

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, MAY 9, 2016**

The Skagit County Board of Commissioners met in regular session on Monday, May 9, 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 9:30 a.m.

II. PLEDGE OF ALLEGIANCE:

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

III. AGENDA:

a) *8:30 a.m. - 9:30 a.m. Briefing - County Commissioners/County Administrator with Public Works; Planning and Development Services; Central Services: Information Services; Geographic Information Services, and Records Management Departments

b) 9:30 a.m. - 10:00 a.m. Proclamation Recognizing May 15, through May 21, 2016, as Emergency Medical Services Week in Skagit County

Mark Raaka, Emergency Medical Services Director, presented the Proclamation recognizing May 15, through May 21, 2016, as Emergency Medical Services Week in Skagit County with the theme of, "EMS Strong".

Commissioner Wesen read the Proclamation recognizing May 15, through May 21, 2016, as Emergency Medical Services Week and encouraged the community to observe this week with appropriate programs, ceremonies and activities.

Chair Janicki recessed the proceedings at 9:35 a.m.

c) 10:00 a.m. - 10:30 a.m. Proclamation Recognizing May as Wildfire Awareness Month

Chair Janicki reconvened the proceedings at 10:03 a.m.

Carolyn Kelley, Skagit County Conservation District Manager, introduced the agenda item and thanked the Conservation District's partners for their efforts with the Firewise Program.

Jenny Coe, Skagit County Conservation District Firewise Program Coordinator & Resource Technician, introduced co-worker Al Craney, Forester; Firewise Program partners Steve Biggs, Department of Natural Resources Fire Operations Forester; Koreena Haynes, United States Forest Service Fire Prevention Officer; and Cody Watson, Seattle City Light Fire Chief.

Mr. Biggs said that the fire season had begun early this year and thanked the Commissioners for bringing awareness to the community by their support of Wildfire Awareness Month. He indicated that the Firewise Program was one of the first lines of defense that helped limit the level of flammable vegetation and materials surrounding homes and helped to increase the moisture content of the remaining vegetation.

There was a discussion about the increased risk of wildfire in Western Washington; partnership with the Whatcom County Conservation District; the Washington State

Fire Adapted Communities Network concept; effects of wildfires on a community; and managing healthy forests.

Additional resources about the Firewise Program:

<http://www.firewise.org/>

<http://skagitcd.org/>

Commissioner Dahlstedt read the Proclamation recognizing May 2016, as Wildfire Awareness Month and encouraged all citizens to join in the special observance.

Chair Janicki recessed the proceedings at 10:27 a.m.

d) 11:00 a.m. - 11:30 am. Board of County Commissioners:

1. Discussion/Decision: Selection of Skagit County Coroner

Chair Janicki reconvened the proceedings at 11:00 a.m.

Jessica Neill Hoyson, Human Resources/Risk Management Director, said that due to the resignation of Coroner Daniel Dempsey on March 31, 2016, the County had been in the process to select a new Coroner. Ms. Hoyson noted that once a candidate had been appointed to the position, they would hold office until a successor was elected in the next general election.

Commissioner Wesen thanked Daniel Dempsey for his service to the County and thanked the three (3) candidates that were interviewed for the position in open session on Monday, April 18, 2016: Hayley L. Thompson, Jan Garavaglia, M.D., and Heather Jackson.

Commissioner Wesen spoke about the process of setting salaries of elected officials and whether Skagit County could reclassify the Coroner position as a Medical Examiner.

Commissioner Dahlstedt expressed concerns with the selection process and spoke about the importance of public trust.

Chair Janicki indicated that the since Skagit County operated under the commission form of government and not the charter form, the position of Medical Examiner was not permitted under state law. She indicated that in order to be consistent with the Washington State Constituent, Skagit County do not have the option to reclassify the Coroner position to a Medical Examiner.

The Commissioners thanked interim Coroner Orland Freeman for filling the vacancy during the selection and interview process.

