

SKAGIT COUNTY BOARD OF COMMISSIONERS
A G E N D A

MONDAY, FEBRUARY 5, 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.
- 10:00 a.m. – 11:00 a.m. Department Head Meeting.
- 11:00 a.m. – 11:30 a.m. **CONSENT AGENDA & MISCELLANEOUS ITEMS.**
- 11:30 a.m. – 11:45 a.m. Presentation – Skagit Watershed Council.
- 1:30 p.m. – 3:30 p.m. Executive Session – Personnel, Litigation and Land Acquisition.
- 3:30 p.m. – 3:45 p.m. Public Comment Period.

TUESDAY, FEBRUARY 6, 2001:

- 8:30 a.m. – 9:00 a.m. Work Session – Operations Division Manager/District Maintenance Supervisors.
- *T 9:00 a.m. – 10:00 a.m. Public Works Department – Chal Martin, Director.
- 1) Presentation- Certificate of Commendation to James Karcher for Service to Skagit County from June 24, 1991 through March 2, 2001.
 - 2) Discussion – Road Maintenance Practices under Section 4(d) of the Endangered Species Act.
 - 3) Discussion – Costs Associated with Implementation of Section 14.24.120, Buffers on Agricultural Lands.
 - 4) Discussion – Solid Waste Topics.
 - 5) Discussion and Possible Action – Jackman Creek and Key Salmon Habitat Acquisition Grant Revisions.
 - 6) Discussion and Possible Action – Skagit Council of Governments Salmon Recovery Plan Grant and Hansen Creek Grant Revisions.
 - 7) Discussion and Possible Action – Hart Slough/Skiyou Slough Grant Revision.
 - 8) Discussion and Possible Action – Flood Control Assistance Account Program (FCAAP) Priority Ranking and Application.
 - 9) Discussion and Possible Action – Delegation to the Risk Manager the Authority to sign Right-of-Entry Documents by which Private Landowners give Skagit County Staff Permission to Enter Private Property.
 - 10) Miscellaneous.
- *T 10:00 a.m. – 11:00 a.m. Planning & Permit Center – Tom Karsh, Director.
- 1) Discussion – Planning Commission Action on Colson, Portis, Cook and Mathis Properties per the Western Washington Growth Management Hearings Board Order (Case #99-2-0016).
 - 2) Discussion – Department Draft Report on Year 2000 Comprehensive Plan Amendment Proposals.
 - 3) Update – Planning Commission Deliberations on the Strategic Plan for the Protection of Wild Salmonids, Skagit County Code 14.24.130.
 - 4) Miscellaneous.

***T - These items will be videotaped. Videotaped sessions will be broadcast on TCI 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.**

FUTURE PUBLIC HEARINGS:

Tuesday, February 13, 2001, 11:00 a.m.

To Consider Testimony regarding an application for leasing real property located at 45821 Railroad Avenue, Concrete.

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