

**SKAGIT COUNTY COMMISSIONERS' AGENDA**

All meetings will be held remotely. You may attend meetings by computer, tablet or smartphone: <https://us06web.zoom.us/j/87180001980?pwd=eEVGUGkxZ3NkQkhYSnhBMEo2RTQordzo9> or by telephone: 1 (253) 215-8782 Meeting ID: 871 8000 1980 Passcode: 143573

**I. MONDAY, JANUARY 3, 2022:**

- a) \*2:45 p.m. Pledge of Allegiance
- b) \*2:45 p.m. - 3:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- c) 3:00 p.m. - 4:00 p.m. Executive Session (Real Estate Acquisition - RCW 42.30.110(1)(b))
  - 1. Call Public Meeting to Order/Roll Call
  - 2. Executive Session (Real Estate Acquisition - RCW 42.30.110(1)(b)) (Approximately 1 hour)
  - 3. Reconvene Public Meeting/Adjournment

**II. TUESDAY, JANUARY 4, 2022:**

- a) 3:30 p.m. - 4:30 p.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))
  - 1. Call Public Meeting to Order/Roll Call
  - 2. Executive Session (Potential Litigation - RCW 42.30.110(1)(i)) (Approximately 1 hour)
  - 3. Reconvene Public Meeting/Adjournment

**MONDAY, JANUARY 3, 2022:      *BID OPENING (Clerk of the Board and Facilities Management Staff)***

\*10:15 a.m. (or soon thereafter)      Morgue Equipment

**FUTURE BID OPENINGS:**

Thursday, January 13, 2022, 10:00 a.m.      East Community Resource Center Modifications located at 45770 Main Street, Concrete, WA (*Bid Opening date Extended from January 5, 2022*)

Monday, January 24, 2022, 2:30 p.m.      South Fork Skagit River Floodplain Restoration Project #WA402248

**FUTURE PUBLIC HEARING:**

Tuesday, January 25, 2022, 8:30 a.m.      To Consider Testimony Regarding a Petition to Vacate Portions of County Unopened Right-of-Way Known as Chestnut Street and Alleyway within C.W. Griest's Plat of Grassmere

**NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION**

Sessions marked with an asterisk \* will be televised live on Comcast Channel 21, WAVE cable channel 21 (La Conner and surrounding areas,) and in Anacortes on Comcast channel 26 and streamed online live at [www.skagitcounty.net/skagit21](http://www.skagitcounty.net/skagit21). Recorded meetings are re-broadcast daily at 3:00, 6:00, 9:00, 12:00 am and pm and can also be viewed ON DEMAND online at [www.skagitcounty.net/Skagit21](http://www.skagitcounty.net/Skagit21).

**1. CONSENT AGENDA FOR Monday, January 3, 2022 (items 1 through 14):**

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, December 27, 2021.
2. Record of the Proceedings for Tuesday, December 28, 2021.

b) BUDGET AND FINANCE:

3. Funding Agreement with Anacortes Arts Festival which awards \$12,500 of Lodging Tax funds to support marketing and advertising as authorized by Resolution No. R20210244. The Agreement is ratified to commence on January 1, 2022 and continue until December 31, 2022.
4. Funding Agreement with Cascade Days which awards \$8,000 of Lodging Tax funds to support marketing and advertising as authorized by Resolution No. R20210244. The Agreement is ratified to commence on January 1, 2022 and continue until December 31, 2022.
5. Amendment No. 2 to Interlocal Cooperative Agreement No. C20190334 with the City of Burlington to award \$430,000 of Economic Development/Public Facilities Project grant funds to support the arterial connection of Burlington Boulevard and South Walnut Street. This Amendment extends the term of the Agreement from December 31, 2021 to December 31, 2022. All other terms and conditions of the original Agreement shall remain in effect.

c) EMERGENCY MEDICAL SERVICES:

6. Resolution amending Skagit County Resolution No. R20170124 to update the Ambulance Fee Schedule effective January 1, 2022.

d) PROSECUTING ATTORNEY:

7. Grant Award No. F21-31103-030 to Skagit County from the Department of Commerce through the Department of Justice, Office of Crime Victims Advocacy, Community Services and Housing Division for STOP Violence Against Women Formula Grant Program. This pass through allocation is to improve the community response to violence against women. Compensation to Skagit County shall not exceed \$17,312 and funds one-third of the salary for a victim advocate. The Agreement is ratified to commence on January 1, 2022 and continue until December 31, 2022.
8. Amendment No. 1 to Personal Services Agreement No. C20200739 with Janet Williamson to provide transcription services for victim, witness, and/or defendant interviews and depositions. This Amendment extends the term of the Agreement from December 31, 2021 to December 31, 2022. Compensation remains the same and shall not exceed \$10,000. All other terms and conditions of the original Agreement shall remain in effect.

e) PUBLIC HEALTH:

9. Resolution approving the submission of a grant application to the Washington State Department of Commerce for the Connecting Housing to Infrastructure Program (CHIP): Water, Sewer, and Stormwater for Affordable Housing and designates Public Health Director Jennifer Johnson as the authorized representative to act in all official matters in connection with the application.
10. Advertising Agreement with the Concrete Herald for advertisements to promote COVID-19 vaccination efforts. Compensation is based on a fee schedule and shall not exceed \$3,000. The Agreement shall commence on the date of execution and continue until June 30, 2022.
11. Personal Services Agreement with Giant Killer Shark for videography services of weekly COVID-19 video updates in both English and Spanish. Compensation is based on a fee schedule and shall not exceed \$3,900. The Agreement shall commence on the date of execution and continue until June 30, 2022.
12. Advertising Agreement with La Conner Weekly for advertisements to promote COVID-19 vaccination efforts. Compensation is based on a fee schedule and shall not exceed \$11,130. The Agreement shall commence on the date of execution and continue until June 30, 2022.
13. Advertising Agreement with Skagit Publishing for advertisements to promote COVID-19 vaccination efforts. Compensation is based on a fee schedule and shall not exceed \$7,500. The Agreement shall commence on the date of execution and continue until June 30, 2022.
14. Interlocal Cooperative Agreement with the Town of Concrete to facilitate a Community Services Program and provide congregate and home-delivered meals to the Concrete community. Compensation to Skagit County shall not exceed \$8,105. The Agreement is ratified to commence on January 1, 2022 and continue until December 31, 2022.