

**SKAGIT COUNTY BOARD OF COMMISSIONERS
AGENDA**

MONDAY, AUGUST 19, 2002:

- 8:30 a.m. – 9:30 a.m. Work Session – County Administrator
- 9:30 a.m. – 10:00 a.m. Work Session – Board of Commissioners’ Staff
- 10:00 a.m. – 11:00 a.m. Public Hearing – To Consider Testimony Regarding the Establishment of a Fee Schedule for the Office of Mediation Services
- 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. Approval of Final Plat #PLO2-0139 for Carl Wibbleman (Avanti Acres)
- 2:00 p.m. – 4:00 p.m. Executive Session –Personnel, Litigation and Land Acquisition

TUESDAY, AUGUST 20, 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 Vacation of Unopened County Right-of-Way West of State Route 11
 2. Continuation of Public Hearing – Consideration of Vacation of Unopened County Right-of-Way Known as Hill Street
 3. Public Hearing – Consideration of the Acceptance of the Extension of Ridge Place, No. 63320, as a County Road
 4. Public Hearing – Consideration of Revision of the 2002-2007 Six-Year Transportation Improvement Program
 5. Discussion – Facilitation of the Skagit River In-Stream Flow Agreement
 6. Update – Skagit River Flood Protection/Salmon Restoration Project
 7. Discussion – Synopsis of Proposed 2003 Public Works Budget
 8. Miscellaneous
- *T 10:00 a.m. – 11:00 a.m. Planning & Permit Center - Tom Karsh, Director
1. Review and Discussion – Consultant Selection Process for the Review of Skagit County’s Forest Natural Resource Lands
 2. Set Date and time for Deliberations on the Planning Commission’s Recorded Motion Regarding Skagit County’s Non-Motorized Transportation Plan
 3. Signature – Adoption of an Interim Ordinance Amending SCC 14.32.040, the Drainage Ordinance, for Forest Practice Conversions and Conversion Option Harvest Plans, and Amending SCC 14.04, the Definitions of Development
 4. Miscellaneous
- 11:00 a.m. – 11:15 a.m. Consideration of Planning Commission’s Recorded Motion on Pulley Re-Designation
- 11:15 a.m. – 12:00 p.m. Executive Session – Personnel, Litigation and Land Acquisition

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WEDNESDAY, AUGUST 21, 2002:

- 1:00 p.m. – 2:00 p.m. Public Transportation Area Board Meeting (Port of Skagit County)
- 2:00 p.m. – 3:00 p.m. Regional Transportation Area Board Meeting (Port of Skagit County)
- 3:00 p.m. – 4:00 p.m. Skagit Council of Governments Meeting (Port of Skagit County)

THURSDAY, AUGUST 22, 2002:

- 1:00 p.m. – 4:00 p.m. Meeting with Signatory Agencies of the 1996 Memorandum of Agreement Regarding Utilization of Skagit River Basin Water Resources for Instream and Out-of-Stream Purposes (Public Utility District No. 1 – 1415 Freeway Drive)
- 6:30 p.m. – 8:30 p.m. Public Meeting – Edison Drainage Improvement Project (Edison Fire Hall)

FUTURE PUBLIC HEARINGS:

- Tuesday, September 3, 9:00 a.m. To Consider Testimony Regarding the Vacation of Unopened County Right-of-Way Along Channel Drive, No. 43830
- Tuesday, September 20, 11:00 a.m. To Consider Testimony Regarding a Proposal to Adopt Updates to City and Town Development Regulations for Implementation Within the Unincorporated Urban Growth Areas of Burlington, Concrete, Mount Vernon, and Sedro Woolley

***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.**