A motion was made by Commissioner Wesen to approve appointing Hayley L. Thompson as Skagit County Coroner. **(Resolution No. R20160134)** Chair Janicki seconded the motion.

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

Chair Janicki recessed the proceedings at 11:11 a.m.

IV. DISCUSSION CONSENT ITEMS:

Chair Janicki reconvened the proceedings at 1:30 p.m.

David Walde, Construction Section Manager, provided additional information about Consent Agenda item No. 7.

Dan Berentson, Public Works Director, provided additional information about Consent Agenda item No. 8.

Emily Derenne, Habitat Restoration Specialist, provided additional information about Consent Agenda item No. 9.

- e) 1:30 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- f) *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 May 9, 2016.

- g) *5:30 p.m. Skagit Habitat for Humanity "Raise the Roof" Dinner and Auction (13 Moons Restaurant, 12885 Casino Drive, Anacortes)

V. CONSENT AGENDA FOR MONDAY, MAY 9, 2016 (items 1 through 11):

A motion was made by Commissioner Wesen to approve Consent Agenda items 1 and items 4 through 11; Ratification Agenda items 12, and 13; vouchers and warrants for Monday, May 9, 2016. Commissioner Dahlstedt seconded the motion.

The vote passed unanimously.

a) COMMISSIONERS:

- 1. Record of the Proceedings for Tuesday, April 5, 2016. **(Approved)**
- 2. Record of the Proceedings for Monday, May 2, 2016. **(This item was moved to the Miscellaneous Agenda to be considered for approval on Tuesday, May 10, 2016.)**
- 3. Record of the Proceedings for Tuesday, May 3, 2016. **(This item was moved to the Miscellaneous Agenda to be considered for approval on Tuesday, May 10, 2016.)**

b) FACILITIES MANAGEMENT:

- 4. Amendment No. 1 to Vendor Services Agreement No. C20150349 with Guardian Security to perform annual inspection and confidence testing and necessary repairs on automatic fire protection devices located at various Skagit County properties. The purpose of this Amendment is to include a Five (5) Year Internal Pipe Inspection and Five (5) Year Fire Department Connection Inspection to Exhibit "A" Scope of Services, Section A, and include after-hours, weekends, and holiday repair rates to Section B. This Amendment increases compensation by \$17,077 for a new compensation amount not to exceed \$27,777 plus applicable sales tax. All other terms and conditions of the original Agreement shall remain in effect including the termination of August 16, 2018. **(Amendment No. A20160059)**

c) OFFICE OF JUVENILE COURT:

- 5. Agreement for Educational Instructional Services between Skagit County and Northwest Educational Service District (NWESD) 189 to provide educational services to juveniles detained in the Skagit County Juvenile Detention Center. The Agreement shall commence on September 1, 2016, and continue until August 31, 2017. There is no fiscal consideration required under this Agreement. **(Contract No. C20160196)**

d) PUBLIC HEALTH:

6. Resolution authorizing the dissolution of the Skagit County Behavioral Health Advisory Board due to the formation of the North Sound Behavioral Health Organization on April 1, 2016. All current members of the Skagit County Behavioral Health Advisory Board are serving on the North Sound Behavioral Health Organization Advisory Board and/or the Skagit County Treatment Sales Tax Allocations Advisory Committee. **(Resolution No. R20160135)**

e) PUBLIC WORKS:

