

**SKAGIT COUNTY BOARD OF COMMISSIONERS
AGENDA**

MONDAY, DECEMBER 16, 2002:

- 8:30 a.m. – 9:30 a.m. Work Session – County Administrator
- *T** 9:30 a.m. – 9:45 a.m. Public Hearing – Revised Fee Schedule for the Skagit County Health Department
- *T** 9:45 a.m. – 10:00 a.m. Public Hearing – Property Taxes for 2003 Budget Year
- 10:00 a.m. – 10:45 a.m. Department Head Meeting
- 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. – 2:30 p.m. Public Hearing – Emergency Medical Services
- 2:30 p.m. – 4:30 p.m. Executive Session – Personnel, Litigation and Land Acquisition

TUESDAY, DECEMBER 17, 2002:

- 7:00 a.m. – 8:30 a.m. Skagit Conservation District's Annual Partnership Meeting (New Life Lutheran Brethren Church - 123 E. Evergreen St. Mount Vernon)
- 9:00 a.m. – 9:15 a.m. Bid Opening – Guemes Ferry Breakwater Repair Project
- 9:15 a.m. – 10:15 a.m. Work Session – Surface Water Management Projects Update
- *T** 10:45 a.m. – 11:45 a.m. Consideration/Deliberation – 2003 Budget Adoption
- *T** 2:00 p.m. – 3:00 p.m. **Public Works Department – Chal Martin, Director**
1. Submittal – 2001 Annual Bridge Report
 2. Discussion – La Conner-Whitney/Chilberg Road Intersection/Roundabout
 3. Discussion/Possible Signature – Amendment No. 2 to Personal Services Agreement #C20020102 – Reid Middleton, Incorporated (La Conner Whitney/Chilberg Road Intersection Project)
 4. Update: Guemes Island Ferry System
 5. Miscellaneous
- 4:30 p.m. – 8:00 p.m. Prosecuting Attorney's Recognition of Service Party (404 S. Third Street, Mount Vernon)
- 4:30 p.m. – 8:00 p.m. Roundabout Information Fair Regarding La Conner Whitney-Chilberg Roads Intersection Project (Maple Hall – 108 Commercial Street, La Conner)
- 5:30 p.m. – 7:30 p.m. Skagit Emergency Medical Services Holiday Party (EMS Training Facility - 2911 E. College Way, Mount Vernon)

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**SKAGIT COUNTY COMMISSIONERS' AGENDA
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WEDNESDAY, DECEMBER 18, 2002:

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| 11:00 a.m. – 1:00 p.m. | Skagit County All Staff Holiday Party (Hearing Room B, Administration Building) |
| 4:00 p.m. – 4:30 p.m. | Regional Transportation Area Board Meeting (Port of Skagit County) |
| 4:30 p.m. – 5:00 p.m. | Skagit Council of Government Meeting (Port of Skagit County) |
| 5:00 p.m. – 6:00 p.m. | Skagit Council of Government Legislative Forum (Port of Skagit County) |
| 6:00 p.m. – 8:00 p.m. | Dinner with Legislators (Crosswinds Restaurant - 15426 Airport Drive, Burlington) |

THURSDAY, DECEMBER 19, 2002:

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| 11:00 a.m. – 12:00 p.m. | Community Action Agency Board of Directors Meeting (330 Pacific Place, Mount Vernon) |
| 11:00 a.m. – 12:00 p.m. | Presentation – Skagit River Flood Protection/Salmon Restoration Project (Sedro Woolley Senior Center – 724 State Street, Sedro Woolley) |
| 4:00 p.m. – 6:00 p.m. | Skagit County Community Action Agency Open House (330 Pacific Place, Mount Vernon) |

FUTURE PUBLIC HEARINGS:

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| Monday, December 23, 2002 – 10:00 a.m. | To Consider Testimony Regarding an Amendment to the 2002 Budget for Various Funds |
| Monday, December 30, 2002 – 9:30 a.m. | To Consider Testimony Regarding the Establishment of Rocky Creek Road #97610 |

***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.**