

# SKAGIT COUNTY BOARD OF COMMISSIONERS

## **AGENDA**

### **MONDAY, AUGUST 6, 2001:**

- 9:00 a.m. – 9:30 a.m.                      Work Session – County Administrator
- 9:30 a.m. – 10:30 a.m.                     Work Session – Commissioners' Staff Meeting
- 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.                    Presentation: Annual Report and Membership Directory for Skagit Watershed Council
- 1:30 p.m. – 2:30 p.m.                      Executive Session – Personnel, Litigation and Land Acquisition
- 2:30 p.m. – 3:30 p.m.                      Work Session – City of Anacortes Regarding Public Facilities District.

### **TUESDAY, AUGUST 7, 2001:**

- \*T**    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.        Public Hearing – Consider Adoption of the 2002-2007 Six-Year Transportation Improvement Program.
  2.        Discussion/Possible Action – Request for Permission to Place Guemes Island Community Sign at Skagit County Guemes Ferry Terminal.
  3.        Signature – Resolution in Support of the License Renewal and Continued Operation of the Baker Lake Project.
  4.        Miscellaneous.
- \*T**    10:00 a.m. – 11:00 a.m.                    Planning & Permit Center – Tom Karsh, Director
1.        Announcement of Three Planning & Permit Center Employees recently certified members of the American Institute of Certified Planners (AICP).
  2.        Review and Possible Action on Planning Commission Recommendations on “90-day Compliance Issues” in Western Washington Growth Management Hearings Board Case Nos. 00-2-0046c, 00-2-0049c, and 00-2-0050c.
  3.        Discussion and Possible Action – Resolution Supplementing Resolution No. 18081 which invoked the Housing Cooperation Law to Facilitate Development of the Skagit County Housing Authority’s Raspberry Ridge Multi-Family Farm Worker Housing Project.
  4.        Discussion – Forest Practices Citizens Advisory Committee.
  5.        Miscellaneous.
- \*T**    11:30 a.m. – 12:00 p.m.                    Presentation – Big Brothers and Big Sisters Program
- \*T**    2:00 p.m. – 2:30 p.m.                      Work Session – Skagit River Flood Protection/Salmon Restoration Project Update
- \*T**    2:45 p.m. – 3:45 p.m.                      Work Session – Similk Beach Sewage Project Update

**\*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.**

**WEDNESDAY, AUGUST 8, 2001:**

7:00 a.m. – 8:30 a.m.                      Quarterly Breakfast Meeting with Skagit County Farmers – Beary Patch Restaurant (400 West Rio Vista Avenue, Burlington)

**THURSDAY, AUGUST 9, 2001:**

11:00 a.m. – 1:00 p.m.                      Emergency Management Council Meeting – E911 Center (2911 East College Way, Mount Vernon)

**FRIDAY, AUGUST 10, 2001:**

6:00 p.m. – 8:00 p.m.                      Vintage & Classic Boat Show in La Conner (Maple Hall Center)

**FUTURE PUBLIC HEARINGS:**

Tuesday, August 14, 10:30 a.m.                      To Consider Testimony Regarding the Formation of the Public Facilities District

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