

**SKAGIT COUNTY BOARD OF COMMISSIONERS
AGENDA**

MONDAY, NOVEMBER 25, 2002:

- 8:30 a.m. – 9:30 a.m. Work Session – County Administrator
- *T 10:00 a.m. – 11:00 a.m. Public Hearing – To Review Community Development and Housing Needs, Inform Citizens of the Availability of Funds and Eligible Uses of the State Community Development Block Grant, and Receive Comments on Proposed Activities, Particularly From Low and Moderate Income Persons and Persons Residing in Skagit County
- 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, NOVEMBER 26, 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 – Regarding Consideration of Vacation of Unopened County Right-of-Way Along Channel Drive, No. 43830
 2. Update – Skagit River Flood Protection/Salmon Restoration Project
 3. Miscellaneous
- *T 10:00 a.m. – 11:00 a.m. **Planning & Permit Center – Tom Karsh, Director**
1. Discussion and Possible Action – 2002 Framework Agreement Among Skagit County, The City of Burlington The City of Mount Vernon, The City of Anacortes, The City of Sedro Woolley, and The Town of La Conner, Regarding Coordinated Planning, Urban Services, and Countywide Planning Policies
 2. Deliberations – Planning Commission Recorded Motion and Findings of Fact Recommending Amending Chapter 14.34, Flood Damage Prevention, and 14.04, Definitions of the Skagit County Code
 3. Deliberations – Planning Commission Recorded Motion Recommending Adoption of Interim Ordinance No. O20020001 as a Permanent Ordinance, Which Amends SCC 14.32.040, the Drainage Ordinance, For Forest Practice Conversions and Conversion Option Harvest Plans (CoHPs) and SCC 14.04, the Definition of Development
 4. Discussion – Growth Management Indicators Program
 5. Miscellaneous

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- 11:00 a.m. – 11:15 a.m. Decision – Appeal No. PLO2-0626 Related to the Hearing Examiner's Decision to Terminate Review of Special Use Permit Application No. PL97-0205 – Frailey Mountain Shooting Range
- 11:15 a.m. – 11:30 a.m. Decision – Appeal No. PLO2-0628 Related to the Hearing Examiner's Decision to Deny Habitat Watch's Request to Revoke Special Use Permit SPU92-018 Issued for the Chuckanut Crest Golf Course
- 1:00 p.m. – 2:00 p.m. Celebration of Skagit County's 119th Birthday (Mount Vernon Senior Center – 1401 Cleveland, Mount Vernon)

THURSDAY AND FRIDAY, NOVEMBER 28 and 29, 2002:

THANKSGIVING HOLIDAY OBSERVED

***T - These items will be videotaped. Videotaped sessions will be broadcast on AT&T CABLEVISION, Channel 10, Tuesday through Friday 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.**