

**SKAGIT COUNTY BOARD OF COMMISSIONERS
AGENDA**

MONDAY, AUGUST 5, 2002:

- 8:30 a.m. – 9:30 a.m. Work Session – County Administrator
- 9:30 a.m. –10:00 a.m. Work Session – County Commissioners’ Staff
- 10:00 a.m. – 11:00 a.m. Work Session – Samish Watershed Instream Flow
- 11:00 a.m. – 11:30 a.m. **Consent Agenda and Miscellaneous Items**
- 11:30 a.m. – 11:45 a.m. Public Comment Period
- 2:00 p.m. – 4:00 p.m. Executive Session – Personnel, Litigation and Land Acquisition

TUESDAY, AUGUST 6, 2002:

- 8:30 a.m. – 9:00 a.m. Work Session – Operations Division Manager/Road District Maintenance Supervisors
- *T 9:00 a.m. – 10:00 a.m. Public Works Department – Chal Martin, Director
1. Public Hearing – Consideration of Adoption of the 2003-2008 Six-Year Transportation Improvement Program
 2. Discussion – Agriculture Preservation Fund
 3. Discussion – Hazard Mitigation Grant Program Denial (Doty Property)
 4. Update – Skagit River Flood Protection/Salmon Restoration Project
 5. Signature – Resolution Authorizing a Petition to be Filed on Behalf of Skagit County to Amend the Washington State Department of Ecology’s WAC Chapter 173-503, Instream Resource Protection Program – Lower and Upper Skagit Water Resources Inventory Area (WRIA 3 and 4)
 6. Signature – Resolution Requesting Proposals to Provide Permit Services, Infrastructure, Stream Design and Related Project Support for the Helmick Road Improvement Project, Fruitdale Road Improvement Project, Northern State Recreation Area, and Hansen Creek Management Plan
 7. Miscellaneous
- *T 10:00 a.m. – 11:00 a.m. Planning & Permit Center – Tom Karsh, Director
1. Consideration of Final Plat of Elk Haven Estates, Located East of Helmick Road off Highway 20 (PL96-0298, PLO2-0053)
 2. Establishing a Date and Time to Consider Planning Commission Recorded Motion on Pulley Re-Designation
- *T 11:00 a.m. – 12:00 p.m. Health Department – Peter Browning, Director
1. Presentation - Tobacco-Free Skagit County
 2. Update - Vaccine Shortage and School Shots
- *T 2:00 p.m. – 3:00 p.m. Public Hearing – Consideration of Confirming and Approving the Roll, Rates, and Charges for the Skagit County Lake Management District No. 1 for Big Lake, Pursuant to RCW 36.61.120

**SKAGIT COUNTY COMMISSIONERS' AGENDA
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- *T 3:00 p.m. – 3:30 p.m. Decision – Variance Request for Howie's Diner
- *T 3:30 p.m. – 4:00 p.m. Consideration of Planning Commission Recorded Motion on City Development Regulation Updates Within the Urban Growth Areas
- 4:00 p.m. – 4:30 p.m. Work Session – Hazard Mitigation Plan Requirements/Funding

WEDNESDAY, AUGUST 7, 2002:

9:00 a.m. – 10:00 a.m. Ribbon Cutting Ceremony at the Skagit County Fairgrounds

THURSDAY, AUGUST 8, 2002:

- 11:00 a.m. – 1:00 p.m. Emergency Management Council Meeting – E911 Center (2911 E. College Way, Mount Vernon)
- 6:30 p.m. – 8:30 p.m. Public Meeting – Edison Drainage Improvement Project – Edison Fire Hall

FRIDAY, AUGUST 9, 2002:

6:00 p.m. – 8:00 p.m. La Conner's 2nd Annual Vintage & Classic Boat Show – La Conner

SATURDAY, AUGUST 10, 2002:

- 10:00 a.m. – 11:00 a.m. Skagit County Parade
- 1:00 p.m. – 6:00 p.m. Cascadian Farm's 30th Anniversary & Reunion Celebration – Rockport

FUTURE PUBLIC HEARINGS:

- Monday, August 19, 10:00 a.m. To Consider Testimony Regarding the Establishment of a Fee Schedule for the Office of Mediation Services
- Tuesday, August 20, 9:00 a.m. To Consider Testimony Regarding the Establishment of a County Road Known as Ridge Place #63320
- Tuesday, August 20, 9:00 a.m. To Consider Testimony Regarding the Vacation of Unopened County Right-of-Way for Lloyd Remington

***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.**