

**SKAGIT COUNTY BOARD OF COMMISSIONERS  
AGENDA**

**MONDAY, DECEMBER 8, 2003:**

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| 8:00 a.m. – 8:45 a.m.      | Work Session – Commissioners   |
| 8:45 a.m. – 9:30 a.m.      | Work Session – County Administrator  |
| *T 10:00 a.m. – 10:30 a.m. | Public Hearing – Proposed Edison Sewer Use Ordinance, Skagit County Code 12.64   |
| *T 10:30 a.m. – 11:00 a.m. | Public Hearing – Increasing Property Tax Revenues in Excess of Increases in the Value of State Assessed Property, New Construction and Improvements to Property for the 2004 Budget Year |
| 11:00 a.m. – 11:30 a.m.    | Consent Agenda and Miscellaneous Items   |
| *T 11:30 a.m. – 11:45 a.m. | Consideration/Possible Action – Emergency Medical Services 2004 Budget   |
| 11:45 a.m. – 12:00 p.m.    | Public Comment Period  |
| 1:00 p.m. – 2:30 p.m.      | Legislative Briefing Regarding the 3-Bridge Corridor Project (Burlington Fire Hall – 350 Sharon Street, Burlington)  |
| 3:00 p.m. – 4:30 p.m.      | Executive Session – Personnel, Litigation and Land Acquisition   |

**TUESDAY, DECEMBER 9, 2003:**

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| 8:30 a.m. – 9:00 a.m.      | Work Session – Operations Division Manager/Road District Maintenance Supervisors   |
| *T 9:00 a.m. – 10:00 a.m.  | <u>Public Works Department – Chal Martin, Director</u> <ol style="list-style-type: none"><li>1. Public Hearing – Consideration of Vacation of a Portion of Unopened County Right-of-Way Known as Coots Cove Lane</li><li>2. Public Hearing – Consideration of Vacation of Unopened County Right-of-Way Known as Front Street and Short Street</li><li>3. Discussion – Assessment of the Diamond Inert Waste Landfill Site</li><li>4. Miscellaneous</li></ol> |
| *T 10:00 a.m. – 11:00 a.m. | <u>Planning &amp; Permit Center – Gary Christensen, Assistant Director</u> <ol style="list-style-type: none"><li>1. Deliberation – Renewal of Interim Ordinance No. O20030022, Restoring the Lot Aggregation Provisions, Related to Western Washington Growth Management Hearings Board Case No. 00-2-0046c</li><li>2. Discussion – 2005 Comprehensive Plan/Development Regulations Update Work Program</li><li>3. Miscellaneous</li></ol>                   |

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**COMMISSIONERS' AGENDA  
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- \*T 11:00 a.m. – 11:15 a.m.                      Presentation – Verizon Tulip Festival 2004 Phone Books
- 11:15 a.m. – 11:30 a.m.                      Bid Opening - Laundry, Food and Commissary Services for the Skagit  
County Jail

**THURSDAY, DECEMBER 11, 2003:**

- 3:30 p.m. – 4:30 p.m.                      Discussion – Skagit County Substance Abuse Advisory Board

**SATURDAY, DECEMBER 13, 2003:**

- 8:00 a.m. – 12:00 p.m.                      Discussion – Growth Management Act with North Puget Sound  
Association of Realtors (525 E. College Way, Mount Vernon)

**FUTURE PUBLIC HEARING:**

- Monday – December 15, 10:45 a.m.                      To Consider Public Testimony Regarding a Proposed  
Amendment to Skagit County Code 3.16, Imposition of  
an Additional 2% Special Excise Tax for Lodging

**\*T – These sessions will be videotaped and will be broadcast on NORTHLAND CABLE – Channel 3, Thursday at 12:00 noon and 7:00 p.m.; COMCAST TV – Channel 10, Monday through Friday and Sunday at 2:00 p.m. and Saturday at 12:00 noon; COMCAST – Channel 21, Tuesday through Friday at 7:00 p.m. and Saturday at 12:00 noon; and Anacortes COMCAST – Channel 10, Friday at 2:00 p.m. and 7:00 p.m.**

**SKAGIT COUNTY COMMISSIONERS  
CONSENT AGENDA  
MONDAY, DECEMBER 8, 2003**

**COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for Monday, December 1, 2003.
2. Record of the Proceedings for Tuesday, December 2, 2003.

**BUDGET & FINANCE:**

3. Resolution authorizing a call for a public hearing regarding a supplemental budget for 2003. The public hearing will be held on Monday, December 22, 2003 at 11:45 a.m.

**HUMAN RESOURCES:**

4. Resolution establishing 2004 salary increases and Health and Welfare benefits for non-union employees.

**SHERIFF'S DEPARTMENT:**

5. Memorandum of Agreement between Skagit County and the City of Anacortes for the Boating Safety Program. The agreement shall commence on January 1, 2004 and continue through December 31, 2006.

**PUBLIC WORKS DEPARTMENT:**

6. Resolution approving the 2004 Annual Construction Program (ACP).
7. Personal Services Agreement with GeoEngineers, Inc. to provide services for the Silver/Friday Creek Flow Augmentation Project. The agreement shall commence on November 17, 2003 and continue through November 17, 2004. Compensation shall total \$94,500.
8. Resolution calling for a public hearing for the consideration of the Guemes Island Ferry Task Force Schedule and Fare Policy recommendations. The public hearing will be held on Monday, December 22, 2003 at 1:00 p.m.