

**SKAGIT COUNTY BOARD OF COMMISSIONERS
AGENDA**

MONDAY, MAY 27, 2002:

MEMORIAL DAY HOLIDAY OBSERVED

TUESDAY, MAY 28, 2002:

8:30 a.m. – 9:00 a.m.

Work Session – Operations Division Manager/Road District Maintenance Supervisors

*T 9:00 a.m. – 10:00 a.m.

Public Works Department – Chal Martin, Director

- 1) Public Hearing – Consideration of Establishment of Boat Launch Road, No. 42480, as a County Road
- 2) Public Hearing – Consideration of Establishment of Josh Green Lane, No. 02269, as a County Road
- 3) Public Hearing – Consideration of Vacation of a Portion of County Right-of-Way Known as Central Avenue, No. 10300
- 4) Discussion – Hazard Mitigation Grant Program and Hazard Mitigation Plan
- 5) Discussion – Proposed Projects to Submit for Funding – Title II Secure Rural Schools and Community Self-Determination Act of 2000
- 6) Discussion – Briefing of the Board for the Scheduled June 12, 2002, 6:00 p.m. – 7:00 p.m. Public Information Meeting Regarding the Skagit River Feasibility Study (Fredonia Grange, Mount Vernon)
- 7) Discussion – Thrift Store Disposal Fees
- 8) a) Signature – Task No. 4, “Public Involvement Comments and Contacts Database”, to Contract No. 05481 with EnviroIssues – Public Relations Services Agreement for Skagit County Flood Reduction and Salmon Protection Project
b) Signature – Task No. 5, “Community Interviews”, to Contract No. 05481 with EnviroIssues – Public Relations Services Agreement for Skagit County Flood Reduction and Salmon Protection Project
- 9) Miscellaneous

*T 10:00 a.m. – 11:00 a.m.

Planning & Permit Center, Tom Karsh, Director

- 1) Signature – A Resolution Denying the Appeal of Gary D. Frizzell for a Variance after Remand from Superior Court
- 2) Deliberation and Possible Action – 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) Set Date and Time for Deliberations on the Planning Commission’s Recorded Motion Recommending Approval of the Similk Beach Limited Area of More Intensive Development (LAMIRD)
- 4) Miscellaneous

11:00 a.m. – 11:30 a.m.

Consent Agenda and Miscellaneous Items

11:30 a.m. – 11:45 a.m.

Bid Opening – Two New Latest Model Four-Axel Dump Trucks

11:45 a.m. – 12:00 p.m.

Approval of Final Plat Mylar of Cimarron West, a Six-Lot Long CaRD Proposed by Wayne Fjelstad

1:30 p.m. – 3:00 p.m.

Executive Session – Personnel, Litigation, and Land Acquisition

3:00 p.m. – 4:00 p.m.

Work Session – County Mayors and Librarians

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**SKAGIT COUNTY COMMISSIONERS' AGENDA
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WEDNESDAY, MAY 29, 2002:

- 9:00 a.m. – 10:00 a.m. Work Session – Proposed Merger of Skagit County Parks & Recreation and Best SELF
- 1:30 p.m. – 3:30 p.m. Public Facilities Economic Development Committee Meeting (Hearing Room B – Skagit County Administration Building)
- 5:00 p.m. – 8:00 p.m. Reception for State Representative Kirk Pierson (Three Rivers Inn, 221 Central Avenue, Sedro Woolley)

THURSDAY, MAY 30, 2002:

- 12:30 p.m. – 2:00 p.m. Luncheon Appointment with Audrey Smith, Director of the Skagit Valley Tulip Festival (Il Granaio, 100 East Montgomery Street, Mount Vernon)

FRIDAY, MAY 31, 2002:

- 3:00 p.m. – 4:00 p.m. Dedication of the Jack Davis Parks Maintenance Shop (County Road Shop, Burlington)

SATURDAY, JUNE 1, 2002:

- 11:30 a.m. – 1:00 p.m. Ceremony at Colonial Creek Campground National Recreation Trail

FUTURE PUBLIC HEARINGS:

- Tuesday, June 4, 11:30 a.m. To Review the Proposed Commissioner District Boundary Changes Pursuant to the Provisions of R.C.W. 36.32.020 and 29.70.100 Requiring Commissioner Redistricting Based on 2000 Census Population Figures
- Tuesday, June 4, 1:30 p.m. To Consider Testimony Before Possibly Adopting the “2002 Framework Agreement” Regarding Coordinated Planning, Urban Services, and Countywide Planning Policies.
- Tuesday, June 4, 2:30 p.m. To Consider Testimony Before Possibly Adopting an Amended Interlocal Agreement Between Skagit County and the City of Anacortes Setting Forth Administrative and Development Standards Within the City of Anacortes Urban Growth Area
- Monday, June 10, 9:30 a.m. To Review the Proposed New and Amended Precinct Boundary Changes Pursuant to the Provisions of R.C.W. 29.04.040 and 29.04.050 Requiring Commissioners to Review and Adopt Precinct Boundaries

***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.**