

## SKAGIT COUNTY COMMISSIONERS' AGENDA

In-person public attendance at meetings has resumed. Remote access will continue through Zoom. To join remotely use this link: <https://bit.ly/SkagitBoCCMtg> or call: 1 (253) 215-8782 Meeting ID: 871 8000 1980 Passcode: 143573

Public comments prior to final action per RCW 42.30.20(4) must relate to the specific agenda item

### **I. SATURDAY, FEBRUARY 11 – TUESDAY, FEBRUARY 14, 2023:**

NATIONAL ASSOCIATION OF COUNTIES 2023 LEGISLATIVE CONFERENCE (WASHINGTON, DC)

### **II. WEDNESDAY, FEBRUARY 15, 2023:**

- a) 9:00 a.m. Skagit Council of Governments – Transportation Policy Board Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington and hosted remote by SCOG)
- b) 9:30 a.m. Skagit Council of Governments Board of Directors Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington and hosted remote by SCOG)
- c) 11:00 a.m. Skagit Transit Board of Directors Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington and hosted remote by SKAT)
- d) 2:00 p.m. - 5:00 p.m. Timber Counties Caucus Meeting hosted by WSAC
- e) 5:00 p.m. Economic Development Alliance of Skagit County (EDASC) Economic Forecast Night (Swinomish Casino & Lodge, 12518 Christianson Rd, Anacortes)

### **III. THURSDAY, FEBRUARY 16, 2023:**

- a) 1:00 p.m. - 2:00 p.m. Work Session with Human Resources
- b) 2:00 p.m. - 3:00 p.m. Work Session with Public Works

### **IV. FRIDAY, FEBRUARY 17, 2023:**

- a) 9:00 a.m. - 12:00 pm. North Sound Transportation Alliance 2023 General Meeting (Skagit Station, 105 E. Kincaid Street, Mount Vernon)
- b) 1:30 p.m. - 2:30 p.m. Work Session with Administrative Services and Skagit Tourism Bureau
- c) 2:30 p.m. - 3:30 p.m. Work Session with Facilities Management
- d) 3:30 p.m. - 4:30 p.m. Commissioners Briefing

### **FUTURE BID OPENING:**

Monday, March 6, 2023, 2:00 p.m. County Legal Printing for 2023 through 2024

*Continued OVER...*

**FUTURE PUBLIC HEARINGS:**

- Thursday, February 23, 2023, 1:00 p.m. To Consider Testimony Regarding Adopting Revisions to the Public Health Department Schedule of Charges (*Board of Health*)
- Tuesday, February 28, 2023, 9:00 a.m. To Consider Testimony Regarding the Establishment and Adoption of Policies and Procedures for Operating Small Unmanned Aircraft System (SUAS) by the Skagit County Public Works Department
- Tuesday, February 28, 2023, 10:00 a.m. To Consider Testimony Regarding Amending the Guemes Island Ferry Rate Structure
- Tuesday, February 28, 2023, 1:45 p.m. To Consider Testimony Regarding the Authorization of the Submittal of the 2022-2023 Community Development Block Grant Public Service Final Report to the Washington State Department of Commerce

**FUTURE REQUEST FOR QUALIFICATIONS:**

- Thursday, February 16, 2023, 4:00 p.m. Professional Engineering, Environmental, and Right of Way Services for the Cook Road/I-5 Interchange Vicinity Improvements Project #ES63000-11

**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**

**MEETINGS WILL BE HELD AT 1800 CONTINENTAL PLACE, MOUNT VERNON, UNLESS NOTED OTHERWISE**

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).