

SKAGIT COUNTY BOARD OF COMMISSIONERS
AGENDA

MONDAY, JULY 23, 2001:

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|-------------------------|---|
| 9:00 a.m. – 9:30 a.m. | Work Session – County Administrator |
| 9:30 a.m. – 10:15 a.m. | Work Session – Commissioners’ Staff Meeting |
| 10:15 a.m. – 10:45 a.m. | Consideration of Hearing Examiner’s Recommendation for Approval for the following Timber Open Space Applications: <ol style="list-style-type: none">1) W. B. Foresters, Inc. for property located east of Butler Creek Road, north of Parsons Creek Road and south of Alger Cain Lake Road (CU/TT #1-2001);2) Chris J. Johnson for property located east of Padilla Bay and Bayview Edison Road in the Bow Area (CU/TMB #2-2000);3) Erwin & LaDonna Herman for property lying northeasterly of Chuckanut Drive in the Chuckanut mountain area (CU/TTR #1-2000);4) Craig & Becky Hockett for property bordering the Skagit River lying East of Concrete and North of Thunderbird Lane (CU/TMB #1-2000);5) Joseph McConahey & Eileen Coan for property located west of Barrell Springs Road (OT99-0440);6) Christopher & Cheryl Rolfson for property located off of West Elk Run Drive, Lot 65, Bacus Hill (OT 99-0701);7) Luciguella E. King-Smith for property located along the South Skagit Highway between O’Toole Creek and Boyd Creek; Lots 1,2, and 3 of Skagit county Short Plat No. 23-75 (OT 99-0182). |
| | Consideration of Hearing Examiner’s Recommendation for Approval of Open Space Applications for: <ol style="list-style-type: none">1) Roger Wechsler for property located east of Samish Bay and west of Chuckanut Drive (OS 99-0059);2) Pintail Gun Club, LLC for property located southeast of Samish Island, fronting on Samish Bay, east of Samish Island Road, Bow (OS 99-0356);3) Ronald E. Rex for property located south of the Burlington Northern Rail Road Tracks and north of Utopia road, near Wiseman Creek, Sedro Woolley (OS 99-0350);4) Leland & Charlotte Fox for property located south of Kelleher Road, southeast of Avalon Golf Course, Burlington (OS 99-0727). |
| 10:45 a.m. – 11:00 a.m. | Facilities |
| 11:00 a.m. – 11:30 a.m. | Consent Agenda and Miscellaneous Items |
| 11:30 a.m. – 11:45 a.m. | Public Comment Period |
| 11:45 a.m. – 12:00 p.m. | Decision – Black Rock Cable Franchise |
| 1:30 p.m. – 3:30 p.m. | Executive Session – Personnel, Litigation and Land Acquisition |
| 3:30 pm. – 4:00 p.m. | Work Session – Baker River Dam Re-Licensing |

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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.**

TUESDAY, JULY 24, 2001

- 8:30 a.m. – 9:00 a.m. Work Session – Operations Division Manager/District Maintenance Supervisors
- 9:00 a.m. – 10:00 a.m. Public Works Department – Chal Martin, Director
- 1) Bid Opening – South Fork Bridge Seismic Retrofit
 - 2) Signature: Personal Services Agreement with bljDesign for Preparation and Delivery of Presentation Graphics
 - 3) Documents for Signature regarding: Fredonia Business Park (Bayview Ridge Urban Growth Area-Utility/Road Extension):
 - a) Voluntary Assessment Agreement between G & D Wallace, Inc., RLGW Wallace Ventures, LLC and Skagit County including the Mortgage for Security Purposes; b) Final Contract between Washington State Community Economic Revitalization Board (CERB) and Skagit County
 - 4) Signature: Personal Services Agreement with Paul Schissler, Inc. for Grant Writing Services
 - 5) Miscellaneous
- 10:00 a.m. – 11:00 a.m. Planning & Permit Center – Tom Karsh, Director
- 1) All-Staff Meeting scheduled for August 2, 2001
 - 2) Discussion – Raspberry Ridge Project
 - 3) Discussion – Proposed County-Initiated 2001 Comprehensive Plan Amendments
 - 4) Miscellaneous
- 11:00 a.m. – 11:30 a.m. Public Hearing- Consideration of Proposed Speed Limit Revision on a Portion of Lake Cavanaugh Road, No. 00200
- 11:30 a.m. – 12:00 p.m. Public Hearing – Consideration of Proposed Speed Limit Revision on a Portion of Ershig Road, No. 23210
- 1:30 p.m. – 2:30 p.m. Work Session – Planning Department Work Program
- 2:30 p.m. – 3:00 p.m. Planning – Consideration of Planning Commission’s Recommendations on the Year 2000 Comprehensive Plan Amendments
- 3:00 p.m. – 4:00 p.m. Public Hearing – Adoption of the Food Code Revisions

WEDNESDAY, JULY 25, 2001:

- 9:00 a.m. – 10:00 a.m. Work Session – Economic Feasibility Study of the Multi-Use Event Center Component of the Northern State Recreation Area
- 10:00 a.m. – 3:30 p.m. Executive Session – Personnel, Litigation and Land Acquisition

FRIDAY, JULY 27, 2001:

- 7:00 a.m. – 4:00 p.m. Parks Facilities Tour
- 5:30 p.m. – 9:00 p.m. EDASC Wine Fest & Food Fair (19345 Kelleher Road, Burlington)

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