

**SKAGIT COUNTY BOARD OF COMMISSIONERS
AGENDA**

MONDAY, APRIL 29, 2002:

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| 8:30 a.m. – 9:30 a.m. | Work Session – County Administrator |
| 9:30 a.m. – 10:30 a.m. | Work Session – Surface Water Management Update |
| *T 10:30 a.m. – 10:45 a.m. | Proclamation – Recognizing Soil and Water Stewardship Week |
| 11:00 a.m. – 11:30 a.m. | Consent Agenda and Miscellaneous Items |
| 11:30 a.m. – 11:45 a.m. | Public Comment Period |
| 1:00 p.m. – 2:00 p.m. | Work Session – Samish Watershed Planning Process Update |
| 2:00 p.m. – 4:00 p.m. | Executive Session – Personnel, Litigation and Land Acquisition |
| *T 4:00 p.m. – 4:30 p.m. | Presentation by Huxley College - International conference, "Collaborative Planning for the Metropolitan Landscape" June 20-22 at Western Washington University |

TUESDAY, APRIL 30, 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. Discussion: Authorization of Road Funds to Purchase Laser Radar Units for Sheriff's Office Traffic Enforcement2. Discussion: Solid Waste Issues3. Discussion: McElroy Slough Project4. Update: Upcoming Public Meeting in Anacortes by the Skagit County Marine Resources Committee5. Signature: Letter to Washington State Office of Community Development with Comments on Model Critical Areas Ordinance Draft6. Request for Authorization for Public Works Director to Sign CRP-2 Forms to Apply for CREP (Conservation Reserve Enhancement Program) on County-Owned Properties7. Signature: Letter to Department of Ecology Northwest Regional Office Requesting Time Extension of Centennial Clean Water Grant #G00002588. Miscellaneous Public Works Items |
| *T 10:00 a.m. – 11:00 a.m. | <u>Planning & Permit Center, Tom Karsh, Director</u> <ol style="list-style-type: none">1. Discussion and Possible Action- Proposed Interim Ordinance to Repeal Rural Freeway Service (RFS) Designation on Pulley Property2. Miscellaneous |
| 1:30 p.m. – 3:30 p.m. | Retirement Celebration for Vera Sullivan at Human Services Office, 811 Cleveland |
| 2:00 p.m. – 3:00 p.m. | Executive Session – Personnel, Litigation and Land Acquisition |

***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.**

SKAGIT COUNTY COMMISSIONERS' AGENDA
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WEDNESDAY, MAY 1, 2002:

7:00 a.m. – 8:30 a.m. Quarterly Breakfast Meeting with Skagit County Farmers – Beary Patch Restaurant
(400 West Rio Vista Avenue, Burlington)

THURSDAY, MAY 2, 2002

4:15 p.m. – 6:45 p.m. Community Forum – Discussion of flood options at PUD, 1415 Freeway Drive.

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