

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 2, 2018**

The Skagit County Board of Commissioners met in regular session on Tuesday, January 2, 2018, 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 11:00 a.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, Public Health, and Emergency Medical Services

b) 11:00 a.m. - 11:10 a.m. Election of 2018 Chair of the Board of County Commissioners and Committee Assignments

A motion was made by Commissioner Janicki to nominate Commissioner Kenneth A. Dahlstedt as the 2018 Chair of the Board of County Commissioners. Chair Wesen seconded the motion.

The vote passed unanimously.

A motion was made by Commissioner Dahlstedt to approve the 2018 Committee Assignments. Commissioner Janicki seconded the motion.

The vote passed unanimously.

The proceedings were recessed at 11:02 a.m.

c) 11:30 a.m. - 11:45 a.m. Board of County Commissioners:

Chair Dahlstedt reconvened the proceedings at 11:31 a.m.

1. County and Individual Success Stories

Success stories were not shared.

2. Public Comment Period

Chair Dahlstedt confirmed the number of audience members who were present to provide public comments and announced that the timer would be set at 2 minutes per speaker in order to provide everyone with an opportunity to speak and remain on schedule.

Carol Ehlers of Fidalgo Island was present to share that she helped create the North Cascades National Park in the 1960's and that it had been created as a safe place for people to recreate. She said that the Grizzly Bear Restoration Plan/Environmental Impact Statement (draft EIS) for the North Cascades Ecosystem failed to account for the people who lived closest to the North Cascades Park and the fact that many of them had gardens and raised chickens and rabbits as a sustaining way of life – which would be a misdemeanor according to the EIS since they were not considered to be one of the farming, mining, or timber industries.

Ed Stauffer of Bow thanked the Commissioners for a job well done in 2017 and

commented on the upcoming joint meeting with Snohomish and King Counties to appoint a candidate to the senate seat in the 39th Legislative District.

Jim Anderson of Burlington, Brenda Cunningham of Mount Vernon, Carol Sullivan of Mount Vernon, Phillip Holder of Mount Vernon, Ginny Wolff of Bow, Tim Manns of Mount Vernon, Martha Hall of Anacortes, and Paula Shafranski of Sedro-Woolley shared multiple concerns regarding lobbyist Robert Weidner, asked that no contracts be executed with Mr. Weidner, asked what each Commissioner thought about the privatization of public lands, and requested improved transparency regarding county contracts.

Tim Manns of Mount Vernon also recognized some of the positive work being done by Skagit County: partnering with the Friendship House to provide emergency cold weather shelter for the homeless and partnering with Skagit Land Trust to restore Trumpeter Creek for salmon habitat.

Martha Hall provided a copy of an article from a Blog, "The Cost of Fighting Wildfires is Sapping Forest Service Budget" which can be found here:
<ftp://ftp.skagitcounty.net/countycommissioners/documents/agendapackets/06122017/>

3. Miscellaneous Announcements

No miscellaneous items were announced.

Chair Dahlstedt recessed the proceedings at 11:53 a.m.

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

e) *2:30 p.m. - 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

No executive sessions were scheduled during the week of January 2, 2018.

IV. CONSENT AGENDA ITEMS FOR FURTHER DISCUSSION:

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

Equipment and Facilities Division Manager Mike Elde provided additional information on Consent Agenda item no. 7.

Operations Division Manager Andy Shaw provided additional information on Consent Agenda item no. 8.

Water Resources Section Manager Michael See provided additional information on Consent Agenda item no. 10.

Public Health Analyst Julie de Losada provided additional information on Consent Agenda item no. 6.

V. CONSENT AGENDA FOR TUESDAY, JANUARY 2, 2018 (items 1 through 10):

A motion was made by Commissioner Janicki to approve Consent Agenda items 1 through 10, including all items requiring ratification, vouchers and warrants for Tuesday, January 2, 2018. Chair Wesen seconded the motion.

The vote passed unanimously.

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, December 18, 2017. **(Approved)**

2. Record of the Proceedings for Tuesday, December 19, 2017. **(Approved)**

b) HUMAN RESOURCES:

3. Amendment No. 1 to Personal Services Agreement No. C20170527 with Lynch Associates

to provide various required customer service trainings for Skagit County employees as requested by the Human Resources Department Director. This Amendment changes the commencement of the contract from "upon execution" to October 19, 2017. Compensation remains the same and shall not exceed \$5,000 for the entire term of the Agreement. The term remains the same and shall continue until July 1, 2018. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20180001)**

c) PARKS, RECREATION, AND FAIR:

