

SKAGIT COUNTY BOARD OF COMMISSIONERS AGENDA

MONDAY, OCTOBER 1, 2001:

- 9:00 a.m. – 9:30 a.m. Work Session – County Administrator
- 9:30 a.m. – 10:00 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
- 1:30 p.m. – 2:00 p.m. Executive Session – Personnel, Litigation and Land Acquisition
- 2:00 p.m. – 3:00 p.m. Discussion/Possible Action – Resolution to require applicants for permits affected by the Growth Management Hearings Board’s Final Decision and Order (FDO) in Case Nos. 00-2-0046c and 00-2-0049c to sign waivers and hold harmless agreements with the County as a condition for the County to process their permit applications.
- 7:00 p.m. – 9:00 p.m. Conservation Reserve Enhancement Program (CREP) Promotion and Agricultural Buffer Options for Eligible Land Owners (Sedro Woolley Community Center, 700 Pacific Street, Sedro Woolley)

TUESDAY, OCTOBER 2, 2001:

- 8:30 a.m. – 9:00 a.m. Work Session – Operations Division Manager/District Maintenance Supervisors
- *T 9:00 a.m. – 10:00 a.m. Public Works Department – Chal Martin, Director:
1. Discussion/Signature – Easement Agreement.
 2. Discussion/Signature – Resolution to Authorize Skagit County Public Works Department to Enter into a Permit with Washington State Department of Transportation to Allow Entry and Work in Skagit County Right-of-Way in Order to Install and Maintain Signalization Equipment and Signage.
 3. Discussion/Signature – Resolution Calling for Public Hearing Regarding Lease of County Property at the Ovenell Transfer Station.
 4. Presentation – 2000 Annual Bridge Report.
 5. Miscellaneous.
- *T 10:00 a.m. – 11:00 a.m. Planning & Permit Center – Tom Karsh, Director:
1. Consideration/Possible Action – Initiating Plan Amendment Review Recommendations Regarding the 2001 Comprehensive Plan Amendment Proposals.
 2. Signature – Request for Statement of Qualifications for Community Planning and Growth Management Services for the Professional Services Consultant List.
 3. Set a Date for a Public Hearing to Take Comments on Proposed Amendments to Section 14.24.130 of the Critical Area Ordinance, Previously Called the “Strategic Plan for Protecting Wild Salmonids” and Currently Proposed to be Called “Enhancement Actions and Programs” Based on no Recommendation Being Forwarded by the Planning Commission.
 4. Miscellaneous.

*T 11:00 a.m. – 12:00 p.m. Work Session – Clarification of 1996 Memorandum of Agreement Regarding Utilization of Skagit River Basin Water Resources for In-Stream and Out-of-Stream Purposes.

***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.**