

**SKAGIT COUNTY BOARD OF COMMISSIONERS
AGENDA**

Monday, July 9, 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. – 10:15 a.m. Public Hearing – Supplemental Budget for 2001.
- 11:00 a.m. – 11:30 a.m. **Consent Agenda and Miscellaneous Items.**
- 11:30 a.m. – 12:00 p.m. Public Hearing – To Consider Application for Franchise Agreement for Black Rock Cable, Inc.
- 2:30 p.m. – 3:30 p.m. Executive Session – Personnel, Litigation and Land Acquisition

Tuesday, July 10, 2001

- 8:00 a.m. – 9:00 a.m. Work Session – Skagit River Flood Protection/Salmon Restoration Project
- *T 9:00 a.m. – 10:00 a.m. Public Works Department – Chal Martin Director
- 1) Public Hearing: Consider Vacation of Unopened County Right-of-Way located north of Snee-Oosh Road and .36 miles. North of Dan Street.
 - 2) Public Hearing: Consider renaming Bartle Avenue to Bartl Avenue and Bartle Street to Bartl Street.
 - 3) Public Hearing: Consider vacation of a portion of unopened County right-of-way located west of State Route 11, south of West Bow Hill Road, and North of Sunset Road.
 - 4) Presentation of Retirement Certificate: Daniel D. Taylor
 - 5) Presentation of Washington State Association of Counties (WSAC) Engineer of the Year Award – Chal Martin
 - 6) Operations Division Update: Three Vendor Services Agreements Requests.
 - 7) Discussion: County Roads Update by Jay Weber, Executive Director of CRAB.
 - 8) Signature: Marine Resources Committee Administration Grant Application.
Signature: Amendment to Resolution No. 18059 appointing Members to the Skagit County Marine Resources Committee.
Signature: Notice of Road Closure – Concrete Sauk Valley Road #08000 at Aldon Creek, Project #ES8000-5
- *T 10:00 a.m. – 11:00 a.m. Planning and Permit Center – Tom Karsh, Director.
- 1) Public Hearing – To Consider Testimony on the Renewal of the Provisions of Interim Ordinance No. 17945, as readopted by Interim Ordinance No. 18155, adopting Town of Concrete Development Standards within the Unincorporated Portion of the Town's Urban Growth Area (UGA).
 - 2) Miscellaneous.
- *T 11:00 a.m. – 11:15 a.m. Presentation of Award for Outstanding Service to Bill Thramer for more than 15 years as a Skagit County Planning Commission Member.
- 11:15 a.m. – 11:30 a.m. Fish and Wildlife Presentation regarding ESA Compliance Issues.

***T - These items will be videotaped. Videotaped sessions will be broadcast on AT&T CABLEVISION, Channel 10, Tuesday through Friday 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
Page Two

11:45 a.m. – 12:00 p.m. Public Comment Period.
1:30 p.m. – 1:45 p.m. Bid Opening – Courthouse First Floor – East End Remodel.
2:00 p.m. – 3:00 p.m. Drug Court Presentation by Kelly Luvera.
3:15 p.m. – 3:30 p.m. Work Session – 2002-2007 Transportation Improvement Program (TIP).
4:00 p.m. – 5:00 p.m. Personnel, Litigation and Land Acquisition.

Wednesday, July 11, 2001

1:30 p.m. – 3:00 p.m. 2002 Preliminary Budget Call.
3:00 p.m. – 3:30 p.m. Presentation of the Planning Commissions' Recommendation regarding the Strategic Plan to Protect Wild Salmon.

Thursday, July 12, 2001 through Wednesday, July 18, 2001

National Association of Counties Conference, Philadelphia, PA.

PLEASE VISIT OUR WEBSITE AT skagitcounty.net

***T - These items will be videotaped. Videotaped sessions will be broadcast on AT&T CABLEVISION, Channel 10, Tuesday through Friday 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.**