

SKAGIT COUNTY BOARD OF COMMISSIONERS

AGENDA

MONDAY, OCTOBER 29, 2001:

9:00 a.m. – 9:30 a.m.	Work Session – County Administrator
9:30 a.m. – 10:00 a.m.	Work Session – Commissioners’ Staff Meeting
10:30 a.m. – 11:00 a.m.	Work Session – Search and Rescue
11:00 a.m. – 11:20 a.m.	Consent Agenda and Miscellaneous Items
11:20 a.m. – 11:30 a.m.	Decision – Risk Manager Position
11:30 a.m. – 11:45 a.m.	Presentation – Verizon Tulip Festival 2002 Phone Books
11:45 a.m. – 12:00 p.m.	Public Comment Period
2:00 p.m. – 4:00 p.m.	Executive Session – Personnel, Litigation and Land Acquisition
6:30 p.m. – 8:00 p.m.	Public Meeting – Adoption of List of Major Skagit County Planning Tasks for the years 2002-2008 (Hearing Room “C”)

TUESDAY, OCTOBER 30, 2001:

8:30 a.m. – 9:00 a.m.	Work Session – Operations Division Manager/District Maintenance Supervisors
9:00 a.m. – 10:00 a.m.	<u>Public Works Department - Chal Martin, Director:</u> <ol style="list-style-type: none">1. Public Hearing – Consideration of Vacation of Unopened Portion of County Right-of-Way2. Signature – Agent Designation for Hazard Mitigation Grant Program Application3. Signature – Marine Resources Committee Action Grant Application4. Signature – Personal Services Agreement – Express Personnel (Clerical, Office, and Accounting Support)5. Update – Initial Implementation of the Agricultural Land Stream Buffer Program (SCC 14.24.120)6. Miscellaneous
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 – Adoption of Amendments to the Strategic Plan for Protecting Wild Salmonids to be now entitled Enhancement Actions and Programs as a Section in the Critical Area Ordinance (CAO)2. Continued Consideration of Proposed Ordinance Revising Skagit County Code 14.02.040 Appendix A to reflect updated City Codes for Implementation within the Urban Growth Areas as Adopted by Skagit County through Ordinance No. 183753. Final Plat Approval for the Plat of Merimbula, located East of Big Lake on the West Side of Highway 9, approximately .5 mile South of the Intersection of Highway 9 and West Big Lake Boulevard4. Miscellaneous
11:00 a.m. – 12:00 p.m.	Work Session – Update Guemes Ferry Capital Facilities Plan
1:30 p.m. – 2:30 p.m.	Work Session – 1996 Memorandum of Understanding Regarding Utilization of Skagit River Basin Resources for In-Stream and Out-of-Stream Purposes
2:30 p.m. – 3:00 p.m.	Work Session – City of Anacortes Annexation
3:00 p.m. – 5:00 p.m.	Budget Work Session

Continued, OVER...

WEDNESDAY, OCTOBER 31, 2001:

7:30 a.m. – 8:30 a.m.	Breakfast Meeting – U. S. Army Corps of Engineers, Dike Districts, Public Works Sector Staff (Cotton Tree Inn & Convention Center, Fidalgo Room, 2300 Market Street, Mount Vernon)
9:30 a.m. – 12:00 p.m.	Budget Work Session
1:30 p.m. – 2:00 p.m.	Work Session – U. S. Army Corps of Engineers – Flood Fight Roles and Responsibilities

FRIDAY, NOVEMBER 2, 2001:

6:00 p.m. – 9:00 p.m.	Skagit County Farm Bureau Annual Dinner Meeting – (St. Joseph's Center, 215 North 15 th Street, Mount Vernon)
-----------------------	---

Please visit our website at skagitcounty.net

***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.**