

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, MAY 8, 2017**

The Skagit County Board of Commissioners met in regular session on Monday, May 8, 2017, with Chair Ron Wesen, and Commissioner Lisa Janicki present. Commissioner Kenneth A. Dahlstedt excused.

I. CALL TO ORDER:

Chair Wesen called the proceedings to order at 1:31 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; Public Works; Central Services: Information Services, Geographic Information Services, Records Management; and Emergency Medical Services
- b) 1:30 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- c) *4:00 p.m. - 4:30 p.m. Executive Session (Potential Litigation (RCW 42.30.110(1)(i)))

Commissioner Ron Wesen and Lisa Janicki attended an executive session on Monday, May 8, 2017, from 4:03 p.m. to 4:42 p.m., the purpose of the executive session was Potential Litigation - RCW 42.30.110(1)(i). (Matters relating to County enforcement actions, actual litigation, or potential litigation.) The following attorneys were present and provided legal advice to the Board of County Commissioners: Prosecuting Attorney Rich Weyrich, Chief Civil Deputy Prosecuting Attorney Melinda Miller, and Civil Deputy Prosecuting Attorney Will Honea. Also present from Planning and Development Services was Director Dale Pernula, Assistant Director Ryan Walters, and Code Compliance Officer Sandra Perkins. Another attendee included Skagit County Administrator Tim Holloran.

IV. CONSENT AGENDA ITEMS FOR FURTHER DISCUSSION:

Public Defender Keith Tyne provided additional information on Consent Agenda items 5, 6, and 7.

V. CONSENT AGENDA FOR MONDAY, MAY 8, 2017 (items 1 through 18):

A motion was made by Commissioner Janicki to approve Consent Agenda items 1 through 18, including all items requiring ratification, vouchers and warrants for Monday, May 8, 2017. Chair Wesen seconded the motion.

The vote passed unanimously. Commissioner Kenneth A. Dahlstedt's absence was excused

a) FACILITIES MANAGEMENT:

- 1. Vendor Services Agreement with CPI Plumbing and Heating, Inc. to provide on-call drain cleaning services at the Public Safety Building located at 600 South 3rd Street and the Community Justice Center located at 201 Suzanne Lane in Mount Vernon. Compensation shall not exceed \$9,500 and is based on an hourly rate schedule. This Agreement is being ratified to commence on April 13, 2017, and shall continue for three years. **(Contract No. C20170215)**

b) INFORMATION SERVICES:

- 2. Agreement with Black Ice Software, LLC to provide licenses for Tiff Viewer and Browser Plug in software for Skagit County. Compensation shall not exceed \$2,440 plus taxes for

the first year, and \$700 for subsequent years. The Agreement shall commence on the date of execution and has no end date. **(Contract No. C20170216)**

3. Agreement with Tyler Technologies, Inc. to provide a recording system for the Skagit County Auditor Recording Department. Compensation is based on milestone payments and will not exceed \$145,000 for licenses and professional services. The Agreement shall commence on the date of execution and has no end date. **(Contract No. C20170217)**
- c) PROSECUTING ATTORNEY:
4. Multiple Tenant Commercial Lease Agreement with SaviBank for premises located at 208 East Blackburn, Suite 203 in Mount Vernon for use by the Skagit County Family Support Division. Monthly rent shall not exceed \$2,563.48 and will be reimbursed by a grant from the State of Washington. The Lease shall commence on June 1, 2017, and continue until May 31, 2018. **(Contract No. C20170218)**
- d) PUBLIC DEFENDER:
5. Personal Services Agreement with Rebecca Carroll to provide legal defense services to persons detained under the Involuntary Treatment Act. Compensation shall not exceed \$144,000 and is based on an hourly rate schedule. This Agreement is being ratified to commence on January 1, 2017, and continue until December 31, 2018. **(Contract No. C20170219)**
 6. Agreement with the Washington State Office of Public Defense for the receipt of RCW 10.101.070 Funds in the amount of \$139,211 for the purpose of improving the quality of public defense services. This Agreement is being ratified to commence on January 1, 2017, and shall continue through December 31, 2017. **(Contract No. C20170220)**
 7. Client Service Contract with the State of Washington Office of Public Defense, Contract CSV17143, to provide high quality indigent dependency and termination defense legal services in Skagit County Juvenile Court. Compensation to Skagit County shall not exceed \$128,201.27. This Agreement is being ratified to commence on July 1, 2016, and shall continue through June 30, 2017. **(Contract No. C20170221)**
- e) PUBLIC HEALTH:
8. Funding Agreement with Skagit Habitat for Humanity to distribute Economic Development Public Facility Funds pursuant to RCW 82.14.370. Compensation shall not exceed \$33,332. This Agreement is being ratified to commence on April 3, 2017, and continue for one year. **(Contract No. C20170222)**
 9. Personal Services Agreement with Catholic Community Services to provide Access to Recovery vouchers for Substance Use Disorder treatment services. Compensation shall not exceed \$160,000. This Agreement is being ratified to commence on May 1, 2017, and continue until April 30, 2018. **(Contract No. C20170223)**
 10. Amendment No. 1 to Interagency Agreement No. C20160560 with North Sound Behavioral Health Organization, Contract #NORTH SOUND BHO-SKAGIT-ADMIN-17, for the provision of behavioral health administrative support services by way of providing necessary personnel including appointment of county coordinator, resource management support, as well as various committees. This Amendment adds 10B Housing Funds and increases the reimbursement amount. Total compensation to Skagit County is increased from \$536,092 to \$611,412. The term remains the same and shall continue until December 31, 2017. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20170041)**
 11. Amendment No. 1 to Community Mental Health Block Grant Contract No. C20160216 with North Sound Behavioral Health Organization, LLC, Contract #NORTH SOUND BHO-SKAGIT CO-MHBG-16-17, to provide a peer-run drop-in center to offer recovery oriented psychosocial, recreational, and peer support needs through the Skagit REACH Center. This Amendment increases the Contract by \$50,000 due to the reallocation of block grant funds unspent from other counties in the region. Total compensation to Skagit County shall not exceed \$177,343. The term remains the same and shall continue

