

**SKAGIT COUNTY BOARD OF COMMISSIONERS
AGENDA**

MONDAY, OCTOBER 14, 2002:

- 8:30 a.m. – 9:30 a.m. Work Session – County Administrator
- *T 10:45 a.m. – 11:00 a.m. Presentation – Verizon Tulip Festival 2003 Phone Books
- 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, OCTOBER 15, 2002:

- 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. Public Hearing – To Consider Testimony Regarding the Correction of the Legal Description of Ridge Place, No. 63320
 2. Public Hearing – To Consider Testimony Regarding the Renaming of a County Road Known as Jackson Road #19900 to Munnings Road #19910
 3. Discussion and Possible Approval – Letter to the Skagit Watershed Council Regarding Restoration Commitment for the Knudson Property
 4. Approval – Letter to the Skagit Watershed Council’s Project Subcommittee Requesting Endorsement to Reallocate Grant Funds from the Acquisition of Key Salmon Habitat, Ordinance Adequacy Review, and Jackman Creek Restoration Grants for the Design of the Hansen Creek Management Plan
 5. Project Update – Skagit River Flood Protection/Salmon Restoration Project
 6. Miscellaneous
- *T 10:00 a.m. – 11:00 a.m. **Planning & Permit Center – Tom Karsh, Director**
1. Deliberations and Possible Action – Planning Commission’s Recorded Motion Regarding Repealing SCC 14.24.130, the Strategic Plan for Protecting Wild Salmonids, and Amending Section 14.24.120(3) of the Critical Areas Ordinance
 2. Discussion – Capital Facilities
 3. Natural Resource Lands Proposals
 4. Discussion and Possible Approval – Agricultural Advisory Board Resolution
 5. Discussion and Possible Approval – Contract Amendment with Earth Tech Regarding the Growth Management Indicators Program
 6. Miscellaneous
- 11:00 a.m. – 11:15 a.m. Consideration of the Hearing Examiner’s Recommendation for approval for the following Timber Open Space Applications:
1. Karen J. Hasselberg for Property Located in the Blanchard Area (C/U TTR 4-2002)
 2. Monte and Cindy Hughes for Property Located in the Blanchard Area (C/U TTR 5-2002)
 3. Bert and Karin J. King Hasselberg for Property Located in the Blanchard Area (C/U TTR 6-2002)
- 1:00 p.m. – 2:00 p.m. **Budget Work Sessions**
1. District Court
 2. Human Services
- 2:00 p.m. – 3:00 p.m. Work Session – 2003 Planning Department Work Program Tasks
- 3:00 p.m. – 4:00 p.m. Appeal of the Hearing Examiner’s Decision by Charles Mott (PL02-0393)

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5:30 p.m. – 9:00 p.m. Skagit/Island County Builders Association Dinner Meeting (Best Western CottonTree Inn – 2300 Market Street, Mount Vernon)

WEDNESDAY, OCTOBER 16, 2002:

8:00 a.m. – 12:30 p.m. Budget Work Sessions
1. Boundary Review Board
2. Mediation Services
3. Law Library
4. Civil Service
5. Hearing Examiner
6. Veteran's Affairs
7. Coroner
8. Youth & Family Services
9. Insurance Services
10. Finance/Miscellaneous

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, OCTOBER 17, 2002:

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

2:00 p.m. – 3:30 p.m. Meeting with Barry Sehlin Regarding the Washington State Budget

5:30 p.m. – 8:00 p.m. Skagit Women's Alliance & Network (SWAN) Banquet (Best Western CottonTree Inn – 2300 Market Street, Mount Vernon)

SATURDAY, OCTOBER 19, 2002:

9:30 a.m. – 11:30 a.m. 4th Annual Meals on Wheels Celebrity Brunch (Flounder Bay Café - 2201 Skyline Avenue, Anacortes)

5:30 p.m. – 9:00 p.m. Boys and Girls Club Dinner and Auction (Skagit Valley Casino Resort – 5984 Darrk Lane, Bow)

FUTURE PUBLIC HEARING:

Tuesday, October 29, 9:00 a.m. To Consider Testimony Regarding the Vacation of a County Road Known as Debay's Isle Road #79100

***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.**