

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Wednesday, April 20, 1988

Flag Salute

9:00 a.m. Public Hearing - Supplemental Budget - Incinerator/Resource Recovery Facility Construction Fund.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Wednesday, April 20, 1988, with Commissioners Vaux and Walberg present. Commissioner Rohrer's absence was excused.

PUBLIC HEARING - SUPPLEMENTAL BUDGET - INCINERATOR/RESOURCE RECOVERY FACILITY CONSTRUCTION FUND

Chairman Vaux waived the reading of the Notice of Public Hearing, as published in the Skagit Argus on April 12, and April 19, 1988.

Mike Woodmansee, Budget and Finance Director, explained in early 1987, Wright Schuchart Harbor Company presented an estimated billing schedule. They estimated \$11,000,000 would be billed in 1987, however, approximately \$2,000,000 less was actually billed in 1987. Therefore, the remaining \$2,000,000 needs to be added into the 1988 budget to allow Skagit County to appropriate funds and pay the necessary bills.

Seeing no further comment, Chairman Vaux motioned to close the public hearing. Commissioner Walberg seconded the motion. The motion was carried and so ordered.

Commissioner Walberg motioned to adopt the resolution authorizing a supplemental budget in the amount of \$2,000,000 for the Incinerator/Resource Recovery Facility Construction Fund #405. Chairman Vaux seconded the motion. The motion was carried and so ordered. (Resolution #11554)

MISCELLANEOUS ITEMS

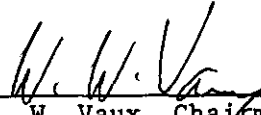
1. Commissioner Walberg motioned to adopt the resolution designating Saturday, April 23, 1988, from 9:00 a.m. to 5:00 p.m., as "Concrete Clean-Up Day" at the Sauk Landfill. All waste exclusive of commercial, demolition, tires, white goods, and waste requiring special handling as determined by the landfill attendants shall be accepted at no cost on that day only. Chairman Vaux seconded the motion. The motion was carried and so ordered. (Resolution #11555)

2. Commissioner Walberg motioned to approve the Record of the Proceedings for Monday, April 18, 1988. Chairman Vaux seconded the motion. The motion was carried and so ordered.

ADJOURNMENT

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

BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

  
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W. W. Vaux, Chairman

  
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Otto M. Walberg, Jr., Commissioner

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Dave Rohrer, Commissioner



  
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Megan Cheney, Clerk  
Skagit County Board of Commissioners