

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Wednesday, September 30, 1987

- 8:30 a.m. Executive Session - Personnel, Union Negotiations.
Flag Salute
- 9:30 a.m. Presentation - W.S.U. Economic Study on Skagit County - Kay Haaland.
- 10:00 a.m. 1. Public Hearing - Supplemental Budget - Sheriff.
2. Public Hearing - Supplemental Budget - Prosecuting Attorney.
3. Public Hearing - Supplemental Budget - Alcohol Services Fund.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Wednesday, September 30, 1987, with Commissioners Walberg, Vaux and Rohrer present.

PRESENTATION - W.S.U. ECONOMIC STUDY ON SKAGIT COUNTY - Kay Haaland.

Kay Haaland, Chairman of Cooperative Extension, presented the Board with copies of the Economic Study on Skagit County, as prepared by Gary W. Smith, W.S.U. Extension Economist. She briefly reviewed portions of the study. She asked the Board to notify her of any people who should receive copies of the study.

Commissioners Walberg and Rohrer were present for the following items. Commissioner Vaux was absent.

1. PUBLIC HEARING - SUPPLEMENTAL BUDGET - SHERIFF.

Chairman Walberg waived the reading of the Notice of Public Hearing, as published in the Skagit Argus on September 15, and September 22, 1987.

Gary Frazier, Skagit County Sheriff, could not be present for this public hearing.

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

Commissioner Rohrer motioned to adopt the resolution authorizing a supplemental budget in the amount of \$1,000 for Current Expense Fund #001 to

provide for marijuana eradication efforts. Chairman Walberg seconded the motion. The motion was carried and so ordered. (Resolution #11345)

2. PUBLIC HEARING - SUPPLEMENTAL BUDGET - SHERIFF.

Chairman Walberg waived the reading of the Notice of Public Hearing, as published in the Skagit Argus on September 15, and September 22, 1987.

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

Commissioner Rohrer motioned to adopt the resolution authorizing a supplemental budget in the amount of \$6,000 for Current Expense Fund #001 to pay for costs incurred through the Prosecuting Attorney's Office pertaining to programs reimbursable through the State IV D Program. Chairman Walberg seconded the motion. The motion was carried and so ordered. (Resolution #11346)

3. PUBLIC HEARING - SUPPLEMENTAL BUDGET - ALCOHOL SERVICES FUND.

Chairman Walberg waived the reading of the Notice of Public Hearing, as published in the Skagit Argus on September 15, and September 22, 1987.

Commissioner Rohrer motioned to adopt the resolution authorizing a supplemental budget in the amount of \$15,000 for the Alcohol Services Fund #115 to provide for alcohol treatment services. Chairman Walberg seconded the motion. The motion was carried and so ordered. (Resolution #11347)

MISCELLANEOUS ITEMS

1. Commissioner Rohrer motioned to adopt the resolution authorizing the transfer of \$1,575 from postage, insurance and repairs and maintenance line items to the office supplies line item within the Superior Court Clerk's budget. Chairman Walberg seconded the motion. The motion was carried and so ordered. (Resolution #11348)
2. Commissioner Rohrer motioned to adopt the resolution authorizing the transfer of \$2,400 from the operating supplies line item to part-time salaries, social security and professional services line items within the Noxious Weed Control budget. Chairman Walberg seconded the motion. The motion was carried and so ordered. (Resolution #11349)
3. Commissioner Rohrer motioned to adopt the resolution awarding the bid for purchase of a four-wheel drive one-ton cab and chassis unit to Rallye Auto Sales, Inc., to provide one used 1984 Ford Model F-350 cab and

chassis unit for the bid price of \$7,000. Chairman Walberg seconded the motion. The motion was carried and so ordered. (Resolution #11350)

4. In accordance with action previously taken, the Board approved for signature the resolution appointing Emmet Owens, 1551 Deception Road, Anacortes, Washington 98221, to the Northwest Senior Services Advisory Board effective September 28, 1987. Said appointment shall expire on September 27, 1990. (Resolution #11351)
5. In accordance with action previously taken, the Board approved for signature the resolution appointing Rod MacLean, 1833 Maple Street, Burlington, Washington 98233, to the Northwest Senior Services Advisory Board effective September 28, 1987. Said appointment shall expire on September 27, 1990. (Resolution #11352)

ADJOURNMENT

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

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



Otto M. Walberg, Jr.
Otto M. Walberg, Jr., Chairman

W. W. Vaux
W. W. Vaux, Commissioner

Dave Rohrer
Dave Rohrer, Commissioner

ATTEST:

Megan Cheney
Megan Cheney, Clerk
Skagit County Board of Commissioners