

SKAGIT COUNTY BOARD OF COMMISSIONERS
AGENDA

MONDAY, JULY 22, 2002:

- 8:30 a.m. – 9:30 a.m. Work Session – County Administrator
- *T 9:30 a.m. – 9:45 a.m. Presentation – Annual Report and Membership Directory for the Skagit Watershed Council
- *T 10:00a.m. – 10:30 a.m. Visitation – High School Students from Northern Ireland
- 10:30 a.m. – 11:00 a.m. Work Session – Boundary Review Board Procedures
- 11:00 a.m. – 11:30 a.m. **Consent Agenda and Miscellaneous Items**
- 11:30 a.m. – 11:45 a.m. Public Comment Period
- 1:00 p.m. – 1:30 p.m. Public Hearing- Interim Ordinance No. R20020168
- 2:00 p.m. – 4:45 p.m. Executive Session – Personnel, Litigation and Land Acquisition

TUESDAY, JULY 23, 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 – to Consider a Vacation of Un-Opened Right-of-Way known as Wood Rd.
 2. Public Hearing – to Consider a Vacation of Un-opened Right-of-Way known as Hill St.
 3. Discussion – Salmon Recovery Funding Board Grant Applications
 4. Discussion and Signature - Letter to Colonel Graves of the US Corp of Engineers regarding the Project Management Plan for the Skagit River Feasibility Study. Update for the Skagit River Flood Protection/Salmon Restoration Project.
 5. Signature - Personal Services Agreement between Skagit County and Tetra Tech
 6. Signature - Aquatic Lands Enhancement Account (ALEA) Grant Agreements for McElroy Slough Property Acquisition Project.
 7. Miscellaneous
- *T 10:00 a.m. – 11:00 a.m. **Planning & Permit Center, Tom Karsh, Director**
1. Discussion and Follow-Up on the Drainage Ordinance Related to Forest Practices.
 2. Deliberations following Public Hearing – 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

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- 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. Proposed Timeline Revisions to Personal Services Agreement with Berryman & Henigar for 20-Year Population and Employment Allocations.
 4. Proposed Timeline Revisions to Personal Services Agreement with Earth Tech for Growth Management Indicators Program
 5. Consideration of County-Initiated Comprehensive Plan Amendment on behalf of Geoffrey Gent.
 6. Discussion on Capital Facilities Plan Coordinating Committee
 7. Bayview Ridge UGA & Subarea Plan Update.
 8. Set Date and Time for Consideration of Final Plat of Elk Haven Estates, located east of Helmick Road off of Highway 20 (PL96-0298, PL02-0053).
 9. Miscellaneous.
- 11:00 a.m. – 11:30 a.m. Bid Opening – East Skagit County Family Resource Center
Bid Opening – Skagit County Miscellaneous Building Alterations
- 11:30 a.m. – 11:45 a.m. Public Hearing – Lease for the Humane Society of Skagit County
- 1:30 p.m. – 2:00 p.m. Deliberations and Possible Action – Planning Commission Recommendations on Adoption of City and Town Development Regulation Updates within Urban Growth Areas
- 2:00 p.m. – 3:00 p.m. Appeal by Dena Blatt of the Hearing Examiner's Decision regarding the following: Reduce Critical Area Buffer Variance (PL99-0429); Reduce Side Yard Setback Variance (PL99-0430); and Reduce Shoreline Setback Variance (PL01-0391).
- 3:00 p.m. – 4:00 p.m. Work Session – Skagit EMS Levy
- 4:00 p.m. – 4:30 p.m. Public Hearing – Revised Fee Schedule for Howard Miller Steelhead Park

WEDNESDAY, JULY 24, 2002:

- 9:00 a.m. – 10:00 a.m. Metropolitan Planning Organization Meeting (Skagit Council of Governments, 204 W. Montgomery, Mount Vernon)
- 2:00 p.m. – 2:45 p.m. Executive Session – Personnel, Litigation and Land Acquisition

THURSDAY, JULY 25, 2002:

- 8:00 a.m. – 4:00 p.m. Parks Facility Tour With the Parks and Recreation Advisory Board

FRIDAY, JULY 26, 2002:

- 5:30 p.m. – 9:00 p.m. EDASC Wine Fest & Food Fair (Avalon Golf Club, 19345 Kelleher Road, Burlington)

*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.