

**SKAGIT COUNTY BOARD OF COMMISSIONERS  
AGENDA**

**Monday, January 21, 2002:**

**MARTIN LUTHER KING, JR.'S BIRTHDAY HOLIDAY OBSERVED**

**Tuesday, January 22, 2002:**

8:30 a.m. – 9:00 a.m.            Work Session – Operations Division Manager/District Maintenance Supervisors

9:00 a.m. – 10:00 a.m.

**Public Works Department – Chal Martin, Director**

- 1)        Public Hearing: Consideration of Vacation of Unopened County Right-of-Way Known as Fox Road, No. 06490.
- 2)        Signature: Personal Services Agreement Timmers Appraisal Services (Conduct appraisals, etc., for Skagit River Flood Reduction Feasibility Study; Evaluation Areas per Critical Areas Ordinance; Salmon Recovery Projects.
- 3)        Miscellaneous.

\*T 10:00 a.m. – 11:00 a.m.

**Planning & Permit Center – Tom Karsh, Director**

- 1)        Discussion and Possible Action on Washington State Office of Community Development (OCD) Grant and Contract for Growth Management Act Related Work
- 2)        Discussion on Consultant Submitted Proposals to Provide Professional Services Related to OCD Grant and Contract
- 3)        Discussion on Granting Extension of Time for Bayview Ridge Citizen Advisory Committee to Complete its Work
- 4)        Miscellaneous

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 2:00 p.m. – 2:30 p.m.

Public Hearing – Authorizing Property Taxes for Budget Year 2002

2:30 p.m. – 3:00 p.m.

Closed Record Hearing for the Port of Skagit County Binding Site Plan –Phase 2 Master Plan and Division 1 of Phase 2

3:15 p.m. – 4:15 p.m.

Executive Session – Personnel, Litigation and Land Acquisition

**Wednesday, January 23, 2002:**

2:00 p.m. – 2:30 p.m.

OASIS Teen Shelter Tour (125 North 5<sup>th</sup> Street, Mount Vernon)

3:00 p.m. – 5:00 p.m.

Executive Session – Personnel, Litigation and Land Acquisition

6:30 p.m. – 8:00 p.m.

Meeting with Dike and Drainage Commissioners to Discuss the “State of the River” (Skagit Public Utility District #1 – Aqua Room)

**Thursday, January 24, 2002:**

9:30 a.m. – 11:00 a.m.

Technology Policy Makers/Tech Committee Update (City of Mount Vernon Police-Courts Campus, Continental Place, Mount Vernon)

5:30 p.m. – 8:00 p.m. EDASC's Annual Meeting and Economic Forecast Dinner (St. Joseph's Center, 1321 East Division, Mount Vernon)

**Friday, January 25, 2002:**

5:00 p.m. – 8:00 p.m. Skagitonians to Preserve Farmlands Reception (Rexville Grocery, 19271 Best Road, La Conner)

**Saturday, January 26, 2002:**

4:00 p.m. – 6:00 p.m. Legislative Reception Sponsored by Skagit County and People First of Skagit County (Skagit Valley College, Mount Vernon)

**FUTURE PUBLIC HEARINGS:**

Monday, February 4, 2002, 10:00 a.m. Consideration of the Planning Commission's Recommendation on Skagit County Code 14.16.820 – Signs

Tuesday, February 5, 2002, 11:00 a.m. Disposal of Surplus County Property – Parks Department

**\*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.**