increase the presence and visibility of law enforcement within the Lower Baker River Project areas. The Agreement shall commence on the date of execution and continue until September 30, 2016. Compensation to Skagit County shall not exceed \$4,560 and is based on an hourly rate schedule. **(Contract No. C20160186)**

j) SUPERIOR COURT:

12. Amendment No. 1 to Personal Services Agreement No. C20150471 with Pacific Northwest Guardian Ad Litem, LLC to provide Revised Code of Washington, Title 13 Guardian ad Litem services required for dependency cases filed and heard in Skagit County Superior Court. This Amendment establishes the terms and conditions under which the County agrees to allow electronic access to Juvenile Dependency cases. All other terms and conditions of the original Agreement shall remain in effect including the termination date of December 31, 2016, and the compensation amount remains at an amount not to exceed \$157,600 which is based on an hourly rate. **(Amendment No. A20160054)**

VI. RATIFICATION AGENDA (items 13 through 16):

k) PUBLIC HEALTH:

13. Resolution authorizing the ratification of an Interlocal Agreement with the City of Anacortes to provide program services for seniors at the Anacortes Senior Center. Review of the contract provisions and receipt of the contract delayed

finalization of the Agreement. **(Resolution No. R20160121)**

14. Interlocal Cooperative Agreement with the City of Anacortes to provide program services for seniors at the Anacortes Senior Center. The Agreement commenced on January 1, 2016, and continues until December 31, 2016. Compensation to Skagit County shall not exceed \$29,928. **(Contract No. C20160187)**
15. Resolution authorizing the ratification of a Personal Services Agreement with Consumer Voices Are Born (CVAB) to provide a peer-run drop-in center to offer recovery oriented psychosocial, recreational, and peer support needs to individuals living in Skagit County with behavioral health disorders. Review of the contract provisions and receipt of the contract delayed finalization of the Agreement. **(Resolution No. R20160122)**
16. Personal Services Agreement with Consumer Voices Are Born (CVAB) to provide a peer-run drop-in center to offer recovery oriented psychosocial, recreational, and peer support needs to individuals living in Skagit County with behavioral health disorders. The Agreement commenced on April 1, 2016, and continues until December 31, 2017. Compensation shall not exceed \$653,045 and is funded by the 1/10th of 1% chemical dependency or mental health treatment sales tax and Mental Health Block Grant funds from North Sound Behavioral Health Organization. **(Contract No. C20160188)**

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 \$147,133.84 (Transmittal No. C-52-16); and
  - b) Warrants numbered 440616 through 441013 from Clearing Fund 696 in the total dollar amount of \$1,655,207.68 (Transmittal No. C-53-16); and
  - c) Payroll warrants numbered 364545 through 365252 in the total dollar amount of \$1,303,646.02 (Transmittal No. P-17-2016).

VIII. **ADJOURNMENT:**

Chair Janicki adjourned the proceedings at 1:54 p.m.

**BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON**

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Lisa Janicki, Chair

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Ron Wesen, Commissioner

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Kenneth A. Dahlstedt, Commissioner

ATTEST:

Clerk of the Board

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