

SKAGIT COUNTY COMMISSIONERS' AGENDA

You may attend meetings in-person or remotely through your telephone, computer, tablet or smartphone with this link: <https://us06web.zoom.us/j/87180001980?pwd=eEVGUGkxZ3NkQkhYSnhBMEo2RTQrdz09> or by calling: 1 (253) 215-8782 Meeting ID: 871 8000 1980 Passcode: 14357 (*Remote Option*).
Masks are required for unvaccinated individuals and recommended for vaccinated individuals.

I. MONDAY, AUGUST 2, 2021:

- a) 8:45 a.m. - 9:45 a.m. Briefing - Administrative Services, Planning and Development Services, Public Works, Public Health and Emergency Medical Services (*Remote Option*)
- b) *1:00 p.m. - 1:15 p.m. Budget and Finance - Trisha Logue, Director: (*Remote Option*)
 - 1. Public Hearing to Consider Testimony Regarding Amending the 2021 Skagit County Budget
 - 2. Possible Action: Resolution Authorizing a Supplemental Budget
- c) *1:30 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items (*Remote Option*)
- d) 2:30 p.m. - 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, AUGUST 3, 2021:

- a) *11:30 a.m. - 11:45 a.m. Board of County Commissioners: (*Remote Option*)
 - 1. County and Individual Success Stories
 - 2. Public Comment Period
 - 3. Miscellaneous Announcements

III. THURSDAY, AUGUST 5, 2021:

- a) 11:00 a.m. Annual Pioneer Picnic (Pioneer Park, South 4th Street, La Conner (by the Rainbow Bridge))

IV. FRIDAY, AUGUST 6, 2021:

- a) 11:00 a.m. Ruth Wylie Headhouse Ribbon Cutting Ceremony (WSU Mount Vernon Northwest Washington Research and Extension Center, 16650 State Route 536, Mount Vernon)

FUTURE PUBLIC HEARINGS:

- Monday, August 9, 2021, 3:30 p.m. To Consider Testimony Regarding the Intent to Lease the Evaluation and Treatment Facility, located at 1420 State Route 20 in Sedro-Woolley
- Tuesday, August 24, 2021, 10:00 a.m. To Consider Testimony Regarding the Sale or Disposal of County Surplus Property Consisting of Vehicles and Equipment

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.

IV. CONSENT AGENDA FOR Monday, August 2, 2021 (items 1 through 8):

a) COMMISSIONERS:

1. Record of the Proceedings for Tuesday, July 20, 2021.
2. Record of the Proceedings for Monday, July 26, 2021.
3. Record of the Proceedings for Tuesday, July 27, 2021.

b) ASSIGNED COUNSEL:

4. Personal Services Agreement with Annalee Foster, Attorney at Law, to provide legal representation pursuant to the Uniform Guardianship Act, RCW 11.130.200, on guardianship cases referred by Skagit County Superior Court. Compensation is based on an hourly reimbursement schedule and shall not exceed \$100,000. The Agreement shall commence on August 2, 2021, and continue until December 31, 2022.

c) PUBLIC WORKS:

5. Construction Contract Agreement with Lakeside Industries, Inc. to provide all work and furnish all tools, materials, equipment, and transportation required for the construction of the 2021 HMA Overlay Project #ESHMA21-1. Compensation is based on a rate schedule and shall not exceed \$518,680. The Agreement shall commence on the date of execution and continue until project acceptance.
6. Amendment No. 1 to Personal Services Agreement No. C20210027 with GeoTest Services, Inc. to perform supplemental geotechnical engineering services for the Bow Hill Road Reconstruction Project, #ES21200-6. This Amendment adds additional compensation in the amount of \$7,435 to cover expenses related to the re-design work on the structural plans for the Project. The new total compensation amount shall not exceed \$15,335. All other terms and conditions of the original Agreement shall remain in effect including the termination date of December 31, 2022.
7. Construction Contract Agreement with Massana Construction, Inc. to provide tools, materials, equipment and transportation required for the construction of the 2021 Bridge Debris Removal Project #WA402254. Compensation is based on a rates schedule and shall not exceed \$142,267.37. The Agreement shall commence on the date of execution and continue for one (1) year.

d) SHERIFF:

8. Resolution to approve the purchase of tactical armor in the amount of \$3,799.07 from Aardvark Tactical pursuant to the provisions of RCW 36.32.245(3).

V. MISCELLANEOUS AGENDA (items 1 through 6):

a) COMMISSIONERS:

1. Resolution authorizing the placement of a Proposition to fix and impose a sales and use tax of one-tenth of one percent pursuant to RCW 82.14 to be used solely for the purpose of providing funds for costs associated with the operation of enhanced 911 emergency communications systems and facilities. The Proposition will be placed on the general election ballot on Tuesday, November 2, 2021.

b) PLANNING AND DEVELOPMENT SERVICES:

2. Grant Deed of Conservation Easement with Brian G. Waltner (Grantor) and Skagit County (Grantee) for Short Plat No. PL-21-0016. The proposed land division complies with Skagit County Code 14.16.860, Agricultural Land Preservation, will create a one (1) acre residential lot containing the existing residential structure (Lot 1 as outlined in Exhibit B of the Conservation Easement document). The remaining acreage, 26.65 acres, will be placed in the conservation easement (Lot 2 as outlined in Exhibit B of the Conservation Easement document). The total acreage of this land division is 27.65 acres. The property is commonly known as Assessor Parcel Number P29260.

c) PUBLIC WORKS:

3. Farmland Legacy Program Grant Deed of Conservation Easement with Michael Tobiason and Wendell Tobiason, executors of the Estate of Gertrud Tobiason, deceased, to place a Conservation Easement to protect 103 acres of agricultural land on Parcel Numbers P16458, P16468, P16471, and P16475 and eliminates two (2) residential development rights. Compensation shall not exceed \$155,000. The Conservation Values include protection of agricultural productivity and the protection of prime and important agricultural soils. The Agreement shall commence on mutual execution and continue in perpetuity.

4. Statutory Warranty Deed from Apex Farms, Inc. (Grantor) to grant a portion of Parcel Number P34973 to Skagit County (Grantee) to be used as public road right-of-way for the Farm to Market/Josh Wilson Intersection Improvements Project #ES31010-4 . There is no compensation associated with this Agreement. The Agreement shall commence on the date of execution and continue in perpetuity.
5. Warranty Deed from Sarah J. Edgett (Grantor) to Skagit County (Grantee) to grant a portion of Parcel Number P23399 to be used as public road right-of-way for the Francis Road Reconstruction Section 1 Project #ES7900-8. Compensation shall not exceed \$10.00. The Agreement shall commence on the date of execution and continue in perpetuity.
6. Warranty Deed from Sarah J. Edgett (Grantor) to Skagit County (Grantee) to grant a portion of Parcel Number P109560 to be used as public road right-of-way for the Francis Road Reconstruction Section 1 Project #ES7900-8. Compensation shall not exceed \$10.00. The Agreement shall commence on the date of execution and continue in perpetuity.