

**SKAGIT COUNTY BOARD OF COMMISSIONERS
AGENDA**

MONDAY, SEPTEMBER 16, 2002:

- 8:30 a.m. – 9:30 a.m. Work Session – County Administrator
- 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, SEPTEMBER 17, 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 – To Consider Testimony Regarding the
 Disposal of County Surplus Property
 2. Discussion – Guemes Island Ferry "12-Hour" Rule
 3. Miscellaneous
- *T 10:00 a.m. – 11:00 a.m. Planning and Permit Center – Tom Karsh, Director
1. Discussion – Capital Facilities Finance Plan with
 Henderson, Young & Co.
 2. Discussion – 2002 Comprehensive Plan Amendment
 Petitions
 3. Discussion – State Office of Finance Management
 Population Projections
 4. Continued Deliberations – Planning Commission
 Recorded Motion on the Skagit County Non-Motorized
 Transportation Plan
 5. Discussion/Possible Approval – Issue a Request for
 Proposals for Development of a Programmatic
 Environmental Impact Statement for Skagit County's
 Critical Areas Ordinance
 6. Miscellaneous
- 11:00 a.m. – 11:15 am. Bid Opening – Window Replacement for the Mount Vernon
Senior Center
- 11:15 a.m. – 11:30 a.m. Announcement – Legislative Reception, October 9, 2002 at
Skagit Valley College

WEDNESDAY, SEPTEMBER 18, 2002:

Budget Work Sessions:

- 8:00 a.m. – 9:00 a.m. Planning & Permit Center
- 9:00 a.m. – 9:45 a.m. County Clerk
- 9:45 a.m. – 10:15 a.m. Historical Society
- 10:15 a.m. – 10:45 a.m. Conservation Futures

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- 1:00 p.m. -2:00 p.m. Public Transportation Area Board Meeting (Port of Skagit County)
- 2:00 p.m. – 2:30 p.m. Regional Transportation Area Board Meeting (Port of Skagit County)
- 2:30p.m. – 3:30 p.m. Skagit Council of Governments Meeting (Port of Skagit County)

THURSDAY, SEPTEMBER 19, 2002:

- 11:00 a.m. – 12:00 p.m. Skagit County Community Action Agency Board Meeting (330 Pacific Place, Mount Vernon)

FRIDAY, SEPTEMBER 20, 2002:

- 11:30 a.m. – 2:30 p.m. Volunteer Appreciation Luncheon and Annual Meeting for the Skagit County Historical Society (Shelter Bay Clubhouse, La Conner)

SATURDAY, SEPTEMBER 21, 2002:

- 6:00 p.m. – 10:00 p.m. Skagitonians to Preserve Farmland “Celebrate Skagit Harvest” Dinner (Maple Hall, La Conner)

FUTURE PUBLIC HEARING:

- Tuesday, October 8, 9:00 a.m. To Consider Testimony Regarding the Adoption of On-Site Sewage Disposal Code Revisions

***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.**