

**SKAGIT COUNTY BOARD OF COMMISSIONERS  
AGENDA**

**MONDAY, FEBRUARY 18, 2002:**

**PRESIDENT'S DAY HOLIDAY OBSERVED**

**TUESDAY, FEBRUARY 19, 2002:**

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 – Penny Harrison for Services Rendered to Skagit County from October 17, 1990 through March 1, 2002
  - 2)            Discussion: Re-Establishment of Lake Management District #1 for Big Lake
  - 3)            Discussion: Hazard Mitigation Grant Program
  - 4)            Discussion: Submittal of Application for Centennial Clean Water Grant Funds for 2003 and 2004
  - 5)            Signature: County Road Administration Board (CRAB) Amended Contract for Closeout of West Bow Hill Road Project, CRP ES 21180-1, RAP Project #2997-04
  - 6)            Miscellaneous

- \*T** 10:00 a.m. – 11:00 a.m.                      Planning & Permit Center – Tom Karsh, Director
- 1)            Discussion and Possible Approval: Personal Services Agreement with Earth Tech to Provide Professional Planning Consultation Services Regarding the Skagit County Growth Management Indicators Program
  - 2)            Discussion and Possible Approval: Vendor Services Agreement with Strider Construction Regarding Installation of a Watertight Utility Vault and Flow Meter as Required by Washington State Department of Ecology for the Edison Sub-Area
  - 3)            Signature: Resolution Upholding the Appeal of Meyer Sign & Advertising Co. on Behalf of Par Four Enterprises LLC (Cook Road Tesoro) and Reversing the Hearing Examiner's Decision Granting a Variance Request
  - 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

1:30 p.m. – 3:30 p.m.                      Emergency Management Council Meeting – E911 Center (2911 E. College Way, Mount Vernon)

**WEDNESDAY, FEBRUARY 20, 2002:**

1:00 p.m. – 2:00 p.m.                      Public Transportation Area Board Meeting (Port of Skagit County)

2:00 p.m. – 3:00 p.m.                      Regional Transportation Area Board Meeting (Port of Skagit County)

3:00 p.m. – 4:00 p.m.                      Skagit Council of Governments Meeting (Port of Skagit County)

**Continued, OVER.....**

**THURSDAY, FEBRUARY 21, 2002:**

- 11:00 a.m. – 12:00 p.m. Skagit County Community Action Agency Board Meeting (330 Pacific Place, Mount Vernon)
- 1:00 p.m. – 3:00 p.m. Flood Protection/Salmon Restoration Project Presentation (Equilon Community Building, Anacortes Refinery)
- 7:30 p.m. – 9:00 p.m. Flood Protection/Salmon Restoration Project Presentation (Burlington Fire Hall, 350 Sharon Street, Burlington)

**FUTURE PUBLIC HEARINGS:**

- Monday, February 25, 9:30 a.m. To Consider Testimony Regarding an Application for Public Services Funding Through a Community Development Block Grant to Assist the Skagit County Community Action Agency
- Tuesday, February 26, 10:30 a.m. To Consider Testimony Regarding a Draft Application to Fund Improvements to the Community of Marblemount's Water System Through a Community Development Block Grant
- Tuesday, March 12, 9:00 a.m. To Consider Testimony Regarding the Adoption of Schedule of Charges Revisions Proposed by the Skagit County Health Department

**\*T - These sessions will be videotaped. Videotaped sessions will be broadcast on AT&T CABLEVISION, Channel 10, Thursdays 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.**