7. Resolution authorizing the approval of the second call for bids, maps, plans and specifications for the Abandoned Railroad Bridge Removal of Large Woody Debris Project #WA110021. The Resolution requesting a second call for bids is necessary because on April 11, 2016, the first bid opening, no bids were received for the project. The second bid opening is scheduled for Tuesday, May 31, 2016, at 2:30 p.m., or as soon thereafter as possible in the Skagit County Commissioners' Hearing Room. **(Resolution No. R20160136)**
8. Interlocal Cooperative Agreement with the City of Sedro-Woolley to provide the framework for the City and County to enter into discussions and negotiations to cooperate on the potential design and development of additional drainage facilities in the vicinity of Carter Road, Wedmore Place, and Caulkins Place. The Agreement shall commence on the date of execution and continue for five (5) years. There is no fiscal consideration required under this initial Agreement but it may be amended in the future to allow for potential project funding to be provided by the County to the City, any such funding shall be paid from the County Drainage utility in a total amount not to exceed \$100,000. **(Contract No. C20160197)**
9. Amendment No. 1 to Washington State Recreation and Conservation Office (RCO) Agreement with the Salmon Recovery Funding Board (SRFB), Project No. 14-1263R, Skagit County Contract No. C20150111, to continue the restoration of 26 acres of riparian buffer adjacent to an established Conservation Reserve Enhancement Project (CREP) along the Skagit River and Bow and Martin Sloughs near Rockport, on the left bank of the Skagit River, just upstream of SR530. This Amendment adds \$10,681 of Ecology 319 funds to install fencing to deter garbage dumping, theft of plants, and replacement of plants to continue riparian plantings and maintenance work. The total project cost is \$193,000; RCO will contribute \$155,550, plus an additional \$10,681; Skagit County's Clean Water Fund will contribute \$27,450. All other terms and conditions of the original Agreement shall remain in effect including the termination date of March 15, 2019. **(Amendment No. A20160060)**
10. Resolution and notice to call to update the Vendor Lists for rental equipment and maintenance materials to be used by Skagit County on an as needed basis. Skagit County advertises twice yearly to update the Vendor as required by the Revised Code of Washington (RCW) 39.04.190. The Vendor List will be used to solicit telephone quotations. **(Resolution No. R20160137)**

f) TREASURER:

11. Vendor Services Agreement with KeyBank National Association to provide banking services and products. The Agreement shall end on January 1, 2019 and may be renewed by the Treasurer on a yearly basis for five additional years. Fees, fines, and Service Charges are outlined in Exhibit A. **(Contract No. C20160198)**

VI. RATIFICATION AGENDA (items 12 and 13):

g) SHERIFF:

12. Resolution authorizing the ratification of a Dark Fiber Optic Lease with the City

of Mount Vernon to provide fiber optic connectivity to the Skagit County Interlocal Drug Enforcement Unit (SCIDEU) through the Skagit County Sheriff's Department. Negotiations of the terms delayed finalization and receipt of the Agreement. **(Resolution No. R20160138)**

13. Dark Fiber Optic Lease Agreement with the City of Mount Vernon to provide fiber optic connectivity to the Skagit County Interlocal Drug Enforcement Unit (SCIDEU) through the Skagit County Sheriff's Department. The Agreement commenced on March 1, 2016, and shall continue until terminated. The Skagit County Sheriff's Department shall pay the City of Mount Vernon a monthly rental rate of \$75 for the service. **(Contract No. C20160199)**

VII. MISCELLANEOUS AGENDA (item 1):

Sheriff Will Reichardt discussed Miscellaneous Agenda item No. 1.

a) SHERIFF:

1. Interagency Agreement between the Washington State Department of Corrections (DOC) and Skagit County's Office (SCSO) to provide mutual aid in their response to a planned "Anti-fossil fuel" protest. The Agreement shall commence on May 13, 2016, and continue through May 15, 2016, unless terminated sooner or extended as necessary. SCSO will reimburse all costs exceeding \$90,000. **(Contract No. C20160200)**

A motion was made by Commissioner Dahlstedt to approve Miscellaneous Agenda item No. 1. Commissioner Wesen seconded the motion.

The vote passed unanimously.

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 441449 through 441831 from Clearing Fund 696 in the total dollar amount of \$3,685,723.40 (Transmittal No. C-59-16); and.
 - b) Payroll warrants numbered 812014 through 812140 in the total dollar amount of \$216,838.96 (Transmittal No. P-14-2016).

VIII. ADJOURNMENT:

Chair Janicki adjourned the proceedings at 1:47 p.m.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Lisa Janicki, Chair

Ron Wesen, Commissioner

Kenneth A. Dahlstedt, Commissioner

ATTEST:

Clerk of the Board