

SKAGIT COUNTY COMMISSIONERS' AGENDA

In-person public attendance at meetings is allowed. Please wear a mask if you are unvaccinated. Masks are optional for vaccinated attendees. You may also attend some of the meetings remotely through your telephone or from your computer, tablet or smartphone with this link: <https://uso6web.zoom.us/j/87180001980?pwd=eEVGUGkxZ3NkQkhYSnhBMEo2RTQrdzo9> or by calling: 1 (253) 215-8782 Meeting ID: 871 8000 1980 Passcode: 143573 (*Remote Option*)

I. MONDAY, JULY 26, 2021:

- a) 8:45 a.m. - 9:45 a.m. Briefing – Administrative Services, Planning and Development Services, Facilities Management, and Parks, Recreation and Fair (*Remote Option*)
- b) 9:45 a.m. - 10:15 a.m. Bi-Weekly Briefing with Public Works (*Remote Option*)
- c) 11:30 a.m. - 12:00 p.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i)) (*Remote Option*)
 - 1. Call Public Meeting to Order/Roll Call
 - 2. Executive Session (Potential Litigation - RCW 42.30.110(1)(i)) (Approximately 30 minutes)
 - 3. Reconvene Public Meeting/Adjournment
- d) 12:00 p.m. - 1:00 p.m. Virtual Assembly hosted by Washington State Association of Counties (WASC)
- e) *1:30 p.m. - 2:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items (*Remote Option*)
- f) 2:30 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, JULY 27, 2021:

- a) *10:00 a.m. - 10:45 a.m. Parks, Recreation and Fair – Brian Adams, Director (*Remote Option*)
 - 1. Skagit County Fair Kickoff
- b) *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
- c) 1:30 p.m. - 2:30 p.m. Executive Session (Real Estate Acquisition - RCW 42.30.110(1)(b)) (*Remote Option*)
 - 1. Call Public Meeting to Order/Roll Call
 - 2. Executive Session (Real Estate Acquisition - RCW 42.30.110(1)(b)) (Approximately 1 hour)
 - 3. Reconvene Public Meeting/Adjournment

III. WEDNESDAY, JULY 28, 2021:

- a) 7:30 a.m. - 9:00 a.m. Virtual Skagit Conservation District Board Meeting hosted by Skagit Conservation District
- b) 11:00 a.m. - 12:00 p.m. Virtual Skagit 911 Special Board of Directors Meeting hosted by Skagit 911

TUESDAY, JULY 27, 2021:

*3:45 p.m. (or soon thereafter)

BID OPENING (Clerk of the Board and Facilities Staff)

Skagit County Re-Roof Project (*Remote Option*)

Continued OVER...

FUTURE PUBLIC HEARING:

Monday, August 2, 2021, 1:00 p.m. To Consider Testimony Regarding Amending the 2021 Skagit County Budget

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

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, July 26, 2021 (items 1 through 9):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, July 19, 2021.

b) PUBLIC WORKS:

2. Resolution approving a Request for Proposals for the selection of the Electrical Systems Integrator for the Guemes Island Ferry Replacement Project #ESMVGUE-1. Proposals are due by 4:00 p.m. on September 16, 2021.
3. Resolution to award the bid for the Farm to Market/Josh Wilson Intersection Improvements Project #ES31010-4 to Colacurcio Brothers, Inc. in the amount of \$1,235,177.
4. Public Assistance Grant Agreement Number D21-275 with Washington State Military Department and the Federal Emergency Management Agency (FEMA) to receive funds for Severe Winter Storm, Straight-line Winds, Flooding, Landslides, or Mudslides emergency work, repair, or replacement of disaster-damaged facilities as approved by FEMA. The grant agreement amount has not yet been determined and will be based upon approved project worksheets. The Agreement is ratified to commence on December 29, 2020, and will end on April 8, 2025.
5. Street Waste Facility Use Agreement with Interwest Construction, Inc. to provide access to the Skagit County Waste Facility to dispose of waste that may include contaminated materials generated from their work. Interwest Construction, Inc. shall pay the established fees which are outlined in Skagit County's Solid Waste Disposal Rates. The Agreement shall commence on the date of execution and continue for two years.
6. Resolution calling for a public hearing to consider testimony regarding the sale or disposal of county surplus property consisting of vehicles and equipment. The public hearing is scheduled to take place on Tuesday, August 24, 2021 at 10:00 a.m. or as soon thereafter as possible. Attendance will be in person in the Skagit County Commissioners' Hearing Room or remote through Zoom. To join remotely from your computer, tablet or smartphone: <https://us06web.zoom.us/j/87180001980?pwd=eEVGUGkxZ3NkOkhYSnhBMEo2RTQrdzo9> or by phone 1 (253) 215-8782 Meeting ID: 871 8000 1980.
7. Amendment No. 3 to RCO (Recreation and Conservation Office) Project Agreement with Washington State Recreation and Conservation Office through the Salmon Recovery Funding Board for the grant award to Skagit County for the Cedar Grove Fish Passage Improvement Project # 18-1490R, Skagit County Contract No. C20190357. This Amendment extends the term of the Agreement from July 1, 2022 to June 30, 2023 in order to complete the project. Compensation remains the same and shall not exceed \$698,483. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.
8. Grant Sub-Award Agreement with Skagit Fisheries Enhancement Group for the award of \$3,500 for services related to the Skagit County Marine Resources Committee (MRC) operations and projects including Bowman Bay Restoration of the shoreline. The project is funded through an Agreement with the Washington State Department of Ecology, No. SEANWS-2019-SkCoPW-00003. The Agreement is ratified to commence on July 1, 2021, and shall continue through September 30, 2021.
9. Temporary Construction Easement on Parcel No. P109560 with Sarah J. Edgett for work on the Francis Road Reconstruction Section 1 project to allow for temporary access to the Parcel during construction. Total compensation for the temporary easement on this Parcel shall not exceed \$29.00. The Easement shall commence on the date of execution and continue until December 31, 2022.