

SKAGIT COUNTY COMMISSIONERS' AGENDA

Washington State Governor Inslee issued Proclamation 20-28 which among other things, temporarily prohibits in-person public attendance at meetings subject to the Open Public Meetings Act (OPMA). See below on how to join a meeting remotely.

I. MONDAY, APRIL 12, 2021:

- a) 8:45 a.m. - 9:45 a.m. Briefing - County Administrator, Planning and Development Services, Human Resources/Risk Management, Central Services: Information Services, Geographic Information Services and Records Management Departments (Listen to the meeting by calling: 1 (872) 240-3412 Access Code: 649 174 133 or join by computer: <https://global.gotomeeting.com/join/649174133>)
- b) 9:45 a.m. - 10:15 a.m. Bi-Weekly Briefing with Public Works (Listen to the meeting by calling: 1 (872) 240-3412 Access Code: 649 174 133 or join by computer: <https://global.gotomeeting.com/join/649174133>)
- c) 12:00 p.m. - 1:00 p.m. Commissioners may attend a Virtual Assembly hosted by Washington State Association of Counties (WSAC)
- d) *1:30 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items (Watch the meeting live on Skagit21 Television, streamed online at www.skagitcounty.net/Skagit21 or listen to the meeting by calling: 1 (408) 650-3123 Access Code: 632 327 501 or join by computer: <https://global.gotomeeting.com/join/632327501>)
- e) 2:30 p.m. - 3:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)
- f) 4:00 p.m. - 4:30 p.m. Photographs at Maddox Creek for Upcoming Virtual Ribbon Cutting Ceremony

II. TUESDAY, APRIL 13, 2021:

- a) *9:30 a.m. - 10:30 a.m. Parks, Recreation and Fair – Brian Adams, Director (Watch the meeting live on Skagit21 Television, streamed online at www.skagitcounty.net/Skagit21 or listen to the meeting by calling: 1 (408) 650-3123 Access Code: 632 327 501 or join by computer: <https://global.gotomeeting.com/join/632327501>):
 - 1. Public Hearing/Possible Action: To Consider Testimony Regarding Amending Skagit County Code Chapter 9.04 Boating and Recreational Activities Regarding a 30 mph Speed Limit on Lake Erie
- b) *11:00 a.m. - 11:30 a.m. Proclamation Recognizing Wednesday, April 14 as Washington State Arbor Day (Watch the meeting live on Skagit21 Television, streamed online at www.skagitcounty.net/Skagit21 or listen to the meeting by calling: 1 (408) 650-3123 Access Code: 632 327 501 or join by computer: <https://global.gotomeeting.com/join/632327501>)
- c) *11:30 a.m. - 11:45 a.m. Board of County Commissioners (Watch the meeting live on Skagit21 Television, streamed online at www.skagitcounty.net/Skagit21 or listen to the meeting by calling: 1 (408) 650-3123 Access Code: 632 327 501 or join by computer: <https://global.gotomeeting.com/join/632327501>):
 - 1. County and Individual Success Stories
 - 2. Public Comment Period
 - 3. Miscellaneous Announcements
- d) *12:00 p.m. - 12:30 p.m. Budget and Finance – Trisha Logue, Director (Watch the meeting live on Skagit21 Television, streamed online at www.skagitcounty.net/Skagit21 or listen

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to the meeting by calling: 1 (408) 650-3123 Access Code: 632 327 501 or join by computer: <https://global.gotomeeting.com/join/632327501>):

1. Discussion/Possible Action: Resolution Regarding the Issuance of Limited Tax Obligation Bonds

e) 1:30 p.m. - 2:30 p.m. Work Session with Facilities Management (Listen to the meeting by calling: 1 (571) 317-3122 Access Code: 271 182 277 or join by computer: <https://global.gotomeeting.com/join/271182277>)

III. WEDNESDAY, APRIL 14, 2021:

a) *2:15 p.m. - 3:00 p.m. Maddox Creek Virtual Ribbon Cutting Ceremony (Watch the meeting live on Skagit21 Television, streamed online at www.skagitcounty.net/Skagit21 or listen to the meeting by calling: 1 (408) 650-3123 Access Code: 632 327 501 or join by computer: <https://global.gotomeeting.com/join/632327501>)

IV. THURSDAY, APRIL 15, 2021:

a) 1:00 p.m. Commissioners may attend the National Association of Counties (NACo) West Region Meeting hosted by NACo

b) 4:00 p.m. - 5:00 p.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i)) (Listen to the meeting by calling: 1 (224) 501-3412 Access Code: 520 321 453 or join by computer: <https://global.gotomeeting.com/join/520321453>):

