

**SKAGIT COUNTY BOARD OF COMMISSIONERS
AGENDA**

MONDAY, DECEMBER 9, 2002:

- 8:30 a.m. – 9:30 a.m. Work Session – County Administrator
- 9:45 a.m. – 10:00 a.m. Bid Opening – Demolition of a Skagit County Building at 220 Myrtle Street, Mount Vernon and Construction of a Parking Lot
- ***T** 10:00 a.m. – 11:00 a.m. Public Hearing – To Consider Testimony Regarding Final Adoption of the 2003 Budget for 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, DECEMBER 10, 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. Discussion/Possible Signature – Personal Services Agreement with Economic & Engineering Services – Samish Basin 2514 Instream Flow Agreement
 2. Discussion – Skagit Water Rights for Rural Citizens
 3. Update – FERC Relicensing Process, Baker Project
 4. Update – Skagit River Flood Protection/Salmon Restoration Project
 5. Miscellaneous
- 10:00 a.m. – 10:30 a.m. Discussion/Possible Adoption – Natural Resources Policy Analyst/Coordinator Within the Department of Administrative Services
- 10:30 a.m. – 11:00 a.m. Discussion and Determination – Whether to Invoke the Washington State Boundary Review Board for Skagit County to Consider the Annexation Petition of Fire Protection District #5 (Oyster Creek Lane)
- ***T** 3:00 p.m. – 3:30 p.m. Presentation – 2002 Skagit Marine Resources Committee Accomplishments

FUTURE PUBLIC HEARINGS:

- Monday, December 16, 2002 -9:30 a.m. To Consider Testimony Regarding the Adoption of Revisions to the Schedule of Charges Proposed for the Skagit County Health Department

SKAGIT COUNTY COMMISSIONERS' AGENDA
PAGE TWO

Monday, December 16, 2002 – 9:45 a.m.

To Consider Testimony Regarding a Resolution Authorizing Skagit County to Increase Property Tax Revenues, in Excess of Increases in the Value of State Assessed Property, New Construction and Improvements to Property for the 2003 Budget Year

Monday, December 16, 2002 – 1:30 p.m.

To Consider Testimony Regarding the Creation of the Skagit County Emergency Medical Services Commission

***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.**