

**SKAGIT COUNTY BOARD OF COMMISSIONERS
AGENDA**

MONDAY, APRIL 15, 2002:

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| 8:30 a.m. – 9:30 a.m. | Work Session – County Administrator |
| 10:30 a.m. – 10:45 a.m. | Emergency Flood Resolution |
| *T 10:45 a.m. – 11:00 a.m. | Proclamation – Recognizing May 1, 2002 As Law Day |
| 11:00 a.m. – 11:30 a.m. | Consent Agenda and Miscellaneous Items |
| 11:30 a.m. – 11:45 a.m. | Public Comment Period |
| 2:00 p.m. – 4:00 p.m. | Executive Session – Personnel, Litigation and Land Acquisition |
| 4:00 p.m. – 6:00 p.m. | Best PLACE Open House – Hearing Room B and C |
| 6:00 p.m. – 9:00p.m. | Public Meeting - McElroy Slough Drainage Improvement and Restoration Project (Blanchard Community Hall, 3606 Legg Rd. Bow, WA) |

TUESDAY, APRIL 16, 2002:

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| 8:30 a.m. – 9:00 a.m. | Work Session – Operations Division Manager/District Maintenance Supervisors |
| *T 9:00 a.m. – 10:00 a.m. | <u>Public Work Department – Chal Martin, Director</u> <ol style="list-style-type: none">1. Public Hearing – Regarding Consideration of Revision of the Six -Year Transportation Improvement Program 2002 – 20072. Discussion – Response to Solid Waste Advisory Committee Letter of March 8, 20023. Discussion and Signature – Grant Agreement No. 04073, Modification No.003 – U.S. Department of Interior Fish and Wildlife Service Cooperative Agreement No. 134108J4204. Update of Skagit County Marine Resources Committee Activity and Signatures A) Personal Service Agreement – People for Puget Sound For Shoreline Survey Project (Samish Island and a Portion of March's Point) B) Department of Ecology CZM310 Grant Agreement No. G0200302 – Northwest Straits Project: Shoreline Inventory, Derelict Gear Inventory, and Forage Fish Habitat Mapping in Skagit County5. Miscellaneous |
| *T 10:00 a.m. – 11:00 a.m. | <u>Planning & Permit Center, Tom Karsh, Director</u> <ol style="list-style-type: none">1. Decision – Planning Commission Recorded Motion on “90-Day” Compliance Issues in Western Washington Growth Management Hearings Board Case No. 00-2-0046c2. Deliberations – Planning Commission Recorded Motion Regarding Consideration of Interim Ordinance No. 18499 Amending Sections of the Critical Areas Ordinance, Specifically SCC 14.24.120(3) (g) and (4)(e), to Extend the Timeline for Compliance for Implementation of Site – Specific Plans and referring the Matter to the Planning Commission for a Public Hearing. |

***T - These items will be videotaped. Videotaped sessions will be broadcast on AT&T CABLEVISION, Channel 10, Tuesday through Friday at 7:00 p.m. and Saturdays at 12:00 (Noon). NORTHLAND CABLE, Channel 3, will broadcast on Thursdays at 12:00 (Noon) and 7:00 p.m. In Anacortes, videotaped sessions will be broadcast on Channel 10 every Friday at 2:00 p.m. and 7:00 p.m.**

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3. Discussion – Legislative Action and Resultant Delay of OCD Grant Tasks: 1) Review of Skagit County's Comprehensive Plan and Development Regulations; and 2) Review of Skagit County's Natural Resource Lands Designations, Policies, and Development Regulations
4. Miscellaneous

***T** 11:00 a.m. – 11:30 a.m. Presentation- Port of Anacortes Pier 2 Completion Project Funded Under The Public Facilities Grant

2:00 p.m. – 3:00 p.m. Closed Record Hearing – Appeal No. PL00-0034, Resolution No. 17827
Hooper al. v. Skagit County and Frizzell

WEDNESDAY, APRIL 17, 2002:

1:00 p.m. – 2:00 p.m. Public Transportation Area Board Meeting (Port of Skagit County)

2:00 p.m. – 3:00 p.m. Regional Transportation Area Board Meeting (Port of Skagit County)

3:00 p.m. – 4:00 p.m. Skagit Council of Governments Meeting (Port of Skagit County)

Thursday, April 18, 2002:

11:00 a.m. – 12:00 p.m. Skagit County Community Action Agency Board Meeting (330 Pacific Place, Mount Vernon)

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