

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, APRIL 9, 2018**

The Skagit County Board of Commissioners met in regular session on Monday, April 9, 2018, with Chair Kenneth A. Dahlstedt, Commissioner Lisa Janicki, and Commissioner Ron Wesen present.

I. CALL TO ORDER:

Chair Dahlstedt called the proceedings to order at 8:30 a.m.

II. PLEDGE OF ALLEGIANCE:

Chair Dahlstedt reconvened the proceedings at 10:00 a.m. and 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 Public Works, Planning and Development Services and Central Services: Information Services, Geographic Information Services and Records Management Departments

b) 10:00 a.m. - 11:30 a.m. Emergency Medical Services - Jeff Sargent, Director:

1. Presentation Regarding Emergency Medical Services Levy Rate

Emergency Medical Services Director Jeff Sargent said the Emergency Medical Services (EMS) levy would expire at the end of 2018 and provided a PowerPoint presentation about the 2019-2024 EMS levy proposal.

Mr. Sargent provided a brief history of the Skagit County EMS system and said that it was initially formed in 1974 and the department had been managed by the Board of County Commissioners since 2014. He said that the number of calls and transports had increased over the last several years and that recently, the requests for service had increased at a greater rate than transports. He said that the cost of providing care was not keeping pace with the amount of money that the EMS system collected.

Mr. Sargent reported on the three providers that used the same billing provider, electronic patient care records system, mutual aid response agreements with other jurisdictions, implementation of demand response procedures, public outreach and education.

He provided information about how levy funds supported 28 provider agencies and some of the challenges the EMS system faced and said that the current rate of 37.5 cents per thousand did not cover the cost of doing business. He said the proposal of 44 cents per thousand would adequately cover the growing needs of the system.

Gary Ladd with Skagit County Fire District 13 provided information about how his district used the funds from the EMS levy to purchase three transport-capable ambulances, two qualified Emergency Medical Technicians positions and one Duty Chief position. He noted that their response times had been reduced by over seven minutes and they were able to provide active citizen outreach programs.

Mike Voss of Skagit 911 provided information about how the EMS levy funded Skagit 911 and said that they had received \$509,178 in 2018.

Earl Klinefelter of Big Lake Fire District provided information about how the EMS levy helped the District with the countywide transport of patients; education and training; quality assurance for the entire system; and coordinated planning for the system across all providers.

There was a discussion about how the EMS system operated, how to improve the whole system and the role of EMS Medical Program Director Dr. Matthew Russell.

The following next steps were discussed: public hearing scheduled to be held on April 16, 2018, in the Skagit County Commissioners' Hearing Room; first budget and strategic planning session scheduled for some time in May 2018; second budget and strategic planning session scheduled for some time in June 2018; and the ballot measure would be on the August 7, 2018, ballot.

Link to PowerPoint Presentation:

<ftp://ftp.skagitcounty.net/countycommissioners/documents/agendapackets/04092018/>

Chair Dahlstedt recessed the proceedings at 10:45 a.m.

c) 1:30 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items

d) *2:30 p.m. - 3:00 p.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))

Chair Kenneth A. Dahlstedt, Commissioner Lisa Janicki, and Commissioner Ron Wesen attended an executive session on Monday, April 9, 2018, from 2:30 p.m. to 3:04 p.m. the topic 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 gave legal advice to the Board of County Commissioners: Prosecutor Rich Weyrich and Senior Civil Deputy Prosecuting Attorney Will Honea. Other attendees: County Administrator Tim Holloran.

e) *3:00 p.m. - 4:00 p.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))

Chair Kenneth A. Dahlstedt, Commissioner Lisa Janicki, and Commissioner Ron Wesen attended an executive session on Monday, April 9, 2018, from 3:05 p.m. to 3:40 p.m. the topic 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 gave legal advice to the Board of County Commissioners: Prosecutor Rich Weyrich, Chief Civil Deputy Prosecuting Attorney Melinda Miller, Civil Deputy Prosecuting Attorney Erik Pederson, and Civil Deputy Prosecuting Attorney Julie Nicoll. Other attendees: County Administrator Tim Holloran, Sheriff Will Reichardt and Planning and Development Services Director Hal Hart.

f) *4:00 p.m. Washington Department of Fish and Wildlife: Elk and Agriculture - Skagit Stakeholders Meeting (North Cascades National Park Service Complex, 810 State Route 20, Sedro-Woolley)

IV. CONSENT AGENDA ITEMS FOR FURTHER DISCUSSION:

Chair Dahlstedt reconvened the proceedings 1:30 p.m.

Project Manager David Walde provided additional information about Consent Agenda item no. 10.

Watershed Planner Kara Symonds provided additional information about Consent Agenda item no. 11.

V. CONSENT AGENDA FOR MONDAY, APRIL 9, 2018 (items 1 through 11):

A motion was made by Commissioner Janicki to approve Consent Agenda items 1 through 5 and 7 through 11 including all items requiring ratification, vouchers and warrants, for Monday, April 9, 2018.

