

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, JUNE 12, 2017**

The Skagit County Board of Commissioners met in regular session on Monday, June 12, 2017, with Commissioner Kenneth A. Dahlstedt, and Commissioner Lisa Janicki present. Chair Ron Wesen absent.

I. CALL TO ORDER:

Commissioner Dahlstedt called the proceedings to order at 1:34 p.m.

II. PLEDGE OF ALLEGIANCE:

Commissioner Dahlstedt 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 Services, Records Management; and Emergency Medical Services
- 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 for the week of June 12, 2017.

IV. CONSENT AGENDA FOR MONDAY, JUNE 12, 2017 (items 1 through 17):

A motion was made by Commissioner Janicki to approve Consent Agenda items 1 through 17, including all items requiring ratification, vouchers and warrants for Monday, June 12, 2017. Commissioner Dahlstedt seconded the motion.

The vote passed unanimously. Chair Ron Wesen's absence was excused

a) COMMISSIONERS:

- 1. Record of the Proceedings for Monday, June 5, 2017. **(Approved)**
- 2. Record of the Proceedings for Tuesday, June 6, 2017. **(Approved)**

b) ADMINISTRATIVE SERVICES:

- 3. Amendment No. 1 to Personal Services Agreement No. C20170060 with Robert K. Weidner to serve as Washington, D.C., government relations advisor to Skagit County and other counties of the Evergreen Forest County Group. This Amendment updates Exhibit A, Scope of Work, and increases compensation by \$5,000. Total compensation shall not exceed \$20,000. The term remains the same and continues until December 31, 2017. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20170060)**

c) BUDGET AND FINANCE:

- 4. Resolution calling for a public hearing to consider testimony regarding the 2nd Quarter Budget Amendment to the 2017 Skagit County Budget. The public hearing is scheduled to take place on Tuesday, June 27, 2017, at 11:00 a.m. in the Commissioners Hearing Room. **(Resolution No. R20170126)**

d) INFORMATION SERVICES:

5. Amendment No. 1 to Agreement No. C20170217 with Tyler Technologies, Inc. to provide a recording system for the Skagit County Auditor Recording Department. This Amendment corrects milestones in Exhibit B. The cost remains the same and will not exceed \$145,000 for licenses and professional services. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20170061)**
6. Service Terms and Conditions Agreement with Duo Security, Inc. to provide a two-factor authentication system. Compensation shall not exceed \$5,400 plus applicable taxes and is based on a user fee schedule. The Agreement is ratified to commence on June 7, 2017, and continue until June 6, 2018. **(Contract No. C20170268)**

e) PLANNING AND DEVELOPMENT SERVICES:

7. Interagency Agreement with Western Washington University to facilitate experiences where students work with Skagit County staff on projects to benefit several Skagit County communities. Compensation shall not exceed \$61,350 and is based on a fee schedule. The Agreement shall commence on the date of execution and continues until September 30, 2018. **(Contract No. C20170269)**

f) PUBLIC HEALTH:

8. Personal Services Agreement with Service Alternatives, Inc. to provide system navigation services to young adults through the Bridges Program. Compensation shall not exceed \$5,500 for services described in Exhibit B. The Agreement is ratified to commence on May 1, 2017, and continue until August 31, 2018. **(Contract No. C20170270)**
9. Agreement with Nurse-Family Partnership to provide support to help Skagit County implement the Nurse-Family Partnership® Program at the local level. Compensation shall not exceed \$60,000 and is based on a fee schedule. The Agreement is ratified to commence on May 1, 2017, and shall continue until April 30, 2020. **(Contract No. C20170271)**
10. Personal Services Agreement with Skagit Radiology to provide tuberculosis related services in the community. Compensation shall not exceed \$40,000 and is based on a fee schedule. The Agreement is ratified to commence on January 1, 2017, and continue until December 31, 2018. **(Contract No. C20170272)**
11. Amendment No. 1 to Contract Agreement No. C20170050 with Northwest Regional Council, Northwest Washington Area Agency on Aging, Contract No. 201018-NUTR) to provide meals and nutrition support through congregate and home-delivered meals. This Amendment increases funds by \$6,351 due to additional one-time funds for the Farmer's Market Senior Nutrition Program. Total compensation to Skagit County shall not exceed \$282,498. The term remains the same and continues until December 31, 2017. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20170062)**

g) PUBLIC WORKS:

12. Resolution to amend Skagit County Resolution No. R20160254 which appoints members to the Skagit County Marine Resources Committee (MRC) and updates the membership roster. **(Resolution No. R20170127)**
13. Resolution for the approval of maps, plans, and specifications to reissue a call for bids for the Lower Finney Creek Bridge Repairs Project #ES400-89-3, Federal Aid #BHS-W290(001). The bid opening is scheduled to take place on Wednesday, July 5, 2017, at 10:00 a.m. or as soon thereafter as possible in the Commissioners Hearing Room. **(Resolution No. R20170128)**
14. Vendor Services Agreement with Overhead Door Company of Bellingham for inspection and repair of roll-up doors at the Skagit County Recycling and Transfer Station. Compensation shall not exceed \$10,000 and is based on an hourly rate schedule. The Agreement shall commence on the date of execution and continue for one year. **(Contract No. C20170273)**

15. Vendor Services Agreement with Skagit Soils, Inc. for processing yard waste into compost for Skagit County. Compensation shall not exceed \$24,000 and is based on a set price per-ton of material. The Agreement shall commence on the date of execution and continue for two years. **(Contract No. C20170274)**
16. Street Waste Facility Use Agreement with Trico Companies LLC to provide access to the Skagit County Waste Facility to dispose of waste generated from cleaning streets and stormwater drainage systems. The Agreement shall commence on the date of execution and continue for two years. Trico Companies LLC shall pay the established fees which are outlined in in Skagit County's Solid Waste Disposal Rates. **(Contract No. C20170275)**

h) SUPERIOR COURT:

17. Interagency Agreement IAA17697 with State of Washington Administrative Office of the Courts to for the reimbursement of overtime, backfill work, and other related implementation costs to ensure that the Odyssey case management system is successfully implemented in Skagit County Superior Court. Compensation to Skagit County will not exceed \$25,000. The Agreement is ratified to commence on March 27, 2017, and continues until November 30, 2017. **(Contract No. C20170276)**

VI. ADJOURNMENT:

Commissioner Dahlstedt adjourned the proceedings at 1:36 p.m.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Ron Wesen, Chair

Kenneth A. Dahlstedt , Commissioner

Lisa Janicki, Commissioner

ATTEST:

Clerk of the Board