

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
MONDAY, JULY 1, 2019**

The Skagit County Board of Commissioners met in regular session on Monday, July 1, 2019, with Commissioner Ron Wesen, and Commissioner Kenneth A. Dahlstedt present. Chair Lisa Janicki excused.

I. CALL TO ORDER:

Commissioner Wesen called the proceedings to order at 8:45 a.m.

II. AGENDA:

- a) \*8:45 a.m. - 9:45 a.m. Briefing - County Commissioners/County Administrator with Public Works, Planning and Development Services, Public Health, and Emergency Medical Services

b) PLEDGE OF ALLEGIANCE:

Commissioner Dahlstedt reconvened the proceedings at 1:15 p.m., led the gallery in the salute to the flag, and excused Chair Janicki.

c) 1:15 p.m. - 1:30 p.m. Budget and Finance – Trisha Logue, Director:

1. Discussion/Possible Action: Resolution to Award Grant Funding for Economic Development/Public Facilities Projects

Budget and Finance Director/County Administrator Trisha Logue provided an overview of the application process, available funding, and recommendations from the Economic Development Advisory Committee.

15 applications had been received totaling \$6.3 million. The Advisory Committee had up to \$3.5 million to award. Ms. Logue noted that she had reviewed the Committee's recommendations with each Commissioner separately. This review led to one update to the Committee's initial recommendation: a reduction in funding for the Bow Hill Road Reconstruction project to increase funding for Affordable Housing Impact and Utility Hookup Fees.

Discussion was held about the Advisory Committee and fiber optic funding requests from the Port of Skagit.

A motion was made by Commissioner Wesen to approve the Resolution to award economic development funding as discussed (**Resolution No. R20190120**) Commissioner Dahlstedt seconded the motion.

The vote passed unanimously. Chair Lisa Janicki's absence was excused

Commissioner Dahlstedt recessed the proceedings at 1:23 p.m.

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

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

1. Consent Agenda Items for Further Discussion:

Sheriff's Office Chief Field Services Officer Chris Baldwin provided additional information on Consent Agenda item 14.

2. Consent Agenda for Monday, July 1, 2019 (items 1 through 14):

A motion was made by Commissioner Wesen to approve Consent Agenda items 1 through 14, including all items requiring ratification, vouchers and warrants for Monday, July 1, 2019. Commissioner Dahlstedt seconded the motion.

The vote passed unanimously. Chair Lisa Janicki's absence was excused

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, June 24, 2019. **(Approved)**
2. Record of the Proceedings for Tuesday, June 25, 2019. **(Approved)**
3. Record of the Proceedings for Thursday, June 27, 2019. **(Approved)**

b) EMERGENCY MEDICAL SERVICES:

4. Interlocal Cooperative Agreement with the Concrete Fire Department (Department) to allow the Department and the County to work in cooperation on the delivery of emergency medical services (EMS) within the Department's boundaries, as well as outside its boundaries as allowed by mutual aid requests. Skagit County shall reimburse the Department for actual expenses incurred in an amount not to exceed \$95,000 for the entire term of the Agreement. This Agreement replaces and supersedes Skagit County Contract No. C20190046, is ratified to commence on May 14, 2019, and continue until December 31, 2024. **(Contract No. C20190274)**
5. Interlocal Cooperative Agreement with Fire District 19 (District) to allow the District and the County to work in cooperation on the delivery of emergency medical services (EMS) within the District's boundaries, as well as outside its boundaries as allowed by mutual aid requests. Skagit County shall reimburse the District for actual expenses incurred in an amount not to exceed \$95,000 for the entire term of the Agreement. This Agreement replaces and supersedes Skagit County Contract No. C20180691, is ratified to commence on May 14, 2019, and continue until December 31, 2024. **(Contract No. C20190275)**
6. Interlocal Cooperative Agreement with Fire District 17 (District) to allow the District and the County to work in cooperation on the delivery of emergency medical services (EMS) within the District's boundaries, as well as outside its boundaries as allowed by mutual aid requests. Skagit County shall reimburse the District for actual expenses incurred in an amount not to

exceed \$95,000 for the entire term of the Agreement. This Agreement replaces and supersedes Skagit County Contract No. C20180690, is ratified to commence on May 14, 2019, and continue until December 31, 2024. **(Contract No. C20190276)**

c) FACILITIES MANAGEMENT:

