

**SKAGIT COUNTY BOARD OF COMMISSIONERS
AGENDA**

MONDAY, JUNE 25, 2001:

- 9:00 a.m. – 9:30 a.m. Work Session – County Administrator
- 9:30 a.m. – 10:00 a.m. Work Session – Commissioners' Staff Meeting
- 10:00 a.m. – 11:00 a.m. Work Session – Skagit County Economic Development Public Facilities Program
- 11:00 a.m. – 11:30 a.m. **Consent Agenda and Miscellaneous Items**
- 11:30 a.m. – 12:00 p.m. Presentation by Economic Development Association of Skagit County (EDASC) Regarding Washington Community Economic Revitalization Team (WA-CERT) Grant Funding.
- 1:30 p.m. – 2:30 p.m. Executive Session – Personnel, Litigation and Land Acquisition
- 2:30 p.m. – 3:30 p.m. Work Session – Staff Response to Public Comments on Proposed Scientific Advisory Panel (SAP) Protocol
- 3:30 p.m. – 4:30 p.m. Work Session – Public Facilities District Formation

TUESDAY, JUNE 26, 2001:

- 8:30 a.m. – 9:00 a.m. Work Session – Operation Division Manager/District Maintenance Supervisors.
- 9:00 a.m. – 10:00 a.m. Public Works Department – Chal Martin, Director
- 1) Presentation: Special Award to Skagit County Sheriff's Department and Sergeant Bonnie Bowers by International 3-Flags Program
 - 2) Signatures: Agreement and Resolution Revising the Corporate Boundary of the City of Mount Vernon Along a Portion of SR-538 Right-of-Way
 - 3) Signature: Wiseman Creek Feasibility Study Grant Agreement 00-1735N with the Office of the Interagency Committee
 - 4) Signature: Resolution Requesting Statement of Qualifications for Public Relations Specialist
 - 5) Update: Initial Implementation of the Ag Land Stream Buffer Program
 - 6) Signature: Cover Letter for the Report to the Legislature Regarding Initial Outcomes from the Pilot Program to Implement an Agricultural Riparian Buffer Plan
- 10:00 a.m. – 11:00 a.m. Planning & Permit Center – Tom Karsh, Director
- 1) Establish a Date and Time for the Board of County Commissioners to Consider the Planning Commission's Recommendations on Year 2000 Comprehensive Plan Amendments
 - 2) Review of and Possible Action on new Planning Commission By-Laws
 - 3) Miscellaneous
- 11:00 a.m. – 12:00 p.m. Public Hearing – To Consider Testimony Regarding Dissolution of Sewer District No. 3

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***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.**

SKAGIT COUNTY COMMISSIONERS' AGENDA
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FRIDAY, June 29, 2001

9:30 a.m. – 10:00 a.m.

Deliberation and Possible Action: Resolution Regarding Skagit County Science Advisory Panel (SAP) Procedural Protocols, Decision Criteria for Making Recommendations, and other Provisions

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