

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Thursday, September 1, 1988

Flag Salute

- 10:00 a.m.
1. Public Hearing - Supplemental Budget - Emergency Management Fund.
 2. Public Hearing - Supplemental Budget - Human Services Fund.
 3. Public Hearing - Supplemental Budget - Senior Services Fund.
 4. Public Hearing - Supplemental Budget - Public Health Fund.
 5. Public Hearing - Supplemental Budget - Election Services Fund.

MISCELLANEOUS ITEMS

- 1:30 p.m. Consideration of Emergency Medical Services Council Levy Request.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Thursday, September 1, 1988, with Commissioners Vaux and Rohrer present. Commissioner Walberg's absence was excused.

The public hearings scheduled for 10:00 a.m. regarding supplemental budgets for Emergency Management, Human Services, Senior Services, Public Health, and Election Services were continued until 4:00 p.m., Tuesday, September 6, 1988.

CONSIDERATION OF EMERGENCY MEDICAL SERVICES COUNCIL LEVY REQUEST.

Mike Woodmansee, Budget and Finance Director, and Byron Byrne, of the Skagit/Stanwood/Camano Emergency Medical Services Council, were present for this item.

Commissioner Rohrer motioned to adopt the resolution ordering that the following excess levy proposition for collection in 1989 be placed on the November general election ballot for consideration by the voters of Skagit County:

Shall the existing emergency medical services for the citizens of Skagit County, including contracted paramedic ambulance services (Skagit County Medic I), be continued with an excess levy of approximately 25 cents per one thousand dollars of assessed valuation to be collected in 1989 raising \$672,298 and be increased thereafter by up to 3% each year for five consecutive years?

Chairman Vaux seconded the motion. The motion was carried and so ordered.
(Resolution #11724)

MISCELLANEOUS ITEMS

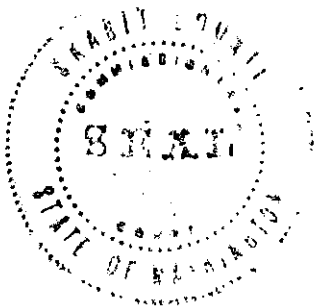
1. Vouchers audited and certified by the auditing officer as required by R.C.W. 42.24.080, and those expense reimbursement claims certified as required by R.C.W. 42.24.090, have been recorded on a listing which has been made available to the Board.

As of this date, September 1, 1988, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

- a. Vouchers #74709 through #74855 (Warrants #74709 through #74855) in the total amount of \$273,603.80. (PR-16-88)
 - b. Vouchers #880192 through #880215 (Warrants #13054 through #13528) in the total amount of \$658,171.94. (P-8-88)
2. Chairman Vaux motioned to approve the Record of the Proceedings for Monday, August 29, 1988; Tuesday, August 30, 1988; and Wednesday, August 31, 1988. Commissioner Rohrer seconded the motion. The motion was carried and so ordered.

ADJOURNMENT

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




BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

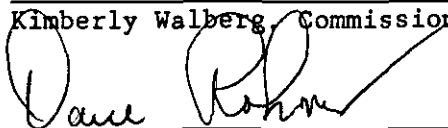


W. W. Vaux, Chairman

ATTEST:



Megan Cheney, Clerk of the
Skagit County Board of Commissioners

Kimberly Walberg, Commissioner


Dave Rohrer, Commissioner