

**SKAGIT COUNTY BOARD OF COMMISSIONERS**  
***AGENDA***

**MONDAY, SEPTEMBER 9, 2002:**

- 8:30 a.m. – 9:30 a.m.                    Work Session – County Administrator
- 9:30 a.m. – 10:00 a.m.                Discussion – 1) Boundary Review Board Process; 2) Notice of Intention File No. 02-02 Skagit County Fire Protection District No. 3
- 10:00 a.m. – 10:45 a.m.                Department Head Meeting
- 10:45 a.m. – 11:00 a.m.                Public Hearing – To Consider Testimony Regarding the Adoption of a Supplemental Budget and an Amended Budget
- 11:00 a.m. – 11:30 a.m.                **Consent Agenda and Miscellaneous Items**
- 11:30 a.m. – 11:45 a.m.                Public Comment Period
- 1:00 p.m. – 2:00 p.m.                    Work Session – Emergency Medical Services
- 2:00 p.m. – 4:00 p.m.                    Executive Session – Personnel, Litigation, and Land Acquisition
- 4:00 p.m. – 4:30 p.m.                    Presentation – 2003 Preliminary Budget
- 6:30 p.m. – 8:30 p.m.                    Joint Meeting to Discuss Flood Control Issues – Skagit Public Utility District #1 (Aqua Room, 1415 Freeway Drive, Mount Vernon)

**TUESDAY, SEPTEMBER 10, 2002:**

- 8:45 a.m. – 9:00 a.m.                    Bid Opening – One New 26 Foot Aluminum Boat
- \*T** 9:00 a.m. – 10:00 a.m.                Skagit County Board of Health – Peter Browning, Director
- 1) Call for Public Hearing for Adoption of a Sewage Code for the Similk Beach LAMIRD
- 2) Arsenic in Skagit County
- 3) Local Health Jurisdiction’s Ability and Capacity to Respond to Public Health Emergencies
- 4) West Nile Virus in Skagit County
- 5) Miscellaneous
- \*T** 10:00 a.m. – 11:00 a.m.                Parks, Recreation & Fair – Robert Vaux, Director
- 1) Charlie Custer Field Improvement IAC Grant Request
- 2) Parks & Recreation Advisory Board Facility Tour
- 3) Wally Sigmar Field Dedication
- 4) Recreation Update – Summer 2002 Report
- 5) Clear Lake Beach – Summer 2002 Report
- 6) Special Pathways Project Proposals: 1) Clear Lake Beach; 2) Fidalgo Elementary School
- \*T** 11:00 a.m. – 12:00 p.m.                Public Hearing – To Consider Testimony Regarding Adoption of Updates to City and Town Development Regulations for Implementation Within the Unincorporated Urban Growth Areas of Burlington, Concrete, Mount Vernon, and Sedro Woolley

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- \*T 3:00 p.m. – 4:00 p.m. Public Hearing – To Consider Testimony on a Proposed Amendment to Skagit County Code Section 3.36.010(1), to Increase From \$0.25 Per Month to \$0.50 Per Month the Excise Tax on all Radio Access Lines Whose Place of Primary Use is in Skagit County for the Continuing Operation of an Emergency Services Communications System for Skagit County

**FRIDAY, SEPTEMBER 13, 2002:**

- 7:30 a.m. – 8:30 a.m. United Way Campaign 2002 Kick-Off Breakfast – The CottonTree Convention Center (2300 Market Street, Mount Vernon)
- 9:00 a.m. – 4:30 p.m. United Way of Skagit County Project – “Days of Caring” (724 North 4<sup>th</sup> Street, Mount Vernon)

**SUNDAY, SEPTEMBER 15, 2002:**

- 1:00 p.m. – 1:30 p.m. Dedication Ceremony – Wally Sigmar Soccer Field at Skagit Valley College

**FUTURE PUBLIC HEARINGS:**

- Tuesday, September 17, 9:00 a.m. To Consider Testimony Regarding the Disposal of County-owned Surplus Property

\*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.