4. Vendor Services Agreement with Jeremy Oliver, dba Absolute Plumbing to provide plumbing and drainage services at multiple park locations. Total compensation shall not exceed \$20,000 and is based on an hourly fee schedule. The Agreement shall commence on January 8, 2018, and continue for two years. **(Contract No. C20180001)**

d) PROSECUTING ATTORNEY:

5. Personal Services Agreement with Allen R. Emerson & Associates to provide court reporter and transcription services for victim, witness and/or defendant interviews and depositions. Compensation shall not exceed \$2,000 and is based on a rate schedule. The Agreement is ratified to commence on January 1, 2018, and shall continue until December 31, 2018. **(Contract No. C20180002)**

e) PUBLIC HEALTH:

6. Interlocal Leadership Structure Charter with North Sound Behavioral Health Organization to jointly coordinate the design and implementation of the fully integrated managed care model for the North Sound Region. The Interlocal shall commence on the date of execution and will be revised as necessary. **(Contract No. C20180003)**

f) PUBLIC WORKS:

7. Resolution calling for bids for the procurement of Maintenance Materials with Annual Purchases Expected to Exceed \$25,000. The call for bids will be for the following materials: liquid asphalt, gravel products, rock products, specialty and mixed asphalt products, concrete products, road salt, culvert lining, and slope stabilization products. The bid opening is scheduled to take place on Monday, January 22, 2018, at 2:30 p.m. or as soon as possible thereafter in the Commissioners Hearing Room. **(Resolution No. R20180001)**
8. Interlocal Cooperative Agreement between the City of Burlington and Skagit County for the performance of work and the provision of materials and equipment upon request for roadway maintenance activities. The parties will reimburse each other for the actual costs incurred for work performed, materials and equipment rentals. In addition, they will pay an additional administrative fee of 9% of total actual costs and expenses for the services. The Agreement shall commence on the date of execution and continue through December 31, 2022. **(Contract No. C20180004)**
9. Cooperative Service Agreement No. 18-7353-2009-RA, Work Plan/Financial Plan, with the United States Department of Agriculture (USDA), Animal and Plant Health Inspection Service (APHIS), Wildlife Services (WS), to set forth the objectives, activities and budget of the wildlife control to assist Skagit County in reducing the number of nuisance birds at the Anacortes/Guemes Island Ferry Terminals. The Agreement is ratified to commence on January 1, 2018, and continue until December 31, 2018. Compensation shall not exceed \$10,545.50 and is based on an activity fee schedule. **(Contract No. C20180005)**
10. Amendment No. 1 to Interagency Agreement No. C20170194 with the State of Washington Department of Health, Contract No. N22580, to use enhanced methods in the Pollution Identification and Correction (PIC) Program to accelerate the detection and remediation of pollution sources in the Samish and Padilla Bay Watersheds to protect and recover Puget Sound's acres of harvestable shellfish beds. These enhanced activities include increased investigation of chemical tracers, as well as increased standard PIC techniques. This Amendment changes the contract number from N22580 to GVL22580, and shifts the budget among the contract tasks to match an updated, altered scope of

work. Compensation to Skagit County remains the same and shall not exceed \$386,800. The term remains the same and continues through March 31, 2019. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20180002)**

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 \$147,378.71 (Transmittal No. C-168-17); and
 - b) Warrants numbered 473131 through 473564 from Clearing Fund 696 in the total dollar amount of \$3,267,378.71 (Transmittal No. C-169-17); and
 - c) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$125,476.73 (Transmittal No. C-170-17); and
 - d) Warrants numbered 473565 through 473883 from Clearing Fund 696 in the total dollar amount of \$1,195,010.21 (Transmittal No. C-171-17); and
 - e) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$107,476.93 (Transmittal No. C-172-17); and
 - f) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$1,259.11 (Transmittal No. C-173-17); and
 - g) Warrants numbered 473884 through 473884 from Clearing Fund 696 in the total dollar amount of \$316,150.00 (Transmittal No. C-174-17); and
 - h) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$7,007.70 (Transmittal No. C-175-17); and
 - i) Warrants numbered 473885 through 473886 from Clearing Fund 696 in the total dollar amount of \$16,859.47 (Transmittal No. C-03-18); and
 - j) Payroll warrants numbered 393548 through 394275 in the total dollar amount of \$1,251,529.19 (Transmittal No. P-47-17); and
 - k) Junior District Payroll warrants numbered 817955 through 818130 in the total dollar amount of \$288,397.74 (Transmittal No. P-48-17).

VII. ADJOURNMENT:

Chair Dahlstedt adjourned the proceedings at 1:48 p.m.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Kenneth A. Dahlstedt, Chair

Ron Wesen, Commissioner

Lisa Janicki, Commissioner

ATTEST:

Clerk of the Board