through June 30, 2017. All other terms and conditions of the original Contract shall remain in effect. **(Amendment No. A20170042)**

f) PUBLIC WORKS:

12. Resolution awarding a bid to Northwest Aquatic Eco-Systems, Inc. in the amount of \$76,046 for Aquatic Vegetation Management at Lake Management District No. 3 (Lake Erie and Lake Campbell). **(Resolution No. R20170099)**
13. Resolution awarding a bid to Northwest Aquatic Eco-Systems, Inc. in the amount of \$18,974.50 for Aquatic Vegetation Management at Lake Management District No. 4 (Clear Lake and Beaver Lake). **(Resolution No. R20170100)**
14. Resolution awarding a bid to Northwest Aquatic Eco-Systems, Inc. in the amount of \$92,333 for Aquatic Vegetation Management at Lake Management District No. 1 (Big Lake). **(Resolution No. R20170101)**
15. Resolution awarding the bid for the 2017 HMA Overlay Project #ESHMA17-1 to Granite Construction Company in the amount of \$856,198.80. **(Resolution No. R20170102)**
16. Resolution for a Request for Qualifications for Engineering Services for the Illabot Creek Channel Restoration Project #ES97-87. **(Resolution No. R20170103)**

g) SHERIFF:

17. Agreement with Puget Sound Energy, Inc. for PSE Outline Agreement No. 40600010800 to provide additional law enforcement coverage within the Lower Baker River Project areas. Compensation shall not exceed \$4,560 and is based on an hourly rate schedule. The Agreement shall commence on the date of execution and continue until September 30, 2017. **(Contract No. C20170224)**

h) TREASURER:

18. Resolution to update Cash Collection Policies 5, 6, 8 and 12 to be effective April 24, 2017. **(Resolution No. R20170104)**

VI. 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 461071 through 461488 from Clearing Fund 696 in the total dollar amount of \$2,067,322.95 (Transmittal No. C-64-17); and
 - b) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$364,268.64 (Transmittal No. C-65-17).

VII. MISCELLANEOUS (1 item):

a) PUBLIC WORKS:

1. Resolution to close Old Highway 99 North, Road No. 50510, from milepost 1.423 to the intersection of Dahlstedt Road for the purpose of replacing the wooden trestle Burlington Northern Overpass with a new concrete overpass. The road will be closed to through traffic from May 1, 2017, through September 1, 2018, or dates thereabout to be determined by the County Engineer. **(Resolution No. R20170105)**

County Engineer Paul Randall-Grutter presented the miscellaneous item to the Commissioners and answered questions.

A motion was made by Commissioner Janicki to approve the Resolution closing a portion of Old Highway 99 North for the purpose of replacing the wooden trestle Burlington Northern Overpass bridge with a new concrete overpass. Chair Wesen seconded the motion.

The vote passed unanimously. Commissioner Kenneth A. Dahlstedt's absence was excused

VIII. ADJOURNMENT:

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

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Ron Wesen, Chair

Kenneth A. Dahlstedt , Commissioner

Lisa Janicki, Commissioner

ATTEST:

Clerk of the Board