

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
MONDAY, MAY 1, 2017**

The Skagit County Board of Commissioners met in regular session on Monday, May 1, 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 1:30 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 and Public Health
- 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)

There were no executive sessions scheduled the week of May 1, 2017.

IV. CONSENT AGENDA FOR MONDAY, MAY 1, 2017 (items 1 through 11):

A motion was made by Commissioner Janicki to approve Consent Agenda Items 3 through 11, including all items requiring ratification, vouchers and warrants for Monday, May 1, 2017. Chair Wesen seconded the motion.

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

a) COMMISSIONERS:

- 1. Record of the Proceedings for Monday, April 24, 2017. **(Postponed)**
- 2. Record of the Proceedings for Tuesday, April 25, 2017. **(Postponed)**
- 3. Resolution to appoint Leslie Lawson to fill the position vacated by Nancy Gentry on the Northwest Senior Services Board. The term expires on June 30, 2019. **(Resolution No. R20170095)**
- 4. Resolution to appoint Robert Lundquist to serve on the Darrington Rural Partial County Library Board. The term expires February 19, 2021. **(Resolution No. R20170096)**

b) INFORMATION SERVICES:

- 5. Agreement with Cross Match Technologies, Inc. to provide Live Scan Management Software for the Skagit County Sheriff's Department. Compensation shall not exceed \$15,000. The Agreement shall commence on the date of execution. **(Contract No. C20170210)**

c) PARKS, RECREATION AND FAIR:

- 6. Resolution to award the bid for a Small Works Roster Invitation to Bid for Fairgrounds "Building F" Re-roofing Project #P041217 to Rainshield Roofing and Construction, Inc.

in the amount of \$44,088.72. **(Resolution No. R20170097)**

7. Amendment No. 1 to Lease Agreement No. C20140281 with Gary Knaus, Jr. dba Doran Farms to remove the hay (approximately 59.5 acres) at Northern State Recreation Area. This Amendment waives the sixty (60) day written notice of termination and Skagit County agrees to terminate the lease effective May 8, 2017. **(Amendment No. A20170039)**

d) PROSECUTING ATTORNEY:

8. Amendment No. 1 to Personal Services Agreement No. C20170113 with Octavio Choi, MD, PhD, to provide expert witness services to the Skagit County Prosecutor's office in the matter of the State of Washington v. Jason Becktel, Skagit County Superior Court Cause No. 15-1-00003-8, including but not limited to records review, pre-trial interviews, and testimony at trial. This Amendment modifies Exhibit B, to address only pre-trial work and reduces compensation by \$3,000. Total Compensation shall not exceed \$9,500. 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. A20170040)**

e) PUBLIC WORKS:

9. Resolution appointing the 2017 Solid Waste Advisory Committee (SWAC) membership. **(Resolution No. R20170098)**
10. Vendor Services Agreement with Emerald Services, Inc. to clean one 5,000 gallon tack oil tank located at the Burlington Road Operations Facility. Compensation shall not exceed \$24,500 and is based on a bid and rate schedule. The Agreement shall commence on the date of execution and continue for one year. **(Contract No. C20170211)**
11. Mitigation Funding Agreement with Skagit Land Trust for easements acquired and provided for the Cumberland Creek Restoration Project. Compensation shall not exceed \$30,000. The Agreement shall commence on the date of execution and continue until March 31, 2019. **(Contract No. C20170212)**

V. 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 460666 through 460708 from Clearing Fund 696 in the total dollar amount of \$508,021.20 (Transmittal No. C-57-17); and
  - b) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$365,314.74 (Transmittal No. C-58-17); and
  - c) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$100,125.99 (Transmittal No. C-59-17); and
  - d) ACH Transfer Request Form and Certification to Delta Dental from Clearing Fund 696 in the total dollar amount of \$46,188.18 (Transmittal No. C-60-17); and
  - e) ACH Transfer Request Form and Certification to Delta Dental from Clearing Fund 696 in the total dollar amount of \$6,645.00 (Transmittal No. C-61-17); and
  - f) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$383,397.85 (Transmittal No. C-62-17); and
  - g) Warrants numbered 460709 through 461070 from Clearing Fund 696 in the total dollar

amount of \$9,001,001.53 (Transmittal No. C-63-17); and

- h) Payroll warrants numbered 381719 through 382428 in the total dollar amount of \$1,183,033.65 (Transmittal No. P-15-17); and
- i) Junior District Payroll warrants numbered 815570 through 815709 in the total dollar amount of \$247,607.24 (Transmittal No. P-16-17).

VI. MISCELLANEOUS (1 item):

a) INFORMATION SERVICES:

- 1. Interagency Data Sharing and Confidentiality Agreement with the Washington State Auditor's Office to perform an audit on information that is exempt from public disclosure. The Agreement shall commence on the date of execution. **(Contract No. C20170213)**

Information Services Manager Mike Almvig provided additional information regarding the miscellaneous item with the Washington State Auditor's Office.

A motion was made by Commissioner Janicki to approve the Interagency Agreement as presented by Mr. Almvig. Chair Wesen seconded the motion.

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

VII. ADJOURNMENT:

Chair Wesen adjourned the proceedings at 1:36 p.m.

**BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON**

\_\_\_\_\_  
Ron Wesen, Chair

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Kenneth A. Dahlstedt, Commissioner

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Lisa Janicki, Commissioner

ATTEST:

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Clerk of the Board