

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, SEPTEMBER 25, 2017**

The Skagit County Board of Commissioners met in regular session on Monday, September 25, 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 - County Commissioners/County Administrator with Planning and Development Services, Parks, Recreation and Fair, and Facilities Management Department
- b) 1:30 p.m. - 2:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- c) 2:00 p.m. - 2:30 p.m. Board of Health:

Chair Wesen convened the Board of Health at 2:02 p.m.

Public Health Analyst David Jefferson noted that every year in the month of September, the Substance Abuse and Mental Health Services Administration (SAMHSA) sponsored Recovery Month to increase awareness and understanding of mental health and substance use disorders and celebrate the people who were in recovery or in the process to recovery.

Dr. Howard Leibrand noted that one of the impediments to recovery was overcoming the stigma associated with the treatment for substance addiction or mental illness. He encouraged the community to keep an open mind and support people that were in recovery.

The Commissioners shared stories about substance abuse and recovery and thanked everyone in the gallery for their show of support.

1. Proclamation Recognizing September as Recovery Month in Skagit County

Commissioner Janicki read the Proclamation recognizing September as Recovery Month in Skagit County.

[Link to Proclamation Recognizing September as Recovery Month in Skagit County:](ftp://ftp.skagitcounty.net/countycommissioners/documents/agendapackets/09252017/)

<ftp://ftp.skagitcounty.net/countycommissioners/documents/agendapackets/09252017/>

Chair Wesen adjourned the Board of Health at 2:28 p.m.

- d) *2:30 p.m. - 3:30 p.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))

Chair Ron Wesen, Commissioner Kenneth A. Dahlstedt, and Commissioner Lisa Janicki attended an executive session on Monday, September 25, 2017, from 2:35 p.m. to 3:16 p.m. The purpose of the executive session was Litigation - RCW 42.30.110(1)(i). (Matters relating to County enforcement actions, actual litigation, or potential litigation.) The following attorneys were present at the executive session and provided legal advice to the Board of County Commissioners: Prosecuting Attorney Rich Weyrich; Senior Civil Deputy Prosecuting Attorney Arne Denny; Chief Civil Deputy Prosecuting Attorney Melinda Miller; and Deputy Prosecuting Attorney Erik Pedersen. Other attendees: County Administrator Tim Holloran, Safety Programs Coordinator Sharon DuBois, Robert Novasky, Forsberg & Umlauf, P.S., and Holly Nelson, Washington Counties Risk Pool.

- e) *3:30 p.m. - 4:30 p.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))

Chair Ron Wesen, Commissioner Kenneth A. Dahlstedt, and Commissioner Lisa Janicki attended an executive session on Monday, September 25, 2017, from 3:30 p.m. to 4:00 p.m. The purpose of the executive session was Litigation - RCW 42.30.110(1)(i). (Matters relating to County enforcement actions, actual litigation, or potential litigation.) The following attorneys were present at the executive session and provided legal advice to the Board of County Commissioners: Prosecuting Attorney Rich Weyrich; Chief Criminal Deputy Prosecuting Attorney Rosemary Kaholokula; Chief Civil Deputy Prosecuting Attorney Melinda Miller; and Senior Civil Deputy Prosecuting Attorney Will Honea. Other attendees: County Administrator Tim Holloran.

IV. CONSENT AGENDA ITEMS FOR FURTHER DISCUSSION:

Operations Division Manager Andy Shaw provided additional information about Consent Agenda item no. 7.

V. CONSENT AGENDA FOR MONDAY, SEPTEMBER 25, 2017 (items 1 through 8):

A motion was made by Commissioner Janicki to approve the Consent Agenda items 1 through 8 including all items requiring ratification, vouchers and warrants for Monday, September 25, 2017. Commissioner Dahlstedt seconded the motion.

The vote passed unanimously.

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, September 18, 2017. **(Approved)**
2. Record of the Proceedings for Wednesday, September 20, 2017. **(Approved)**
3. Resolution to appoint Amy Pereira as a Designated Mental Health Professional (DMHP) for Skagit County to conduct civil involuntary treatment detentions. Ms. Pereira shall be appointed to serve a three (3) year term effective on the date of execution and expiring on September 30, 2020. **(Resolution No. R20170190)**

b) PARKS, RECREATION AND FAIR:

4. Vendor Services Agreement with Cinema Septic, LLC to assess and clean out a blockage and make necessary repairs to the Dump Station tanks at Howard Miller Steelhead Park located at 52804 Rockport Park Road in Rockport. Compensation shall not exceed \$1,372.52, including all applicable taxes. Due to the need to make emergency repairs, the Agreement is being ratified to commence on August 16, 2017, and shall continue for one year. **(Contract No. C20170449)**

c) PUBLIC HEALTH:

5. Funding Approval and HOME Investment Partnerships Agreement, Grant No. M17-DC530210, with the U.S. Department of Housing and Urban Development (HUD) for the provision of \$674,458 in funding for tenant based rental assistance and homeownership assistance services in Skagit, Island, and Whatcom Counties. The period of performance for this Agreement is from September 12, 2017, to September 1, 2025. **(Contract No. C20170450)**

d) PUBLIC WORKS:

6. Resolution to authorize donating one (1) used Caterpillar 44KW ferry generator, serial no. D1K00395, to Skagit Valley College. The Skagit County Ferry Division no longer has a need for the generator. **(Resolution No. R20170191)**
7. Vendor Services Agreement with Precision Tree Service for the removal and cleanup of one (1) large poplar tree on the side of Old Day Creek Road. Compensation shall not exceed \$11,953, plus applicable taxes. The Agreement shall commence on the date of execution and continue for one (1) year. **(Contract No. C20170451)**

e) SHERIFF:

8. Interlocal Cooperative Agreement with the Washington Department of Natural Resources (DNR), Agreement No. 93-096268, pursuant to the authority granted by chapter 39.34 RCW, the Interlocal Cooperation Act, and chapter 10.93 RCW, the Washington Mutual Aid Peace Officers Powers Act, to provide for specially commissions for qualified DNR limited authority law enforcement officers to assist in local law enforcement within Skagit County. Each party shall be responsible for its own costs incurred as a result of this Agreement. The Agreement shall commence on the date of execution and continue for five (5) years. **(Contract No. C20170452)**

Chair Wesen adjourned the proceedings at 2:28 p.m.

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) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$299,141.02 (Transmittal No. C-126-17); and
 - b) Warrants numbered 468173 through 468454 from Clearing Fund 696 in the total dollar amount of \$2,552,627.03 (Transmittal No. C-128-17); and
 - c) Payroll warrants numbered 389099 through 389842 in the total dollar amount of \$1,274,344.03 (Transmittal No. P-35-17).

VII. ADJOURNMENT:

Chair Wesen recessed the proceedings at 1:37 p.m.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Ron Wesen, Chair

Kenneth A. Dahlstedt , Commissioner

Lisa Janicki, Commissioner

ATTEST:

Clerk of the Board