

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Wednesday, March 1, 1989

- 10:00 a.m.
1. Public Hearing for Supplemental Budget for Human Services Fund #116.
 2. Public Hearing for Supplemental Budget for County Fair Fund #106.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Wednesday, March 1, 1989 with Commissioners Ruth Wylie and W. W. Vaux present. Chairman Rohrer's absence was excused.

1. PUBLIC HEARING FOR SUPPLEMENTAL BUDGET FOR HUMAN SERVICES FUND #116.

Commissioner Wylie waived the reading of the Notice of Public Hearing as published in the Skagit Argus on February 21 and February 28, 1989.

Mike Woodmansee, Budget and Finance Director, explained the proposed supplemental budget.

Hearing no public comment, Commissioner Vaux motioned to close the public hearing. Commissioner Wylie seconded the motion. The motion was carried and so ordered.

Commissioner Wylie motioned to adopt the resolution authorizing the supplemental budget in the amount of \$9,000.00 for the Human Services Fund # 116 to pay for Human Services activities. Commissioner Vaux seconded the motion. The motion was carried and so ordered. (Resolution #11949)

2. PUBLIC HEARING FOR SUPPLEMENTAL BUDGET FOR COUNTY FAIR FUND #106.

Commissioner Wylie waived the reading of the Notice of Public Hearing as published in the Skagit Argus on February 21 and February 28, 1989.

Mike Woodmansee, Budget and Finance Director, explained the proposed supplemental budget.

Hearing no public comment, Commissioner Wylie motioned to close the public hearing. Commissioner Vaux seconded the motion. The motion was carried and so ordered.

Commissioner Wylie motioned to adopt the resolution authorizing the supplemental budget in the amount of \$5,000.00 for the County Fair Fund #106

to pay for property leases between Washington State Department of Natural Resources and Skagit County. Commissioner Vaux seconded the motion. The motion was carried and so ordered.

MISCELLANEOUS ITEMS.

Commissioner Vaux motioned to approve out of state travel for Robert Schofield, Hearing Examiner, to attend the American Planning Association and the Planning Association of Washington 1989 Joint Spring Planning Conference in May in Coeur d'Alene, Idaho. Estimated cost of travel is \$450.00. Commissioner Wylie seconded the motion. The motion was carried and so ordered.

ADJOURNMENT

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

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON




Dave Rohrer, Chairman

Ruth Wylie, Commissioner



W. W. Vaux, Commissioner

ATTEST:



Elizabeth Henderson, Clerk
Skagit County Board of Commissioners