

**SKAGIT COUNTY BOARD OF COMMISSIONERS  
AGENDA**

**Monday, December 10, 2001**

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| 8:00 a.m. – 8:30 a.m.      | Work Session – Staff Meeting   |
| 8:30 a.m. – 9:30 a.m.      | Work Session – County Administrator  |
| 9:30 a.m. – 10:00 a.m.     | Commissioners’ Work Break  |
| *T 10:00 a.m. – 10:45 a.m. | Public Hearing – To Consider Testimony on the Amendment to Skagit County Code Title 7 Regarding Animal Control and Welfare |
| 10:45 a.m. – 11:00 a.m.    | Commissioners’ Work Break  |
| 11:00 a.m. – 11:30 a.m.    | <b>Consent Agenda and Miscellaneous Items</b>  |
| 11:30 a.m. – 11:45 a.m.    | Public Comment Period  |
| 11:45 a.m. – 12:00 p.m.    | Commissioners’ Work Break  |
| 1:30 p.m. – 2:30 p.m.      | Commissioners’ Work Break  |
| 2:30 p.m. – 3:00 p.m.      | Executive Session – Personnel, Litigation and Land Acquisition   |

**Tuesday, December 11, 2001**

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| 7:00 a.m. – 8:00 a.m.      | Skagit Conservation District Board Annual Partnership Meeting<br>(New Life Brethren Church-123 E Evergreen - Mount Vernon)  |
| 8:30 a.m. – 8:30 a.m.      | Work Session – Operations Division Manager/District Maintenance Supervisors   |
| *T 9:00 a.m. – 9:45 a.m.   | <u>Public Works Department – Chal Martin, Director</u> <ol style="list-style-type: none"><li>1. Signature - Resolution Adopting the 2002 Annual Construction Program</li><li>2. Signature – Resolution Approving the Guemes Island Ferry Capital Facilities Plan 2001-2015</li><li>3. Signature – Contract Amendment No. 1 to Silvicultural Engineering Personal Services Agreement No. 005452 – Technical Support on Riparian Restoration for Development of the Managed Agriculture Riparian Plan (MARP)</li><li>4. Miscellaneous</li></ol> |
| 9:45 a.m. – 10:00 a.m.     | Commissioners’ Work Break   |
| *T 10:00 a.m. – 10:45 a.m. | <u>Planning &amp; Permit Center – Tom Karsh, Director</u> <ol style="list-style-type: none"><li>1. Discussion on 2001 –2002 Work Program</li><li>2. Discussion on Requests for Proposals Regarding Growth Management Act Related Work</li><li>3. Miscellaneous</li></ol>  |

***continued, OVER...***

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|           | 10:45 a.m. – 11:00 a.m. | Commissioners' Work Break   |
| <b>*T</b> | 11:00 a.m. – 11:45 a.m. | Presentation – Northern State Recreation Area Task Force Master Plan Update |
|           | 11:45 a.m. – 12:00 p.m. | Commissioners' Work Break   |
|           | 1:30 p.m. – 3:30 p.m.   | Commissioners' Work Break   |
| <b>*T</b> | 3:30 p.m. – 3:45 p.m.   | Presentation – 4-H Winner of the Theme for the 2002 Skagit County Fair      |

**Wednesday, December 12, 2001**

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|  | 7:30 a.m. – 8:30 a.m. | Skagit Valley College Annual Legislative Breakfast (SVC – Cascade Room) |
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**FUTURE PUBLIC HEARINGS:**

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|  | Monday, December 17, 2001 – 10:00 a.m. | To Consider Testimony Regarding Speed Limit Revision on Bow Hill Road |
|  | Monday, December 17, 2001 – 11:30 a.m. | Adoption of the 2002 Skagit County Budget                             |

**\*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.**