

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Friday, November 8, 1985

9:00 a.m. Discussion - 1986 Budget - Health Department.

The Skagit County Board of Commissioners met in special session on Friday, November 8, 1985, with Commissioners Vaux, Walberg and Rohrer present.

DISCUSSION - 1986 BUDGET - HEALTH DEPARTMENT.

Dr. J. K. Neils, Health Officer, pointed out a few corrections to budget matters addressed in Monday's discussion. He noted that although grant money for travel and education is not extra, adjustments to the preliminary budget will still be necessary. He requested the telephone budget for the Health Department be increased by \$2,000. He also noted corrections to the immunization figures for anticipated revenue and expenses.

Dr. Neils suggested he meet with Carolyn Milat, Director of Nursing Services, and Mike Woodmansee, Budget and Finance Director, to discuss these minor changes in the proposed budget. The Board approved of this request.

With regard to the proposed personnel adjustments in the Health Department, Chairman Vaux stated that the Board still proposes to eliminate the Supervisor of Administrative Services position and one Accounting Technician II position. Chairman Vaux stated that the Board would encourage the Health Department employee who is currently Supervisor of Administrative Services to apply for another County position which is currently open. The Board offered to make the information and necessary paperwork available to this employee.

Regarding the Accounting Technician II position, the Board could not justify a change in their original decision. Mike Woodmansee, Budget and Finance Director, will assist the Health Department with their accounting needs for the time being.

Dr. Neils stated that he felt elimination of the Accounting Technician II position may lead to a problem for program management and Health Department administration.

Mr. Woodmansee explained that he proposes to begin with the minimum accounting requirements and work up from there, as time allows. He noted that in reducing the expenses of the proposed budget, the Board tried to reduce expenses where they would least affect the public.

Regarding the consideration of contracting for a medical consultant for the Health Department, the Board has not yet reviewed Dr. Neils' proposal, as they

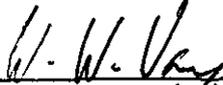
Record of the Proceedings
Skagit County Board of Commissioners
Friday, November 8, 1985
Page 2

are awaiting additional information from other counties. The Board agreed to make a decision on the matter prior to the end of November, 1985.

ADJOURNMENT

Commissioner Walberg motioned to adjourn the proceedings. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



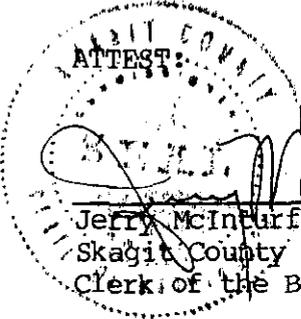
W. W. Vaux, Chairman



Otto M. Walberg, Jr., Commissioner



Dave Rohrer, Commissioner




Jerry McInturff
Skagit County Auditor and Ex-Officio
Clerk of the Board of Commissioners