SKAGIT COUNTY COMMISSIONERS' AGENDA

All meetings will be held remotely. You may attend meetings by computer, tablet or smartphone: <u>https://uso6web.zoom.us/j/87180001980?pwd=eEVGUGkxZ3NkQkhYSnhBME02RTQrdz09</u> or by telephone: 1 (253) 215-8782 Meeting ID: 871 8000 1980 Passcode: 143573

I. SATURDAY, NOVEMBER 13, 2021:

a) 11:00 a.m. Skagit Veterans Day Parade and Heritage Plane Flyover (Fairhaven Avenue from Walnut to Skagit Streets, Downtown Burlington)

II. MONDAY, NOVEMBER 15, 2021:

ച	- 8:45 a.m. -	0.45.3 m	Briefing Administrative Services Public Works Public Health and Department	
a)-	-0.49 a.m	- 9.40 a.m.	brenng - Administrative bervices, Fubic Works, Fubic freatment	
			of Emergency Management (Briefing cancelled)	

- b) *10:00 a.m. 10:30 a.m. Public Works Dan Berentson, Director:
 - 1. Discussion/Possible Action: Resolution Authorizing the Closure of a Portion of Unopened County Right of Way within the Plat of Gibraltar Annex adjacent to Lots 14 and 15 (Rescheduled to Tuesday, December 7, 2021, 10:30 a.m.)
- c) *10:30 a.m. Pledge of Allegiance
- d) *10:30 a.m. 11:00 a.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- e) 11:00 a.m. 12:00 p.m. Monthly Briefing Planning and Development Services
- f) 2:30 p.m. 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

III. <u>TUESDAY, NOVEMBER 16, 2021, THROUGH THURSDAY, NOVEMBER 18, 2021:</u>

WASHINGTON STATE ASSOCIATION OF COUNTIES COUNTY LEADERS CONFERENCE THE DAVENPORT GRAND, SPOKANE COUNTY

IV. FRIDAY, NOVEMBER 19, 2021:

a) 8:15 a.m. 9:00 a.m. Monthly Briefing with Innovative Environments Update from Forest Advisory Board (Cancelled)

MONDAY, NOVEMBER 15, 2021: BID OPENING (Clerk of the Board and Public Health Staff)

*2:30 p.m. (or soon thereafter) Skagit County Meals on Wheels Dual Oven/Microwave Meal Trays, and Equipment to Seal Home-Delivered Meals

FUTURE BID OPENINGS:

Tuesday, November 23, 2021, 1:30 pm.	Skagit County Morgue Facility Remodel Project
Monday, December 13, 2021, 2:30 p.m.	COVID-19 Isolation/Quarantine Facility Meal Catering

FUTURE PUBLIC HEARING:

Tuesday, November 23, 2021, 9:30 a.m.

To Consider Testimony Regarding the 2022-2027 Six-Year Transportation Improvement Program (TIP)

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 <u>www.skagitcounty.net/skagit21</u>. 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 <u>www.skagitcounty.net/Skagit21</u>.