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

V. FRIDAY, APRIL 16, 2021:

a) 8:15 a.m. - 9:00 a.m. Briefing with Innovative Environments (Listen to the meeting by calling: 1 (872) 240-3412 Access Code: 649 174 133 or join by computer: <https://global.gotomeeting.com/join/649174133>)

b) 1:30 p.m. - 2:30 p.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i)) (Listen to the meeting by calling: 1 (224) 501-3412 Access Code: 520 321 453 or join by computer: <https://global.gotomeeting.com/join/520321453>):

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

FUTURE PUBLIC HEARING:

Tuesday, April 27, 2021, 1:00 p.m. To Consider Testimony Regarding the HOME Investment Partnership Program

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
Recorded meetings are re-broadcast daily at 3:00, 6:00, 9:00, 12:00 a.m./p.m. and can also be viewed ON DEMAND online at www.skagitcounty.net/Skagit21

IV. CONSENT AGENDA FOR MONDAY, APRIL 12, 2021 (items 1 through 12):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, April 5, 2021.
2. Record of the Proceedings for Tuesday, April 6, 2021.
3. Resolution to appoint Vincent Henley to the Skagit County Planning Commission. Mr. Henley shall fill the unexpired term vacated by Mark Lundsten. The term expires August 31, 2021.

b) PUBLIC HEALTH:

4. Resolution authorizing Chair Lisa Janicki electronically sign the submission of Amendment No. 20 to Contract No. C20180132 with the Washington State Department of Health (DOH Contract No. CLH18259).
5. Amendment No. 20 to Consolidated Contract with the Washington State Department of Health (DOH Contract No. CLH18259), Skagit County Contract No. C20180132, to facilitate the delivery of public health services in Skagit County. This Amendment amends Statements of Work for public health programs and increases compensation by \$2,371,386 for a new total compensation amount to Skagit County not to exceed \$8,285,794. The term of the Agreement shall continue until June 30, 2021. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.
6. Interlocal Cooperative Agreement with City of Burlington to provide funding towards the construction and installation of homeless shelter units for the Burlington Shelter Project known as Skagit First Steps Shelter located in the City of Burlington. Compensation shall not exceed \$400,000. The Agreement is ratified to commence on March 1, 2021, and shall continue through July 31, 2023.
7. Interagency Grant Agreement with the Washington State Department of Commerce through the Community Services and Housing Division Housing Assistance Unit, Treasury Rent Assistance Program (T-RAP) Grant No. 21-4616C-123 for the prevention of evictions by paying past due and future rent, and past due utilities while targeting limited resources to those with the greatest need and distributing funds equitably. Compensation to Skagit County shall not exceed \$8,937,721. The Agreement is ratified to commence on March 1, 2021, and continue until December 31, 2021.

c) PUBLIC WORKS:

8. Resolution for the approval of maps, plans, and specifications and calling for bids for the Bow Hill Road Reconstruction Project #ES21200-6, Federal Aid #STPR-T290(001), County Road Administration Board RAP #2913-01. The bid opening is scheduled to take place on Monday, May 10, 2021 at 2:30 p.m. or as soon thereafter as possible. Attendance will be remote by computer, tablet or smartphone: <https://global.gotomeeting.com/join/220727813> or by phone: 1 (646) 749-3122 Access Code: 220 727 813.
9. Resolution authorizing the removal of nine (9) trees within County right-of-way on Able Lane (County Road #53530), in the vicinity of the Silver Creek Estates Development that are within the control zone area of required road improvements associated with the development.
10. Drainage Easement on Parcel No. P1000700 granted by Stanton C.G. Olson for storm water discharge, drainage lines, drainage structures, culverts, mowing, vegetation management, and other potential drainage infrastructure. There is no compensation associated with this Agreement. The Agreement shall commence on the date of execution and continue in perpetuity.
11. Drainage Easement on Parcel No. P130205 granted by Olson Family Farms, LLC for storm water discharge, drainage lines, drainage structures, culverts, mowing, vegetation management, and other potential drainage infrastructure. There is no compensation associated with this Agreement. The Agreement shall commence on the date of execution and continue in perpetuity.

d) SHERIFF:

12. Agreement with Public Safety Testing, Inc. to conduct a promotional testing selection process for the position of Corrections Sergeant. Compensation shall not exceed \$9,165 plus travel and related expenses. The Agreement shall commence on the date of execution and continue until testing has been completed.

V. MISCELLANEOUS AGENDA (1 item):

a) PROSECUTING ATTORNEY:

1. Quit Claim Deed and Real Estate Tax Affidavit for Parcel Numbers P74579, P74577, and P74580 granted by Skagit County to Jody Clemo and Michael L. Clemo for the sole purpose of correcting an inaccuracy in the title to former public right-of-way to facilitate the issuance of title insurance. No Compensation is associated with this Agreement which continues in perpetuity.