

**SKAGIT COUNTY BOARD OF COMMISSIONERS
AGENDA**

MONDAY, JUNE 24, 2002:

- 8:30 a.m. – 9:30 a.m. Work Session – County Administrator
- 9:45 a.m. – 10:00 a.m. Deliberation – Interlocal Agreement with the City of Anacortes
- 10:00 a.m. – 11:00 a.m. Appeal by the State of Washington of the Hearing Examiner’s Decision Regarding the Annual Review of Conditional Use #75-0233, a Conditional Use Permit for the Walker Valley ORV Trailhead Located East of Big Lake off of Walker Valley Road
- 11:00 a.m. – 11:30 a.m. **Consent Agenda and Miscellaneous Items**
- 11:30 a.m. – 1:30 p.m. Skagit Legislative Delegation Luncheon (The CottonTree Inn, 2300 Market Street, Mount Vernon)
- 1:45 p.m. – 2:15 p.m. Deliberation – Adoption of the “2002 Framework Agreement” Regarding Coordinated Planning, Urban Services, and Countywide Planning Policies
- 2:15 p.m. – 4:00 p.m. Executive Session – Personnel, Litigation and Land Acquisition

TUESDAY, JUNE 25, 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. Public Hearing – Consideration of Vacation of Unopened County Right-of-Way East of North Shore Drive Between Phipps Drive and Osborne Drive
 2. Presentation – Certificate of Commendation for the Retirement of Jack Hack- Scalehouse Attendant
 3. Discussion – Green Road Repair Petition
 4. Discussion – Request for Transfer of Skagit County Property Adjacent to River Front Park to City of Sedro-Woolley
 5. Discussion/Possible Action – Resolution Regarding 2002 Gravel Road Conversion Program
 6. Update – Skagit River Flood Protection/Salmon Restoration Project
 7. Signature – Grant Application to the Northwest Straits Commission for Maine Resource Committee Administration
 8. Discussion/Possible Action- Resolution Defining Skagit County Expectation of Outcomes for the Samish Basin Watershed Instream Flow Planning Process
 9. Miscellaneous
- *T 10:00 a.m. – 11:30 a.m. **Planning & Permit Center – Tom Karsh, Director**
1. Public Hearing - To Consider Testimony Regarding the Renewal of Skagit County Interim Ordinance No. R20020113 Establishing Interim Controls on RMI-Designated Properties, Imposing Interim Controls on

- Certain Properties Within the Big Lake Rural Village, Restricting Application for the Open Space Reserve CaRD Designation Pursuant to SCC 14.18.310, Restoring the Lot Aggregation Provisions of Former SCC 14.04.190(5) and Restricting County Action on Comprehensive Plan Amendments
2. Public Hearing - To Consider Testimony Regarding the Following Codes: 2000 Uniform Plumbing Code; 2001 Washington State Energy Code; The International Building Code, International Fuel Gas Code, International Fire Code and International Mechanical Code, 2000 Editions as Alternate Methods; The International Residential Code Except Chapters 25 Through 40 Inclusive as an Alternate Method; An Official Snow Load Map; An Increase in Design Stretcher Size for an Elevator in Certain Occupancies; Amend Certain 1997 Uniform Fire Code references, Amend Date References for the Board of Appeals for the Uniform Building Code, Amend References in the Code Regarding the Installation of Manufactured Homes
 3. Set Date and Time for Consideration of Western Peterbilt Binding Site Plan
 4. Signature – Resolution of the Skagit County Board of Commissioners Setting Forth a Plan and Timeline to Revise the Anadromous Fish Protection/Agriculture Buffer Portions of the County Critical Areas Ordinance, in Particular Skagit County Code (SCC) 14.24.120 Ongoing Agriculture on Agriculture Lands
 5. Review and Discussion – Appointments to the Agricultural Advisory Board
 6. Review and Discussion – Personnel Services Contract with Henderson, Young & Company for Capital Facilities Planning
 7. Miscellaneous
- *T** 11:30 a.m. – 11:45 a.m. Deliberation – Adoption of Proposed New and Amended Precinct Boundary Changes Pursuant to the Provisions of R.C.W. 29.04.040 and 29.04.050
- 11:45 a.m. – 12:00 p.m. Work Session – Farmland Protection Program Grant
- 1:30 p.m. – 3:30 p.m. Meeting with the Washington State Department of Transportation regarding the designation of Skagit County as a Metropolitan Planning Organization per Census 2000 (Skagit Council of Governments, 204 Montgomery Street, Mount Vernon)
- 6:30 p.m. – 8:30 p.m. Public Meeting – Input Sought for the Rewrite of Skagit County Code Section 14.24.120 Ongoing Agriculture on Agricultural Land (Skagit Valley College Cafeteria, 2405 E. College Way, Mount Vernon)

THURSDAY, JUNE 27, 2002:

***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.**

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12:15 p.m. – 12:45 p.m.

Bid Opening – Bay Ridge Business Park Street and Utility
Improvements, ES9700-2

FUTURE PUBLIC HEARINGS:

Tuesday, July 2, 11:00 a.m.

To Consider Testimony Regarding Amending the 2002
Budget for the Following Funds in the Approximate
Amounts Noted: Current Expense #001, \$40,000; Parks
& Recreation #114, \$18,144; Senior Services #118,
\$10,000; Conservation Futures #122, \$990,900;
Hanson Creek Sub-Flood #139, \$18,387; Capital
Improvements #341, \$198,500; Park Acquisition Fund
#352, \$100,00

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