

**SKAGIT COUNTY BOARD OF COMMISSIONERS
AGENDA**

MONDAY, MAY 13, 2002:

- 8:30 a.m. – 9:30 a.m. Work Session – County Administrator
- *T 9:30 a.m. – 9:45 a.m. Signature - Resolution In Support For Washington State University Research Station
- *T 10:00a.m. – 11:00 a.m. Presentation – Washington State University Research Project On Buffer Functions for Water Quality and Habitat Development and the Economic Impact
- 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. Naming the New Skagit County Parks and Recreation Parks Maintenance Shop
- *T 1:30 p.m. – 2:00 p.m. Presentation – County Ordinance for Adoption of 911 Legislation Requirements
- 2:00 p.m. – 4:00 p.m. Executive Session – Personnel, Litigation and Land Acquisition

TUESDAY, MAY 14, 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. Discussion - Review of Agenda for Ag Buffer Public Information Meeting Scheduled for Tuesday, May 14, 2002, 6:00 p.m. at the Burlington -Edison High School Gymnasium
 2. Discussion - Proposed Letter for Board Signature to the Trust for Public Land Regarding Knudson Property Acquisition
 3. Miscellaneous
- *T 10:00 a.m. – 11:00 a.m. **Planning & Permit Center - Tom Karsh, Director**
1. Instream Flow Rule/Private Water Rights Discussion
 2. Set Date and Time to Consider and Deliberate the Planning Commission's Recorded Motion Recommending Amendments to Skagit County Code 14.02 Applicability and 14.28 Concurrency, Which Address Concurrency Review for Projects Located Within Municipal Urban Growth Areas
 3. Discussion – City of Anacortes and County Revised Urban Growth Area Interlocal Agreement
 4. Miscellaneous
- 11:00 a.m. – 12:00 p.m. Decision - Appeal No. PL00-0034, Resolution No.7827 Hooper al. v. Skagit County and Frizzell
- 1:30 p.m. – 3:30 p.m. Work Session – Skagit County Planning & Permit Center Planning and Growth Management Budgeted Tasks for 2002
- 3:30 p.m. – 4:30 p.m. Work Session - Skagit County Emergency Medical Services Executive Board
- 6:00 p.m. – 7:30 p.m. Ag Buffers Public Information Meeting, Burlington -Edison High School Gymnasium (301 North Burlington Boulevard, Burlington, WA)

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SKAGIT COUNTY COMMISSIONERS' AGENDA
PAGE #2

WEDNESDAY, MAY 15, 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)

THURSDAY, MAY 16, 2002:

- 6:30 a.m. – 8:30 a.m. Skagit County Community Prayer Breakfast, Best Western CottonTree Inn, (2300 Market Street, Mount Vernon)
- 11:00 a.m. – 12:00 p.m. Skagit County Community Action Agency Board Meeting (330 Pacific Place, Mount Vernon)

FUTURE PUBLIC HEARINGS:

- Tuesday, May 28, 9:00 a.m. To Consider Testimony Regarding the Establishment of a County Road Known as Boat Launch Road #42480
- Tuesday, May 28, 9:00 a.m. To Consider Testimony Regarding the Establishment of a County Road Known as John Green Lane #02269
- Tuesday, May 28, 9:00 a.m. To Consider Testimony Regarding the Vacation of a Portion of County Right-of-Way Known as Central Avenue #10300

***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.**