SKAGIT COUNTY BOARD OF COMMISSIONERS
AGENDA

MONDAY, MAY 28, 2001:

MEMORIAL DAY HOLIDAY OBSERVED

TUESDAY, MAY 29, 2001:

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) Discussion: Overcharge at Sauk and Ovenell Transfer Station
2) Signature: Ordinance Creating Lake Management District No. 3 for Lakes Erie and Campbell
3) Miscellaneous.

10:00 a.m. – 11:00 a.m. Planning & Permit Center – Tom Karsh, Director.
1) Discussion and Signature – Keith Morrison Short Plat Natural Resource Land Easement.
2) Discussion and Signature – Resolution re: Temporary Asphalt Crushing Plant at Rockport (3D-H Aggregates).
3) Discussion and Signature – Amendment No. 4 to Personal Services Agreement with Wheeler Consulting Group.
4) Set Date and Time to Review Planning Commission's Recommendation on Comprehensive Plan Amendments for 2000.
5) 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. Executive Session – Personnel, Litigation and Land Acquisition.

WEDNESDAY, MAY 30, 2001:

10:00 a.m. – 10:30 a.m. Discussion and Possible Action regarding a Resolution approving the form and authorizing the execution of a Contingent Loan Agreement with the Housing Authority of Skagit County to provide assistance to the Authority in the repayment of a bond issued to provide financing for general Authority purposes.

10:30 a.m. – 11:00 a.m. Review the Planning Commission's Recommendation on City Concurrency Ordinances for Applications within the UGA's of Anacortes, Burlington, Sedro Woolley and Concrete.

THURSDAY, MAY 31, 2001

8:30 a.m. – 4:00 p.m. SKAT Board Retreat (Burlington Fire Department, 350 Sharon Street, Burlington).

FRIDAY, JUNE 1, 2001

11:15 a.m. – 11:45 a.m. Group Photograph to Commemorate Skagit Valley College's 75th Anniversary (2405 East College Way, Mount Vernon).

***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.**