

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Wednesday, July 12, 1989

10:00 a.m. Budget/Finance Department:

- 1) Public Hearing - Supplemental Budget - \$14,200 to Current Expense Fund #001.
- 2) Public Hearing - Supplemental Budget - \$15,000 to Current Expense Fund #001.
- 3) Public Hearing - Supplemental Budget - \$80,000 to Current Expense Fund #001.

The Skagit County Board of Commissioners met in regular session on Wednesday, July 12, 1989, with Commissioners Dave Rohrer, Ruth Wylie and W. W. Vaux present.

BUDGET/FINANCE DEPARTMENT:

- 1) Public Hearing - Supplemental Budget - \$14,200 to Current Expense Fund #001.

Chairman Rohrer waived the reading of the Notice of Public Hearing, as published in The Skagit Argus on July 4 and 11, 1989.

Mike Woodmansee, Budget/Finance Director, presented a resolution authorizing a supplemental budget to the Current Expense Fund #001 in the amount of \$14,200, \$12,000 of which was received from a Drug Enforcement Grant and \$2,200 from a Student Intern Grant, which will be used by the Prosecuting Attorney's Office for enforcement proceedings in drug cases, and a law school student intern.

There being no public comment, Commissioner Vaux motioned to close the public hearing. Commissioner Wylie seconded the motion, which passed unanimously.

Commissioner Wylie then motioned to adopt the resolution authorizing a supplemental budget to the Current Expense Fund #001 in the amount of \$14,200, to be used as described above. Commissioner Vaux seconded the motion. The motion passed unanimously. (Resolution #12128)

- 2) Public Hearing - Supplemental Budget - \$15,000 to Current Expense Fund #001.

Chairman Rohrer waived the reading of the Notice of Public Hearing, as published in The Skagit Argus on July 4 and 11, 1989.

Mike Woodmansee, Budget/Finance Director, presented a resolution authorizing a supplemental budget to the Current Expense Fund #001 in the amount of \$15,000, which was received from a Boating Safety Grant, which will be used by the Sheriff's Office for the purchase of a patrol boat.

There being no public comment, Commissioner Vaux motioned to close the public hearing. Commissioner Wylie seconded the motion, which passed unanimously.

Commissioner Wylie then motioned to adopt the resolution authorizing a supplemental budget to the Current Expense Fund #001 in the amount of \$15,000, to be used as described above. Commissioner Vaux seconded the motion. The motion passed unanimously. (Resolution #12129)

3) Public Hearing - Supplemental Budget - \$80,000 to Current Expense Fund #001.

Chairman Rohrer waived the reading of the Notice of Public Hearing, as published in The Skagit Argus on July 4 and 11, 1989.

Mike Woodmansee, Budget/Finance Director, presented a resolution authorizing a supplemental budget to the Current Expense Fund #001 in the amount of \$80,000, which was received from an Imminent Threat Grant, which will be used for construction of a Rockport water system. Mr. Woodmansee stated that Skagit County is acting as a conduit for funds which will be utilized by Skagit County PUD for the construction of the water system.

Chairman Rohrer asked Lorna Haycox, Environmental Health Specialist, if the Washington State Department of Community Development is considering revocation of the grant. Ms. Haycox responded that a condition of the grant was that it be used within 60 day, and it has been two years since the grant was awarded. Ms. Haycox reported that a meeting is scheduled for 10:00 a.m. on July 12, 1989, with State Representative Mary Margaret Haugen to discuss retaining the grant. Ms. Haycox stated she felt the supplemental budget should be approved.

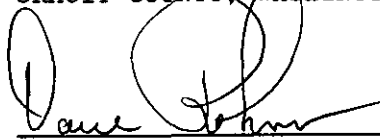
There being no further public comment, Commissioner Vaux motioned to close the public hearing. Commissioner Wylie seconded the motion, which passed unanimously.

Commissioner Wylie then motioned to adopt the resolution authorizing a supplemental budget to the Current Expense Fund #001 in the amount of \$80,000, to be used as described above. Commissioner Vaux seconded the motion. The motion passed unanimously. (Resolution #12130)

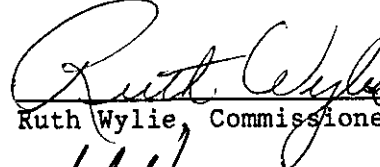
ADJOURNMENT

Commissioner Wylie motioned to adjourn the proceedings. Commissioner Vaux seconded the motion. The motion was carried unanimously.

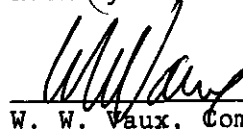
BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



Dave Rohrer, Chairman



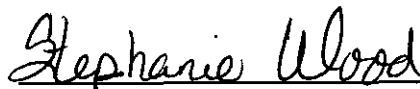
Ruth Wylie, Commissioner



W. W. Vaux, Commissioner



ATTEST:



Stephanie Wood, Clerk
Skagit County Board of Commissioners