

**SKAGIT COUNTY COMMISSIONERS  
AGENDA**

**MONDAY, NOVEMBER 20, 2006:**

- 8:00 a.m. – 8:45 a.m.                      Work Session – County Commissioners/County Administrator
- \*T 9:00 a.m. – 9:45 a.m.                      Preliminary 2007 Budget Approval
- \*T 9:45 a.m. – 10:00 a.m.                      Public Meeting for Final Plat Approval of the Plat of Buchanan Acres (PL05-0014) Submitted by Geoff and Suzanne DeVries
- \*T 10:00 a.m. – 11:00 a.m.                      Reopening of Closed Public Hearing Held October 2, 2006, Regarding Consideration of Vacation of an Unopened County Right-of-Way on Guemes Island
- 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. – 3:30 p.m.                      Executive Session – Personnel, Litigation and Land Acquisition

**TUESDAY, NOVEMBER 21, 2006:**

- \*T 8:00 a.m. – 8:30 a.m.                      Bid Opening – Commuter Tickets and Booklets for the Guemes Island Ferry
- \*T 8:30 a.m. – 9:00 a.m.                      Public Hearing – Consideration of Proposed Formation of Skagit County Lake Management District No. 4 for Clear Lake and Beaver Lake
- \*T 9:00 a.m. – 10:00 a.m.                      Public Works – Gene Sampley, Interim Director
1.        Public Hearing – Consideration of Proposed Changes to the Roll, Rates, and Charges for Skagit County Lake Management District No. 3 for Lakes Erie and Campbell
  2.        Presentation – Certificate of Commendation Upon the Retirement of Jim Bergstrom, Maintenance Technician V, Road District No. 1
  3.        Presentation – W & H Pacific of Information Regarding the Best/McLean Roads Intersection Project
  4.        Miscellaneous

**THURSDAY AND FRIDAY, NOVEMBER 23 -24, 2006:**

**THANKSGIVING HOLIDAY OBSERVED**

**FUTURE PUBLIC HEARINGS:**

- Tuesday – November 28, 9:00 a.m.                      To Consider Testimony Regarding the Abolishment of and Distribution of Assets of the South Mount Vernon Sub-Flood Control Zone #134
- Tuesday – November 28, 9:00 a.m.                      To Consider Testimony Regarding a Proposed Fee Schedule Revision and Adoption of Oversize/Overweight Vehicle Permits

**Continued, OVER...**

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**FUTURE PUBLIC HEARINGS *Continued...***

Tuesday – November 28, 11:00 a.m.

To Consider Public Testimony Regarding Which of Six Applications to Amend the Skagit County Comprehensive Plan Land-Use/Zoning Map Should be Placed on the Docket of Annual Amendment Proposals

Monday – December 4, 9:45 a.m.

To Consider Testimony Regarding Leasing Real Property Identified as 250 West Moore Street, Sedro Woolley, WA

**NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED  
SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION**

**\*T – These sessions will be telecast live on Comcast Channel 21 and re-broadcast on Wave broadband - Channel 3, Thursdays at 12:00 noon and at 7:00 p.m.; Anacortes AT&T Cable - Channel 10, Fridays at 2:00 p.m. and at 7:00 p.m.; and Comcast Channel 21 daily at 12:00 noon and 6:00 p.m.**

**SKAGIT COUNTY COMMISSIONERS  
CONSENT AGENDA  
MONDAY, NOVEMBER 20, 2006**

**COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for Monday, November 13, 2006.
2. Record of the Proceedings for Tuesday, November 14, 2006.

**BUDGET AND FINANCE:**

3. Resolution calling for a public hearing prior to adoption of the 2007 Skagit County budget. The hearing will be held on Monday, December 4, 2006, at 10:00 a.m.
4. Resolution calling for a public hearing prior to adoption of the 2007 Emergency Medical Services (EMS) budget. The hearing will be held on Tuesday, December 5, 2006, at 11:30 a.m.

**INFORMATION SERVICES:**

5. Resolution authorizing the transfer of County surplus computer equipment to the City of Mount Vernon.