

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). Public comments can be provided by sending an e-mail to commissioners@co.skagit.wa.us or by calling the Commissioners' office at (360) 416-1300.

I. MONDAY, APRIL 6, 2020:

- a) *1:30 p.m. - 2:30 p.m. Briefing – County Administrator and Various Departments (Listen live to the meeting by calling 1 (872) 240-3412 - Access Code: 139 997 389.)
- b) 2:45 p.m. - 3:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items (Watch the live stream on [TV21 Home](#) or listen live to the meeting by calling 1-571-317-3122 - Access Code: 519 220 229)
- c) *3:30 p.m. - 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, APRIL 7, 2020:

- a) *9:00 a.m. - 9:30 a.m. Emergency Coordination Center (ECC) Virtual Briefing (Join the meeting on your computer at <https://global.gotomeeting.com/join/351239253> or call in using your phone 1 (646) 749-3122.)

III. THURSDAY, APRIL 9, 2020:

- a) *9:00 a.m. - 9:30 a.m. Emergency Coordination Center (ECC) Virtual Briefing (Join the meeting on your computer at <https://global.gotomeeting.com/join/351239253> or call in using your phone 1 (646) 749-3122.)

IV. FRIDAY, APRIL 10, 2020:

- a) *3:30 p.m. - 4:30 p.m. Commissioners may attend Weekly Coronavirus (COVID-19) Webinar hosted by Washington State Association of Counties (WSAC)

MONDAY, APRIL 6, 2020:

3:00 p.m. (or soon thereafter)

BID OPENING (Public Works Staff)

Vegetation Management within Skagit County (To open 2 sealed bids received on time for the March 30th bid opening that were missed and not provided to Public Works.)

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

Except for the items marked with an asterisk *, these sessions will be telecast live on Comcast Channel 21 and re-broadcast on Wave broadband - Channel 3, Thursdays at 12:00 noon and at 7:00 p.m.; Anacortes AT&T Cable - Channel 10, Fridays at 2:00 p.m. and at 7:00 p.m.; and Comcast Channel 21 daily at 12:00 noon and 6:00 p.m.

BY PROCLAMATION OF THE GOVERNOR OF THE STATE OF WASHINGTON: MEETINGS WILL BE TEMPORARILY HELD REMOTELY. IN-PERSON PUBLIC MEETINGS HAVE BEEN PROHIBITED.

To participate in a public hearing, call the Clerk of the Board at (360) 416-1300 before the meeting is scheduled to start.

IV. CONSENT AGENDA FOR MONDAY, APRIL 6, 2020 (items 1 through 9):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, March 30, 2020.
2. Resolution to award the bid for 2020 - 2021 for Skagit County legal printing to Skagit Publishing for \$10.75 per column inch. The bid opening was held on Monday, March 16, 2020 at 2:30 p.m. in the Skagit County Commissioners' Hearing Room.

b) EMERGENCY MANAGEMENT:

3. Memorandum of Understanding with Skagit Transportation, Inc. to donate the use of a refrigerated truck trailer unit for use by the County in response to the current public health emergency (Skagit County Resolution No. R20200039). The Agreement is ratified to commence on March 24, 2020, and continue until August 31, 2020.

c) PARKS, RECREATION AND FAIR:

4. Personal Services Agreement with Graham-Bunting and Associates to attend meeting(s) with the City of Mount Vernon and project team to identify permit applications and environmental review required, provide assistance with the preparation of permit applications and other necessary documents required for the construction of the Skagit Fields project. Compensation is based on a fee schedule and shall not exceed \$9,800. The Agreement shall commence on the date of execution and continue until December 31, 2020.
5. Resolution to authorize Skagit County to submit an application to seek grant funding assistance through the Recreation and Conservation Office (RCO) for RCO Project #20-1419 - Barney Lake to Clear Lake Trail.

d) PUBLIC WORKS:

6. Resolution to authorize Skagit County to submit an application to seek grant funding assistance through the Recreation and Conservation Office (RCO) for RCO Projects #20-1369 - Skagit South Fork Channel Construction; #20-1368 - Day Creek Slough Culvert Final Design; and #20-1367 - DeBays Slough Preliminary Design.
7. Resolution authorizing the removal of trees located within portions of opened County right-of-way for Alger Cain Lake Road (County Road #53540) located in the vicinity of and adjacent to properties commonly identified as P49004 and P126561, and Alger CCC Road (County Road #53550) located in the vicinity of and adjacent to property commonly identified as P48839. The Application/Permit to Cut or Remove Trees on County Right-of-Way was submitted by Puget Sound Energy.
8. Amendment No. 1 to Grant Deed of Conservation Easement, Contract No. C20040027, protecting farmland owned by Jean and Sidney DeBoer. This easement extinguished all development rights and approximately 46.4 acres as part of a two-lot Short Plat #PLO3-0729 located north of the City of Burlington at 20913 Kelleher Road. This Amendment and Release of Grant Deed corrects the legal description of the original Grant Deed to remove the easement encumbrance from Parcel No. P36103. This Amendment will not diminish the purpose of the original easement, which protects 46.4 acres of agricultural land in perpetuity.

e) SHERIFF:

9. Amendment No. 4 to Vendor Services Agreement No. C20170464 with Txley Corporation to provide chemicals for laundry and general cleaning at the Skagit County Community Justice Center. This Amendment increases compensation from \$20,000 per calendar year to an amount not to exceed \$25,000 per calendar year to cover additional supplies and services. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect. This Agreement continues until terminated.

V. MISCELLANEOUS AGENDA (item 1):

a) PUBLIC HEALTH:

1. Resolution to call for a public hearing to consider testimony regarding the Annual Action Plan for the year 2020 and amendments to the 2018 and 2019 Annual Action Plans for the HOME Investment Partnerships Program. The public hearing is scheduled to take place on Tuesday, April 28, 2020, at 10:00 a.m. or as soon thereafter as possible. Please call the Clerk of the Board at (360) 416-1300 before the meeting is scheduled start if you would like to sign up to provide public testimony. The Clerk will need your name and the town or city where you reside. To participate in the public hearing, call 1 (872) 240-3311 (access code: 516 290 549). Once the public hearing is opened, those who signed up will be called on one-at-a-time to provide public testimony for up to 3 minutes.