

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Wednesday, September 24, 1986

Flag Salute

- 10:30 a.m.
1. Public Hearing - Supplemental Budget - \$150,000 for the Solid Waste Operating Fund.
  2. Public Hearing - Supplemental Budget - \$4,200 for the Current Expense Fund.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Wednesday, September 24, 1986, with Commissioners Rohrer and Walberg present. Commissioner Vaux was absent.

1. Public Hearing - Supplemental Budget - \$150,000 for the Solid Waste Operating Fund.

Chairman Rohrer waived the reading of the Notice of Public Hearing, as published in the Skagit Argus on September 16, and September 23, 1986.

Mike Woodmansee, Budget and Finance Director, explained that in preparing the budget for 1986, the Board did not anticipate the necessity for additional interfund transfers to allow for loan repayment within the solid waste funds. However, revenue in the form of fees paid by municipal collectors is available in the amount of \$150,000.

As there were no comments from those present, Commissioner Walberg motioned to close the public hearing. Chairman Rohrer seconded the motion. The motion was carried and so ordered.

Commissioner Walberg motioned to adopt the resolution approving a supplemental budget in the amount of \$150,000 for the Solid Waste Operating Fund. Chairman Rohrer seconded the motion. The motion was carried and so ordered. (Resolution #10981)

2. Public Hearing - Supplemental Budget - \$4,200 for the Current Expense Fund.

Chairman Rohrer waived the reading of the Notice of Public Hearing, as published in the Skagit Argus on September 16, and September 23, 1986.

Mike Woodmansee, Budget and Finance Director, explained that in preparing the Skagit County budget for 1986, the Board did not anticipate the necessity for

additional funds to pay for expanded weed control efforts. Such revenue is available in the form of cost share monies from Washington State and citizens with weed problems. It is also necessary to modify the Budget Line Item Change Resolution #10957, because there was not enough appropriation remaining to do the transfer as requested.

As there were no public comments, Commissioner Walberg motioned to close the public hearing. Chairman Rohrer seconded the motion. The motion was carried and so ordered.

Commissioner Walberg motioned to adopt the resolution authorizing a supplemental budget of \$4,200 and a budget line item change of \$260 for the Current Expense Fund. Chairman Rohrer seconded the motion. The motion was carried and so ordered. (Resolution #10982)

#### MISCELLANEOUS ITEMS

1. Commissioner Walberg motioned to adopt the resolution increasing the Advance Travel Expense Fund by \$2,000 to a total amount of \$7,000, as the previous amount of \$5,000 is not sufficient to meet all requests from County employees and officials. Chairman Rohrer seconded the motion. The motion was carried and so ordered. (Resolution #10983)
2. Commissioner Walberg motioned to approve the Record of the Proceedings for Monday, September 22, 1986. Chairman Rohrer seconded the motion. The motion was carried and so ordered.
3. The Board approved for signature Amendment #3 to Contract #86-3170-23 for nutrition services to reflect the actual amount of U.S.D.A. cash awarded to the project in 1986.
4. The Board proclaimed the week of September 29, through October 5, 1986, as "Drive Sober: Taxi Free Awareness Week" in Skagit County.
5. John Moffat, Assistant Prosecuting Attorney, was present to explain a Petition for Property Tax Refund for the Pilchuck School.

Following a brief discussion, Commissioner Walberg motioned to approve the Petition for Property Tax Refund for the Pilchuck School, 2600 Century Square, Seattle, Washington 98101, in the amount of \$10,307.05 plus interest from January 25, 1984. This refund results from a settlement stipulation and order of court in Thurston County Cause #84-2-01591-5 involving the exempt status of the subject property. Chairman Rohrer seconded the motion, as recommended by the Skagit County Assessor and Treasurer. The motion was carried and so ordered.

6. Vouchers audited and certified by the auditing officer as required by R.C.W. 42.24.080, and those expense reimbursement claims certified as

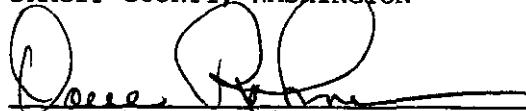
required by R.C.W. 42.24.090, have been recorded on a listing which has been made available to the Board.

As of this date, September 24, 1986, the Board, by a majority vote, did approve for payment the following manual warrant: Manual Warrant #16954 in the amount of \$2,255.00.

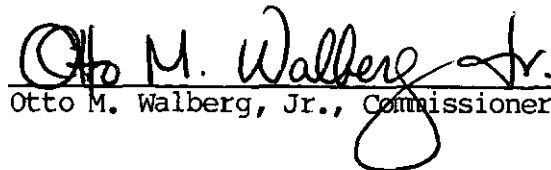
ADJOURNMENT

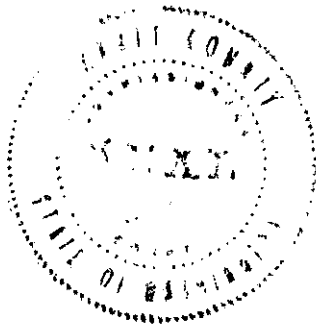
Commissioner Walberg motioned to adjourn the proceedings. Chairman Rohrer seconded the motion. The motion was carried and so ordered.

BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

  
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Dave Rohrer, Chairman

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W. W. Vaux, Commissioner

  
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Otto M. Walberg, Jr., Commissioner



ATTEST:

  
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Megan Cheney, Clerk  
Skagit County Board of Commissioners