

**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. FRIDAY, FEBRUARY 9, 2024 - TUESDAY, FEBRUARY 13, 2024:**

NATIONAL ASSOCIATION OF COUNTIES (NACo) 2024 LEGISLATIVE CONFERENCE  
WASHINGTON, D.C.

**II. THURSDAY, FEBRUARY 15, 2024:**

- a) 7:00 a.m. - 9:00 a.m. Forest Advisory Board (FAB) Meeting hosted by FAB
- b) 1:00 p.m. - 1:45 p.m. Executive Session (Job Applicant - RCW 42.30.110(1)(g))
  - 1. Call Public Meeting to Order/Roll Call
  - 2. Executive Session
  - 3. Reconvene Public Meeting/Adjournment
- c) 2:00 p.m. - 3:00 p.m. Commissioners Briefing
- d) 5:00 p.m. Economic Development Alliance of Skagit County (EDASC) Economic Forecast Night (Swinomish Casino & Lodge, 12885 Casino Drive, Anacortes)

**III. SATURDAY, FEBRUARY 17, 2024:**

- a) 10:00 a.m. - 11:30 a.m. 39<sup>th</sup> District Town Hall Meeting (Concrete Theatre, 45920 Main Street, Concrete)

**MONDAY, FEBRUARY 12, 2024:**

***BID OPENING (Clerk of the Board and Public Works Staff)***

\*2:00 p.m. (or soon thereafter)

Maintenance Materials with Annual Purchases Expected to Exceed \$25,000

**FUTURE BID OPENINGS:**

- Tuesday, February 20, 2024, 12:00 p.m. Fisher Creek Restoration at Cedardale – Schedule “C” (Project #ES70550-5) and Starbird – Schedule “S” (Project #ES82000-3), RCO Project #21-1458R, Federal Aid #PROTECT 2029(060) ***(This bid opening was rescheduled from February 12, 2024 to February 20, 2024)***
- Monday, March 4, 2024, 11:45 a.m. County Legal Printing for 2024 through 2025
- Monday, March 11, 2024, 2:30 p.m. Little Fisher Creek Restoration Project #WA402234

**FUTURE PUBLIC HEARINGS:**

- Tuesday, February 27, 2024, 10:00 a.m. To Consider Testimony Regarding Notice of Expiration of Terms of Office for the Skagit County Noxious Weed Control Board
- Monday, March 25, 2024, 11:30 a.m. To Consider Testimony Regarding an Interim Ordinance/Moratorium No. O20240001 Pursuant to RCW 36.70A.390 and RCW 36.70.795

**Continued OVER...**

**REQUEST FOR PROPOSALS (RFP):**

Thursday, March 7, 2024, 3:30 p.m.      Replacement of a Case Management System for the District Court Probation Department

**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).