

SKAGIT COUNTY COMMISSIONERS' AGENDA

Meetings are held at 1800 Continental Place, Mount Vernon unless noted otherwise. Access for some meetings provided through Zoom: <https://bit.ly/SkagitBoCCMtg> or 1 (253) 215-8782 #871 8000 1980

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

I. MONDAY, JULY 15, 2024:

NATIONAL ASSOCIATION OF COUNTIES (NACo)
ANNUAL CONFERENCE & EXPOSITION (TAMPA, FL)

II. TUESDAY, JULY 16, 2024:

REGULAR SESSION CANCELLED DUE TO LACK OF A QUORUM

III. WEDNESDAY, JULY 17, 2024:

- a) 9:00 a.m. Skagit Council of Governments (SCOG) - Transportation Policy Board Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington with remote option hosted by SCOG)
- b) 11:00 a.m. Skagit Transit (SKAT) Board of Directors Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington with remote option hosted by SKAT)
- c) 12:30 p.m. - 1:30 p.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))
 - 1. Call Public Meeting to Order
 - 2. Executive Session
 - 3. Reconvene Public Meeting for the sole purpose of Adjournment
- d) 1:30 p.m. - 2:30 p.m. Work Session with Sheriff's Office
- e) 2:30 p.m. - 3:30 p.m. Work Session with Public Works
- f) 4:00 p.m. - 4:45 p.m. Briefing with Innovative Environments
- g) 5:00 p.m. - 6:30 p.m. Joint Meeting with the Housing Authority of Skagit County Board Members

IV. THURSDAY, JULY 18, 2024:

- a) 10:00 a.m. - 12:00 p.m. Northwest Regional Council Meeting (301 Valley Mall Way, Suite 100, Mount Vernon)

V. FRIDAY, JULY 19, 2024:

- a) *10:30 a.m. Pledge of Allegiance
- b) *10:30 a.m. - 11:00 a.m. Decision on Closed Record Appeal Hearing PL24-0191 of Special Use Permit Application PL23-0463 and Variance PL23-0464 Re: Construction of One (1) Personal Wireless Facility (PWF) Submitted by Paul and Helene Zawila
- c) 11:00 a.m. - 12:00 p.m. Work Session with Risk Management
- d) 1:00 p.m. - 2:30 p.m. Work Session with Human Resources
- e) 2:30 p.m. - 4:00 p.m. Commissioners Briefing

Continued OVER...

FUTURE BID OPENING:

Tuesday, July 23, 2024, 11:45 a.m. Cisco Network Switches, Supporting Hardware and Licensing

REQUEST FOR PROPOSALS (RFP) and REQUEST FOR QUALIFICATIONS (RFQ):

Thursday, July 18, 2024, 4:00 p.m. Professional Engineering and Environmental Services for Four (4) Skagit County Fish Passage Improvement Projects

Thursday, July 25, 2024, 4:00 p.m. Professional Engineering, Environmental, and Right of Way Services for the North Fruitdale Road Project No. EO212-312; FEMA Project No. 684647

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 am and pm and can also be viewed ON DEMAND online at www.skagitcounty.net/Skagit21.