

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
MONDAY, JULY 18, 2016**

The Skagit County Board of Commissioners met in regular session on Monday, July 18, 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.

II. PLEDGE OF ALLEGIANCE:

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

III. AGENDA

- a) \*8:00 a.m. - 8:30 a.m. Bi-Weekly Work Session - Public Works Department
- b) \*8:30 a.m. - 9:30 a.m. Briefing - County Administrator, Planning and Development Services, Public Health, and Emergency Medical Services
- c) \*9:30 a.m. - 1:00 p.m. Skagit County Emergency Medical Services Delivery Model Advisory Group Meeting No. 5
- d) 1:30 p.m. - 2:30 p.m. Miscellaneous Items, Consent Agenda, Vouchers, and Warrants
- e) 2:30 p.m. - 3:00 p.m. Discussion/Possible Action: Economic Development Grant Applications

Chair Janicki reconvened the proceedings at 2:30 p.m.

Discussion was held with County Administrator Tim Holloran, Budget and Finance Director Trisha Logue, EDASC Executive Director John Sternlicht, and the Mayor of the City of Burlington Steve Sexton regarding the recommendations submitted by the Advisory Committee and other pertinent information.

A motion was made by Commissioner Wesen to approve the Resolution as awarded by the Advisory Committee except to reduce \$55,000 in funding to PUD #1 of Skagit County and increase the award to La Conner to an amount totaling \$110,000. The motion failed due to no seconder.

Additional Discussion was held regarding funding options, projects, and completing a county-wide fiber optic plan, and revisions were made by the Commissioners to the Advisory Committee's recommendations.

A motion was made by Commissioner Wesen to approve the funding as discussed by the Commissioners and updated by Ms. Logue on the overhead projector, and include conducting an additional round of funding in the spring of 2017 to fund fiber optic projects. **(Resolution No. R20160202)** Chair Janicki seconded the motion.

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

Chair Janicki thanked Mr. Sternlicht and Mayor Sexton for attending the meeting.

- f) \*3:00 p.m. - 4:00 p.m. Executive Session (None Scheduled as the of the Date of this Notice)

IV. MISCELLANEOUS AGENDA (1 item):

- a) HUMAN RESOURCES:

1. Interlocal Cooperative Agreement with Washington State Department of Veterans Affairs (WDVA) to provide a full-time Skagit County Veteran Service Officer to identify and address the needs of veterans and their families. Outcomes include increasing percentage of veterans and family members receiving service-connected disability compensation and/or non-service-connected pension payments from the U.S. Department of Veterans Affairs, improving outreach to East County veterans, and developing collaborative relationships with local providers of veteran's services. The Agreement shall commence on the date of execution and continue through December 31, 2016. Compensation to WDVA shall not exceed \$30,000. **(Contract No. C20160317)**

Senior Human Resources/Risk Analyst Donnie LaPlante and Steven Gill with the Washington State Department of Veterans Affairs provided additional information on the miscellaneous agenda item.

A motion was made by Commissioner Wesen to approve the Interlocal Cooperative Agreement with Washington State Department of Veterans Affairs (WDVA) to provide a full-time Skagit County Veteran Service Officer to identify and address the needs of veterans and their families. Commissioner Dahlstedt seconded the motion.

The vote passed unanimously.

V. DISCUSSION CONSENT ITEMS:

Ferry Division Manager Rachel Rowe presented additional information on Consent Agenda item no. 3.

Surface Water Section Manager Jan Flagan provided additional information on Consent Agenda item no. 5.

Transportation Programs Sections Manager Forrest Jones provided additional information on Consent Agenda item no. 7.

Project Manager Jennifer Swanson provided additional information on Consent Agenda item no. 8.

Transportation Programs Section Manager Forrest Jones provided additional information on Consent Agenda item no. 9.

PIC Coordinator Karen DuBose provided additional information on Consent Agenda item no. 10.

