

**SKAGIT COUNTY BOARD OF COMMISSIONERS
AGENDA**

MONDAY, JULY 8, 2002:

- 8:30 a.m. – 9:30 a.m. Work Session – County Administrator
- 9:30 a.m. – 10:00 a.m. Deliberation – Adoption of the “2002 Framework Agreement”
Regarding Coordinated Planning, Urban Services, and
Countywide Planning Policies
- 10:00 a.m. – 11:00 a.m. Work Session – Helmick Road Project Update
- 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. – 2:00 p.m. Deliberation– Adoption of 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
- 2:15 p.m. – 4:00 p.m. Executive Session – Personnel, Litigation and Land Acquisition
- 4:00 p.m. – 4:30 p.m. Decision – Lake Cavanaugh Unopened Right-of-Way Vacation
Request
- 4:30 p.m. – 4:45 p.m. Deliberation- 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 Provision of Former
SCC 14.04.190(5) and Restricting County Action on
Comprehensive Plan Amendments

TUESDAY, JULY 9, 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 – Petition to Green Road Repairs
 2. Discussion – City of Anacortes Watershed Control Plan
 3. Discussion – Cooperative Agreement with the Skagit
 Conservation District
 4. Project Update – Skagit River Flood Protection/Salmon
 Restoration Project Update
- *T 10:00 a.m. – 11:00 a.m. **Planning & Permit Center – Tom Karsh, Director**
1. Discussion/Possible Action – Resolution Appointing a
 Capital Facilities Coordinating Committee
 2. Set Date and Time – Review of Planning Commission
 Recorded Motion on City Development Regulations

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3. Bayview Ridge Urban Growth Area and Subarea Plan: Personal Services Agreement #004771 with Reid Middleton
4. Review and Discussion – Draft Request for Proposal: Review of Forest-Natural Resources Lands Designations, Policies and Development
5. Discussion – Proposed Changes to the Flood Damage Prevention Ordinance
6. Miscellaneous

- *T 11:00 a.m. – 11:30 a.m. Bid Opening – Concrete Family Resources Center
- 11:30 a.m. – 12:00 p.m. Consideration of the Hearing Examiner's Recommendation for Approval of a Timer Open Space Applications
- 2:00 p.m. – 3:00 p.m. Work Session – Samish Watershed In-Stream Flow
- 3:00 p.m. – 4:00 p.m. Work Session – Forest Practices Drainage

WEDNESDAY, JULY 10, 2002:

- 9:00 a.m. – 9:30 a.m. Consider New Recommendation of the Skagit County Citizens' Salaries for Elected Officials
- 9:30 a.m. – 10:00 a.m. Executive Session - Personnel, Litigation and Land Acquisition
- 11:00 a.m. – 11:30 a.m. Decision – Variance Application for Howie's Diner

THURSDAY, JULY 11- THURSDAY, JULY 18, 2002

National Association of Counties (NACo) Annual Conference
(New Orleans Parish, New Orleans, LA)

*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.