7. Personal Services Agreement with Carletti Architect, P.S. for planning and development services to facilitate permitting, design, and construction of the Skagit County Evaluation and Treatment Center. Compensation shall not exceed \$225,792 excluding pre-agreed upon reimbursable items. The Agreement is ratified to commence on May 1, 2019, and shall continue until December 31, 2021. **(Contract No. C20190277)**

d) PARKS, RECREATION AND FAIR:

8. Personal Services Agreement with Graham-Bunting & Associates to provide wetland related regulatory services and critical area site assessment for P25048 and P25050 for use as athletic fields and associated facilities. Compensation shall not exceed \$9,800 and is based on an hourly fee schedule. The Agreement shall commence on the date of execution and continue until December 31, 2019. **(Contract No. C20190278)**

e) PROSECUTING ATTORNEY:

9. Personal Services Agreement with DriveSavers, Inc. to provide expert witness services and testimony in the case State v. Ernesto Rivas, Skagit County Superior Court Cause No. 16-1-01284-1. Compensation shall not exceed \$10,000 and is based on an hourly fee schedule. The Agreement is ratified to commence on June 25, 2019, and shall continue until December 31, 2019. **(Contract No. C20190279)**

f) PUBLIC HEALTH:

10. Personal Services Agreement with Pioneer Human Services for the provision of clinically managed, sub-acute, withdrawal management services from psychoactive substances to Skagit County residents that are 18 years or older and do not have medical insurance. Compensation shall not exceed \$61,124.98. The Agreement shall commence on July 1, 2019, and continue until December 31, 2019. **(Contract No. C20190280)**

g) PUBLIC WORKS:

11. Amendment No. 2 to Vendor Services Agreement No. C20170208 with Pacific Northwest Scale Company, Inc. to provide scale calibration, maintenance and repair at the Transfer and Recycling Station located at 14158 Ovenell Road in Mount Vernon, and at the Transfer Station located at 50796 Sauk Landfill Road in Concrete. This Amendment increases compensation by \$1,500 for additional repairs that needed to be performed. Total Compensation shall not exceed \$28,500 and is based on a fee schedule. This Amendment is ratified to commence on June 1, 2019, and shall continue through July 31, 2019. All other terms and conditions of the original Agreement

and subsequent Amendment shall remain in effect.

**(Amendment No. A20190111)**

12. Amendment No. 1 to Personal Services Agreement No. C20170193 with Edge Analytical Laboratories to analyze water, soil, sediment, and/or sludge samples submitted by the County as directed on the chain-of-custody document and in accordance with standard test methods appropriate to meet the project objectives. The work is a requirement of the National Pollutant Discharge Elimination System (NPDES) permit. These services will be utilized by several departments including Public Works and Planning and Development Services. This Amendment is ratified to commence on June 1, 2019, and shall extend the term of the Agreement through May 31, 2020. Exhibit B, Compensation, is also revised to include an additional pricing schedule. Total compensation remains the same and shall not exceed \$475,000. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20190112)**
13. Personal Services Agreement with PND Engineers, Inc. for the provision of emergency inspections of the Anacortes wingwall piling repairs which was authorized by Resolution No. R20190108. Compensation shall not exceed \$2,000. The Agreement is ratified to commence on June 17, 2019, and shall continue until December 31, 2019. **(Contract No. C20190281)**

h) SHERIFF:

14. Agreement with Axon Enterprise, Inc. for the purchase of 54 Taser 7 Certification Plans, hardware, and related course and instructor services. Compensation shall not exceed \$200,442.51. The Agreement is ratified to commence on June 27, 2019, and shall continue until June 26, 2024. **(Contract No. C20190282)**

3. 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 \$243,392.03 (Transmittal No. C-83-19); and
  - b) Warrants numbered 502537 through 502868 from Clearing Fund 696 in the total dollar amount of \$9,833,765.61 (Transmittal No. C-84-19); and
  - c) Warrants numbered 502869 through 502869 from Clearing Fund 696 in the total dollar amount of \$20,000.00 (Transmittal No. C-85-19).

- e) \*2:30 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

No executive sessions were scheduled for the week of July 1, 2019.

III. ADJOURNMENT:

Before adjourning the proceedings at 1:37 p.m., the Commissioners commented on the weather, firework safety measures, and encouraged attendance at public firework celebration displays.

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

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Lisa Janicki, Chair

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Ron Wesen, Commissioner

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Kenneth A. Dahlstedt, Commissioner

ATTEST:

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Clerk of the Board