

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, JANUARY 9, 2017**

The Skagit County Board of Commissioners met in regular session on Monday, January 9, 2017, with Chair Ron Wesen, Commissioner Kenneth A. Dahlstedt, and Commissioner Lisa Janicki present.

I. CALL TO ORDER:

Chair Wesen called the proceedings to order at 1:30 p.m.

II. PLEDGE OF ALLEGIANCE:

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

III. AGENDA:

- a) *8:30 a.m. - 9:30 a.m. Briefing - Commissioners/County Administrator with Planning and Development Services; Central Services: Information Services, Geographic Information Service, Records Management; and Emergency Medical Services Departments
- b) *9:45 a.m. - 10:15 a.m. Bi-Weekly Work Session - Public Works Department
- c) 1:30 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- d) *2:30 p.m. - 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

No executive sessions were scheduled the week of January 9, 2017.

IV. CONSENT AGENDA FOR MONDAY, JANUARY 9, 2017 (items 1 through 3):

A motion was made by Commissioner Dahlstedt to approve Consent Agenda items 1 through 3, Ratification Agenda items 4 and 5, vouchers and warrants for Monday, January 9, 2017. Commissioner Janicki seconded the motion.

The vote passed unanimously.

a) COMMISSIONERS:

- 1. Record of the Proceedings for Tuesday, January 3, 2017. **(Approved)**

b) PUBLIC WORKS:

- 2. Resolution calling for bids for One (1) New Latest Model Variable Width Hydrostatically Driven Chip Spreader. The bid opening is scheduled to take place on Monday, January 30, 2017, at 2:30 p.m. or as soon as possible thereafter. **(Resolution No. R20170002)**
- 3. Vendor Services Agreement with Industrial Power Supply, Inc. dba Skagit Hydraulics to provide maintenance and repairs to hydraulic cylinders, pumps, motors, and valves for a variety of county owned vehicles and equipment. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$23,500 and is based on an hourly fee. **(Contract No. C20170006)**

V. RATIFICATION AGENDA (items 4 and 5):

c) PUBLIC WORKS:

- 4. Personal Services Agreement with Padilla Bay Foundation to provide services to assist with the protection and improvement of water quality in saltwater shellfish growing and harvesting areas, consistent with the goals of the County's Shellfish Protection District,

and in accordance with the Revised Code of Washington (RCW) 90.72. The Agreement commenced on January 1, 2017, and continues until December 31, 2017. Compensation shall not exceed \$16,500 which is based on work performed or services rendered, labor, materials, supplies, equipment, and incidentals necessary to perform the work. **(Contract No. C20170007)**

5. Snohomish County Homeland Security Grant Program (16HSGP) Agreement No. E17-059-Skagit 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. The Agreement commenced on September 1, 2016, and shall continue until June 30, 2018. Compensation to Skagit County shall not exceed \$61,230. **(Contract No. C20170008)**

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 Delta Dental from Clearing Fund 696 in the total dollar amount of \$49,745.76 (Transmittal No. C-01-17); and
 - b) Warrants numbered 454267 through 454468 from Clearing Fund 696 in the total dollar amount of \$2,180,133.29 (Transmittal No. C-02-17); and
 - c) Warrants numbered 454469 through 454509 from Clearing Fund 696 in the total dollar amount of \$171,144.29 (Transmittal No. C-04-17); and
 - d) Payroll warrants numbered 376740 through 377443 in the total dollar amount of \$1,315,665.69 (Transmittal No. P-01-2017).

VII. **ADJOURNMENT:**

Chair Wesen adjourned the proceedings at 1:32 p.m.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Ron Wesen, Chair

Kenneth A. Dahlstedt, Commissioner

Lisa Janicki, Commissioner

ATTEST:

Clerk of the Board