

**SKAGIT COUNTY BOARD OF COMMISSIONERS
AGENDA**

Monday, September 3, 2001

Labor Day Holiday Observed

Tuesday, September 4, 2001

- | | |
|----------------------------------|---|
| 8:45 a.m. – 9:00 a.m. | 1) Appeal of BIA decision to put Swinomish lands in trust.
2) Appeal of BIA decision to put Samish lands in trust. |
| T* 9:00 a.m. – 10:00 a.m. | Public Works Department - Chal Martin, Director
1) Discussion: Comments for Department of Ecology Proposed Water Use Measurement Rule
2) Personal Services Agreement: Inter-fluve, Incorporated – Feasibility Study of Hart Slough
3) Memorandum of Agreement: Upper Skagit Indian Tribe and Bureau of Indian Affairs – Helmick Road Improvement Project, ES95510-2
4) Discussion: Promotion of Skagit Conservation District Programs
5) Discussion: Management Consultant for the Guemes Ferry Operations
6) Discussion: Scientific Advisory Panel (SAP) Vacancy |
| 10:00 a.m. – 11:00 a.m. | Planning and Permit Center – Tom Karsh, Director
1) Reconsideration of Ordinance No. 18275 pertaining to Cook Road/Interstate 5 Rural Freeway Service Properties (Stiles, et al.)
2) Discussion – Major Planning Tasks (2001-2006)
3) Miscellaneous |
| 11:00 a.m. – 11:30 a.m. | Consent Agenda and Miscellaneous Items. |
| 11:30 a.m. – 11:45 a.m. | Public Comment Period |
| 1:30 p.m. – 2:30 p.m. | Bid Opening – Procurement of Maintenance Materials |
| 2:30 p.m. – 3:30 p.m. | Executive Session – Personnel, Litigation and Land Acquisition |

Wednesday, September 5, 2001

- | | |
|-----------------------|---|
| 1:00 p.m. – 4:30 p.m. | Executive Session – Personnel, Litigation and Land Acquisition |
| 7:00 p.m. – 8:30 p.m. | Public Meeting – Skagit River Flood Protection/Salmon Restoration Project. To be held at the Fredonia Grange, 14245 McFarland Road, Mount Vernon, WA 98273. |

PLEASE VISIT OUR WEBSITE AT skagitcounty.net

Revised 3:00 p.m.
8-30-2000

***T - These items will be videotaped. Videotaped sessions will be broadcast on AT&T CABLEVISION, Channel 10, Tuesday through Friday 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.**