

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Wednesday, June 22, 1988

Flag Salute

- 10:00 a.m.
1. Public Hearing - Supplemental Budget - Senior Services Fund.
 2. Public Hearing - Supplemental Budget - Current Expense Fund.
 3. Public Hearing - Supplemental Budget - Burlington Playfield Construction Fund.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Wednesday, June 22, 1988, with Commissioners Vaux, Walberg and Rohrer present.

1. PUBLIC HEARING - SUPPLEMENTAL BUDGET - SENIOR SERVICES FUND.

Chairman Vaux waived the reading of the Notice of Public Hearing, as published in The Skagit Argus on June 14 and 21, 1988.

Mike Woodmansee, Budget and Finance Director, explained that additional revenue was received for the Senior Services Fund.

Hearing no public comment, Commissioner Walberg motioned to close the public hearing. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

Commissioner Walberg motioned to adopt the resolution authorizing a supplemental budget in the amount of \$1,092.00 be approved for the Senior Services Fund #118 for R.S.V.P. projects. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11618)

2. PUBLIC HEARING - SUPPLEMENTAL BUDGET - CURRENT EXPENSE FUND.

Chairman Vaux waived the reading of the Notice of Public Hearing, as published in The Skagit Argus on June 14 and 21, 1988.

Mike Woodmansee, Budget and Finance Director, explained that unanticipated revenue was available in the form of Forest Board Yield proceeds.

Hearing no public comment, Commissioner Walberg motioned to close the public hearing. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

Commissioner Walberg motioned to adopt the resolution authorizing a supplemental budget in the amount of \$216,850.00 for the Current Expense Fund #001 to pay for additional costs relating to a variety of projects and commitments. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11619)

3. PUBLIC HEARING - SUPPLEMENTAL BUDGET - BURLINGTON PLAYFIELD CONSTRUCTION FUND.

Chairman Vaux waived the reading of the Notice of Public Hearing, as published in The Skagit Argus on June 14 and 21, 1988.

Mike Woodmansee, Budget and Finance Director, explained that unanticipated revenue is available in the form of a Washington State Interagency Council on Outdoor Recreation grant and contributions for the Burlington Playfield construction.

Hearing no public comments, Commissioner Walberg motioned to adopt the resolution authorizing a supplemental budget in the amount of \$331,022.00 for the Burlington Playfield Construction Fund #356. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11620)

MISCELLANEOUS ITEMS

1. Commissioner Walberg motioned to adopt the resolution awarding the bid for the purchase of aluminum grandstand seating planks to Vanco Associates, Inc., for their low bid of \$12,892.88 including tax and freight. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11621)
2. The Board approved for signature an Imminent Threat Grant with the State of Washington, Department of Community Development for the Rockport community water system. Up to \$80,000 of Imminent Threat funds is available for the development of a well, appurtenances, and other fixtures as they relate to water quality.
3. The Board approved for signature an agreement between the Skagit County Health Department and Marilyn VanWinkle Miranda for her services as a registered dietician. The agreement shall be for the six month period of July through December, 1988. Compensation shall be at the rate of \$13.25 per hour, and the total sum of compensation shall not exceed \$1,200 annually, without County approval.
4. Commissioner Walberg motioned to approve the following Petitions for Property Tax Refund:

- a. Washington Federal, P.O. Box 639, Mount Vernon, Washington 98273, in the amount of \$208.21, due to payment of taxes twice. Washington Federal requested the refund be mailed to Freda Jacroux, P.O. Box 91, Goldendale, Washington 98620. (#006688)
- b. Glen H. Kelley, P.O. Box 549, Mount Vernon, Washington 98273, in the amount of \$287.49, due to the fact that the property was sold in January of 1987. (#002188)
- c. Ron Walt, 12050 Mendenhall Lp., Juneau, Alaska 99801, in the amount of \$66.81, due to double assessment by the Assessor. (#005588)
- d. Glen H. Kelley, P.O. Box 549, Mount Vernon, Washington 98273, in the amount of \$61.97, due to the fact that the property was sold in February of 1987. (#006088)
- e. Anton Weekly, 202 Highland, Mount Vernon, Washington 98273, in the amount of \$73.01, due to destruction of property in 1987. (#006888)
- f. Gail Lewis, 2208 Montborne Road, Mount Vernon, Washington 98273, in the amount of \$456.66, due to payment of taxes twice. (#006788)

ADJOURNMENT

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

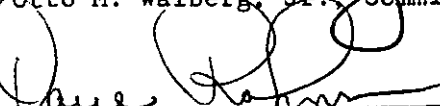
BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



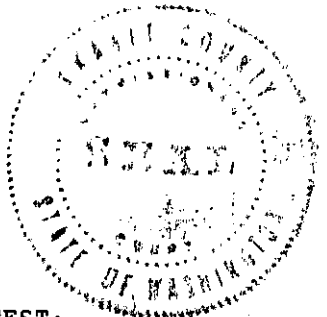
W. W. Vaux, Chairfman



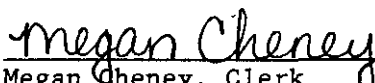
Otto M. Walberg, Jr., Commissioner



Dave Rohrer, Commissioner



ATTEST:



Megan Cheney, Clerk
Skagit County Board of Commissioners