VI. CONSENT AGENDA FOR MONDAY, JULY 18, 2016 (items 1 through 11):

A motion was made by Commissioner Wesen to approve Consent Agenda items 1 through 10, vouchers and warrants for Monday, July 18, 2016. Commissioner Dahlstedt seconded the motion.

The vote passed unanimously.

Chari Janicki recessed the proceedings at 2:00 p.m.

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, July 11, 2016. **(Approved)**
2. Record of the Proceedings for Tuesday, July 12, 2016. **(Approved)**

b) PUBLIC WORKS:

3. Resolution awarding the bid for the Outdrive Overhaul and Maintenance for the M/V Guemes to Pacific Star Marine USA, Inc. in the amount of \$173,300. **(Resolution No. R20160198)**
4. Resolution for the Request for Qualifications for Geotechnical Engineering and Design Services for the Cascade River Road Slide repair project #ES97950-10. **(Resolution No. R20160199)**

5. Resolution awarding the bid for the Maintenance of Restoration Projects within Skagit County to 5 Star Services, Inc. in the amount of \$65,723. **(Resolution No. R20160200)**
6. Resolution for Declaration of Emergency to repair a broken/leaking water or sewer pipe that was discovered at the Anacortes Ferry Terminal. **(Resolution No. R20160201)**
7. Construction Contract Agreement with Richard Phillips Marine Inc. for the work and furnishing of all tools, materials, equipment, and transportation required for the Abandoned Railroad Bridge Removal of Large Woody Debris project #WA110021. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$77,577.50. **(Contract No. C20160318)**
8. Local Agency A & E Professional Services Negotiated Hourly Rate Consultant Agreement with KBA, Inc. for the provision of construction management services for the Burlington Northern Overpass Project #ES50510-8 and will include consultation, contract administration, field observation, documentation, and material testing. The Agreement shall commence on the date of execution and continue until December 31, 2018. Total compensation to KBA, Inc. shall not exceed \$1,497,000 and is based on labor and fee schedules. **(Contract No. C20160319)**
9. Local Agency A & E Professional Services Negotiated Hourly Rate Consultant Agreement with Shannon & Wilson, Inc. for the provision of geotechnical and environmental permitting support services for Stage 1 of the Josh Wilson Road Phase 1 Project #ES33000-9 and will include project management, conceptual geotechnical evaluation, wetland and ditch delineation and permit evaluation. The Agreement shall commence on the date of execution and continue until July 31, 2018. Total compensation to Shannon & Wilson, Inc. shall not exceed \$47,546 and is based on labor and fee schedules. **(Contract No. C20160320)**
10. Amendment No. 3 to Interagency Contract No. N20689, Skagit County Contract No. C20140380, with the State of Washington Department of Health (DOH) to develop the Pollution Identification and Correction (PIC) Program to identify and reduce pollution in the Samish and Padilla Bay watersheds through activities and data gathering. The purpose of this Amendment is to increase funding by \$25,000 for the completion of Task 9 - Best Management Practices. The term remains the same, ending July 31, 2017. Total compensation shall not exceed \$653,044. All other terms of the original Agreement and subsequent Amendments shall remain in effect. This is a Federal Pass-Through Grant from the United States Department of Environmental Protection Agency and is 100% funded through the Washington State Department of Health. **(Amendment No. A20160099)**

c) PROSECUTING ATTORNEY:

11. Resolution Authorizing Skagit County to seek an injunction against an inmate using the Public Records Act to obtain records that can be used to harass other inmates, court officials, and corrections staff. **(Item removed from consideration by Prosecuting Attorney's Office)**

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 442667 through 442667 from Clearing Fund 696 in the total dollar amount of \$1,000 (Transmittal No. C-68-16); and
  - b) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$86,641.05 (Transmittal No. C-91-16); and

- c) Warrants numbered 445011 through 445325 from Clearing Fund 696 in the total dollar amount of \$3,393,106.59 (Transmittal No. C-92-16).

VIII. ADJOURNMENT:

Chair Janicki adjourned the proceedings at 3:04 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:

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Clerk of the Board