

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, JANUARY 20, 2003:

MARTIN LUTHER KING'S BIRTHDAY OBSERVED

TUESDAY, JANUARY 21, 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 |
| 10:00 a.m. – 10:45 a.m. | Department Head Meeting |
| *T 10:45 a.m. – 11:00 a.m. | Presentation – Findings of the Corporation for National Service Compliance Monitoring of the Skagit County Retired Seniors Volunteer Program |
| 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 11:45 a.m. – 12:00 p.m. | Public Hearing – Consideration of Supplemental Budget for 2002 |
| *T 1:45 p.m. – 2:00 p.m. | Continuation of Public Hearing Decision – Consideration of Speed Limit Revision on a Portion of Colony Road, No. 24000 |
| 2:00 p.m. – 4:00 p.m. | Executive Session – Personnel, Litigation and Land Acquisition |

WEDNESDAY, JANUARY 22, 2003:

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| 1:00 p.m. – 2:00 p.m. | Presentation Regarding the Skagit River Feasibility Study to the La Conner Senior Center (Maple Hall) |
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FUTURE PUBLIC HEARING:

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| Tuesday, January 28, 9:00 a.m. | <u>This Item Has Been Cancelled and Will be Rescheduled at a Later Date</u> - To Consider Testimony Regarding a Speed Limit Revision on Best Road, No. 44010 |
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***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.**

**CONSENT AGENDA
TUESDAY, JANUARY 21, 2003**

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, January 13, 2003.
2. Record of the Proceedings for Tuesday, January 14, 2003.
3. Resolution Appointing Jerry Burns to the Substance Abuse Board for the term January 6, 2003 through January 5, 2006.

EMERGENCY MANAGEMENT:

4. Signature Authorization Form for Memorandum of Agreement, No. E03-096, with the State Division of Emergency Management for the "Mitigation 20/20 Software and All-Hazard Mitigation Plan". (The agreement was signed by the Board on 10/28/02.)

HEALTH DEPARTMENT:

5. Amendment No. 2 to the Region 3 Aids Service Network Agreement **No. C20020116** with the Snohomish Health District, which allows the transfer of \$8,954 between line items. There is no fiscal change overall. Due to staffing changes, the Counseling/Testing program realized a higher of level of need during 2002, necessitating a shift in the contract budget.

MISCELLANEOUS:

6. Out-of-State Travel Requests for Karen Radcliffe, Chris Stamey, and Kathy Brown to attend the 2003 Cayenta Users Conference in New Orleans, LA from March 23-26, 2003 for a total approximate per person cost of \$1,782.

TREASURER'S OFFICE:

7. Resolution Approving the 2002 Property Tax Refunds as listed.
8. Resolution Rescinding Resolution No. 8269, Delegating Investment Authority.

PUBLIC WORKS DEPARTMENT:

9. Letter to Area Cities and Towns Requesting Support for Federal Transportation Funding to Extend Skagit River Bridges for Flood Protection.
10. Ordinance Amending Skagit County Code 10.04.030 revising the speed limit on Chilberg Road #42200, from milepost 2.15 to the end of the road (milepost 2.431), from 50 miles per hour to 35 miles per hour.