

**SKAGIT COUNTY COMMISSIONERS’ AGENDA**

All meetings will be held remotely. You may attend meetings by computer, tablet or smartphone:  
<https://us06web.zoom.us/j/87180001980?pwd=eEVGUGkxZ3NkQkhYSnhBMEo2RTQrdzo9>  
Or by telephone: 1 (253) 215-8782 Meeting ID: 871 8000 1980 Passcode: 143573

**I. MONDAY, SEPTEMBER 6, 2021:**

**LABOR DAY HOLIDAY - COUNTY OFFICES CLOSED**

**II. TUESDAY, SEPTEMBER 7, 2021:**

- a) 8:45 a.m. - 9:45 a.m. Briefing - Administrative Services, Public Works, Planning and Development Services, Public Health, and Emergency Medical Services
- b) \*10:00 a.m. - 10:30 a.m. Proclamation – National Suicide Prevention Month
- c) \*10:30 a.m. - 11:30 a.m. Public Works – Dan Berentson, Director:
  - 1. Project Update: Josh Wilson Road – Phase 1
  - 2. Public Hearing/Possible Action: To Consider Testimony Regarding a Petition to Vacate a Portion of County Right-of-Way known as Brookings Road, County Road #64810
- d) \*11:30 a.m. - 11:45 a.m. Board of County Commissioners:
  - 1. County and Individual Success Stories
  - 2. Public Comment Period
  - 3. Miscellaneous Announcements
- e) 1:00 p.m. - 1:45 p.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))
  - 1. Call Public Meeting to Order/Roll Call
  - 2. Executive Session (Potential Litigation - RCW 42.30.110(1)(i)) (Approximately 45 minutes)
  - 3. Reconvene Public Meeting/Adjournment
- f) \*2:00 p.m. - 3:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items

**III. WEDNESDAY, SEPTEMBER 8, 2021:**

- a) 1:00 p.m. - 2:30 p.m. 911 Board of Directors Meeting hosted by Skagit 911
- b) 2:30 p.m. - 3:30 p.m. Work Session - American Rescue Plan

**IV. THURSDAY, SEPTEMBER 9, 2021:**

- a) \*3:30 p.m. - 4:30 p.m. Administrative Services – Kayla Schott-Bresler, Deputy Administrator:
  - 1. Public Hearing/Possible Action: To Consider Testimony Regarding Implementation of a Sales and Use Tax for Housing and Related Services

**V. FRIDAY, SEPTEMBER 10, 2021:**

- a) 3:00 p.m. - 4:00 p.m. Work Session – Update on Economic Recovery Plan

**FUTURE BID OPENING:**

Monday, September 13, 2021, 10:30 a.m. Intent to Lease the Evaluation and Treatment Facility, located at 1420 State Route 20 in Sedro-Woolley

**FUTURE PUBLIC HEARINGS:**

Monday, September 13, 2021, 10:30 a.m. To Consider Testimony Regarding the Intent to Lease the Evaluation and Treatment Facility located at 1420 State Route 20 in Sedro-Woolley

Monday, September 13, 2021, 11:00 a.m. To Consider Testimony Regarding Proposed Amendments to the Planning and Development Services Department Fee Schedule

Tuesday, September 21, 2021, 10:30 a.m. To Consider Testimony Regarding the HOME Investment Partnerships Programs Consolidated Annual Performance and Evaluation Report (CAPER) for the Year 2020

**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](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).

**1. CONSENT AGENDA FOR Tuesday, September 7, 2021 (items 1 through 13):**

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, August 30, 2021.
2. Record of the Proceedings for Tuesday, August 31, 2021.

b) PROSECUTING ATTORNEY:

3. Resolution authorizing litigation to abate a public nuisance by Mary Lou Durgin and Chad Caldwell, owners of Skagit County Tax Parcel No. P64102 on Baker Loop Road.
4. Resolution authorizing litigation to abate a public nuisance by James Bannister, owner of Skagit County Tax Parcel No. P66908 on Lost Island Lane.
5. Resolution authorizing litigation to abate a public nuisance by Judith M. Fales and Bruce Newburn, owners of Skagit County Tax Parcel No. P42816 on Cape Horn Road.

c) PUBLIC HEALTH:

6. Resolution to call for a public hearing to consider testimony regarding a final report for the Public Service Grant Component of the Community Development Block Grant (CDBG). The public hearing is scheduled to take place on Tuesday, September 28, 2021, at 10:30 a.m., or as soon thereafter as possible. Attendance will be remote: <https://us06web.zoom.us/j/87180001980?pwd=eEVGUGkxZ3NkOkhYSnhBMEo2RTQrdzo9> through your computer, tablet, or smartphone. To join remotely by phone: 1 (253) 215-8782 Meeting ID: 871 8000 1980.
7. Personal Services Agreement with West Winds Motel to provide quarantine/isolation rooms for individuals and families referred by the County who are low income and/or experiencing homelessness and who have tested positive for COVID-19 or have had a close contact with a confirmed positive case. Compensation shall not exceed \$40,000. The Agreement is ratified to commence on August 23, 2021, and shall continue until December 31, 2021.
8. Interlocal Cooperative Agreement with Mount Vernon School District to fund a school social worker in order to develop and support a Multi-Tiered System of Support (MTSS) practice and teams, increase capacity to implement or maintain programs and practices that reduce substance use and that target mental health promotion, prevention, and treatment, and to provide workforce development opportunities for district employees addressing behavioral, social and emotional determinants of health and learning. Skagit County shall reimburse the District an amount not to exceed \$90,000. The Agreement is ratified to commence on August 1, 2021, and continue until July 31, 2022.

d) PUBLIC WORKS:

9. Resolution authorizing the closure of the intersection of Farm to Market Road (County Road #31010) at milepost 2.805 and Josh Wilson Road (County Road #33000) at milepost 4.872 to through traffic for approximately 75 working days for the conversion of a stop-controlled intersection into a single-lane roundabout. Closure for construction will begin on September 13, 2021 through December 24, 2021, or dates thereabout to be determined by the County Engineer.
10. Grant Agreement with Washington State Recreation and Conservation Office (RCO) Project No. 20-1368R for the Lower Day Slough Final Design and Construction to complete the final design and construction of a crossing on Lower Day Slough. Compensation to Skagit County shall not exceed \$262,125, and Skagit County will contribute \$46,295. The Agreement is ratified to commence on July 1, 2021, and continue until December 31, 2023.
11. Amendment No. 3 to Vendor Services Agreement No. C20180737 with Pacific Star Marine, Inc. for the Guemes Ferry outdrive maintenance and repair as authorized by Declaration of Sole Source Contract Resolution No. R20180190. This Amendment extends the term of the Agreement for one additional year, ending December 31, 2022, and increases compensation by \$150,000. Total compensation shall not exceed \$500,000. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.
12. Solid Waste Management Community Litter Cleanup Program Agreement No. SWMCLCP-2123-SkCoPW-00048 with State of Washington Department of Ecology to utilize Skagit County Jail inmates and Department of Corrections offenders to collect trash from illegal dumpsites, parks, public land, public boat launches, and along Skagit County roads. Compensation to Skagit County shall not exceed \$128,900. The Agreement is ratified to commence on July 1, 2021, and continue until June 30, 2023. This Agreement replaces and supersedes Skagit County Contract No. C20210344.

13. Amendment No. 2 to Personal Services Agreement No. C20190407 with Bronlea M Consulting, LLC to provide communications services for the Skagit County Public Works Ferry Division in the form of newsletters and other public outreach materials. This Amendment extends the term of the Agreement by one additional year, ending September 16, 2022. Compensation remains at an amount not to exceed \$15,000. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.

**2. MISCELLANEOUS AGENDA (items 1 and 2):**

a) PUBLIC WORKS:

1. Temporary Construction Easement on Parcel No. P23398 with Todd H. Torgeson 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 (and Warranty Deed) shall not exceed \$5,150. The Easement shall commence on the date of execution and continue until December 31, 2022.
2. Warranty Deed from Todd H. Torgeson to grant a portion of Parcel No. P23398 to Skagit County to be used as public road right-of-way for the Francis Road Reconstruction Section 1 project. Total compensation for this warranty deed (and Temporary Construction Easement) shall not exceed \$5,150. The Deed shall commence on the date of execution and continue in perpetuity.