Commissioner Wesen seconded the motion.

The vote passed unanimously.

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, March 12, 2018. **(Approved)**
2. Record of the Proceedings for Tuesday, March 13, 2018. **(Approved)**
3. Record of the Proceedings for Thursday, March 15, 2018. **(Approved)**
4. Record of the Proceedings for Monday, April 2, 2018. **(Approved)**
5. Record of the Proceedings for Tuesday, April 3, 2018. **(Approved)**
6. Resolution to appoint Darcy Resetar to serve on the Central Valley Rural Partial-County Library District Board of Trustees for a five-year term expiring March 25, 2023. **(This item was moved to the Miscellaneous Agenda for further discussion).**

b) INFORMATION SERVICES:

7. Statement of Work with CDW-G to review and make industry-standard recommendations for the existing implementation of the Cisco Prime Data Center Network Manager solution for Skagit County's network management software. Compensation shall not exceed \$8,000. The Agreement is ratified to commence on March 20, 2018, and continue until terminated. **(Contract No. C20180191)**

c) OFFICE OF JUVENILE COURT:

8. Policy Statement for Free and Reduced-Price Meals to receive pass through funds in the amount of \$12,000 from the Office of Superintendent of Public Instruction for National School Lunch and School Breakfast. This Agreement is ratified for the 2017 - 2018 school year. **(Contract No. C20180192)**

d) PUBLIC HEALTH:

9. Professional Services Agreement with Washington Chapter of the American Academy of Pediatrics (WCAAP) to work with the Washington State Department of Health, Skagit County Public Health Department and local practices to support practice transformation under the Pediatric TCPI (P-TCPI) to improve quality and reduce cost in pediatric care in Washington State. Compensation to Skagit County is based on a fee schedule and shall not exceed \$9,108. The Agreement is ratified to commence on October 1, 2017, and continues until September 30, 2018. **(Contract No. C20180193)**

e) PUBLIC WORKS:

10. Resolution to award the bid for the Lafayette Road Improvements (Raspberry Ridge) Project #ES61400-1 to Trimaxx Construction, Inc. in the amount of \$1,007,130.35. **(Resolution No. R20180081)**
11. Grant Agreement No. D17-007 with the Washington State Military Department and the Federal Emergency Management Agency to authorize Skagit County to receive funding for the Lyman Slough Property Acquisition - Phase 1 project. The purpose of this project is to acquire four (4) properties in Lyman, demolish all structures on these properties and complete site restoration for each property in accordance with the Open Space requirements set forth in 44 Code of Federal Regulations (CFR) Part 80. All acquired properties will be deed-restricted to ensure they remain as Open Space in perpetuity, in accordance with 44 CFR Part 80. Total Grant amount to Skagit County shall not exceed \$1,186,000. The Grant Agreement is ratified to commence on March 21, 2018, and end on April 21, 2021. **(Contract No. C20180194)**

VI. MISCELLANEOUS AGENDA (item 1):

Commissioner Janicki spoke about the expectation that a resident who lived in the City of Sedro-Woolley would sit on the Central Valley Rural Partial-County District Board of Trustees (Board of Trustees). She also spoke about the interview that the Commissioner conducted with the three applicants and noted fact that the Mayor of the City of Sedro-Woolley had recommended Ms. Resetar to be appointed to the Board of Trustees.

Mayor of the City of Sedro-Woolley Julia Johnson spoke in favor of appointing Ms. Resetar to the Board of Trustees.

Commissioner Wesen spoke in favor of appointing Ms. Resetar to the Board of Trustees.

Chair Dahlstedt thanked Mr. Chris Silves for his service on the Board of Trustees and spoke about the importance of having a member on Board represent the City.

1. Resolution to appoint Darcy Resetar to serve on the Central Valley Rural Partial-County Library District Board of Trustees for a five-year term expiring March 25, 2023. **(Resolution No. R20180082)**

A motion was made by Commissioner Janicki to approve Miscellaneous Agenda item no. 1. Commissioner Wesen seconded the motion.

The vote passed unanimously.

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 478894 through 479247 from Clearing Fund 696 in the total dollar amount of \$2,977,939.26 (Transmittal No. C-56-18); and
 - b) Warrants numbered 479248 through 479292 from Clearing Fund 696 in the total dollar amount of \$181,545.96 (Transmittal No. C-57-18); and
 - c) Payroll warrants numbered 398616 through 399337 in the total dollar amount of \$1,308,553.16 (Transmittal No. P-13-18).

VIII. ADJOURNMENT:

Chair Dahlstedt adjourned the proceedings at 3:40 p.m.

**BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Kenneth A. Dahlstedt, Chair

Lisa Janicki, Commissioner

Ron Wesen, Commissioner

ATTEST:

Clerk of the Board