

**SKAGIT COUNTY BOARD OF COMMISSIONERS
AGENDA**

Monday, January 7, 2002:

- 8:30 a.m. – 9:30 a.m. Work Session – County Administrator
- *T 10:00 a.m. – 10:30 a.m. Public Hearing – Consideration of Confirmation and Approval of the Roll, Rates, and Charges for Lake Management District No. 3 for Lakes Erie and Campbell
- 10:30 a.m. – 10:45 a.m. Public Hearing – Consideration of Resolution to Lease County Owned Property at the Concrete Senior Center by the Saturday Community Market Association
- 11:00 a.m. – 11:30 a.m. **Consent Agenda and Miscellaneous Items**
- 11:30 a.m. – 11:45 a.m. Public Comment Period
- *T 1:30 p.m. – 2:00 p.m. Public Hearing – Consideration of Testimony Regarding Amending the 2001 Budget
- 2:00 p.m. – 4:00 p.m. Executive Session – Personnel, Litigation and Land Acquisition

Tuesday, January 8, 2002:

- 8:30 a.m. – 9:00 a.m. Work Session – Operations Division Manger/Road District Maintenance Supervisors
- *T 9:00 .am. – 10:00 a.m. **Public Works Department – Chal Martin, Director**
1. Public Hearing – Consideration of Vacation of Unopened County Right-of-Way Known as Sunrise Street
 2. Public Hearing – Consideration of Revising the Six-Year Transportation Improvement Program 2002 – 2007
 3. Discussion – Agricultural Buffers
 4. Miscellaneous
- *T 10:00 a.m. – 11:00 a.m. **Planning & Permit Center – Tom Karsh, Director**
1. Public Hearing – Renewal of Interim Ordinance Adopting Concrete Development Regulations within the Urban Growth Area
 2. Set Date & Time for the Closed Record Hearing for the Port of Skagit County Binding Site Plan – Phase 2 Master Plan and Division 1 of Phase 2
 3. Set Date & Time for Consideration of the Planning Commission’s Recommendation on Skagit County Code 14.16.820 Signs
 4. Deliberations and Decision following Public Hearing to Consider Recommendation of the Planning Commission regarding Adoption of Open Space Corridors and Greenbelts within and between Urban Growth Areas
 5. Miscellaneous
- *T 11:00 a.m. – 11:30 a.m. Presentation – Skagit Bald Eagle Festival

***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.**