

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Wednesday, August 9, 1989

1:30 p.m. Public Hearing: Supplemental Budget to Public Health Fund.

MISCELLANEOUS ITEMS.

The Skagit County Board of Commissioners met in regular session on Wednesday, August 16, 1989, with Commissioners Dave Rohrer, Ruth Wylie and W.W. Vaux present.

PUBLIC HEARING: SUPPLEMENTAL BUDGET TO PUBLIC HEALTH FUND.

Mike Woodmansee, Budget/Finance Director, presented a resolution authorizing a supplemental budget of \$25,000 to the public health fund. He explained that the Emergency Medical Services Council has agreed to fund Hepatitis B immunizations for all interested first responders in Skagit County. The immunizations are being performed through the Health Department, and the Public Health Fund reimbursed with \$25,000 from the EMS Council.

There being no public comment, Commissioner Vaux motioned to close the public hearing. Commissioner Wylie seconded the motion, which was unanimously approved. Commissioner Wylie then motioned to approve the resolution authorizing a supplemental budget in the amount of \$25,000 to the Public Health Fund. Commissioner Vaux seconded the motion. The motion passed unanimously. (Resolution #12174)

MISCELLANEOUS ITEMS.

- A. Mr. Woodmansee explained that the Commissioners' Office revolving fund has been at \$25.00 since it was created in 1982. This fund has been increasingly inadequate to perform the daily functions of the office, and it has been requested that the fund be increased to \$100.00

Commissioner Wylie motioned to adopt the resolution increasing the Commissioners' revolving fund from \$25.00 to \$100.00. Commissioner Vaux seconded the motion, which was unanimously approved. (Resolution #12174)

- B. The Board approved for signature the following Petition for Property Tax Refund:

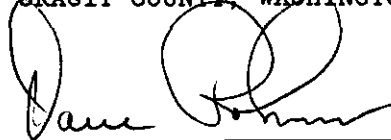
Leroy Lewis, 4554 E. Mercer Way, Mercer Island, WA 98040, in the amount of \$115.63, due to the inadvertant payment of taxes. (007589)

- C. The Board approved for signature a Confirmation of Intent to Propose to Northwest Washington Area Agency on Aging, for Health Department Senior Screening Grant appropriations.

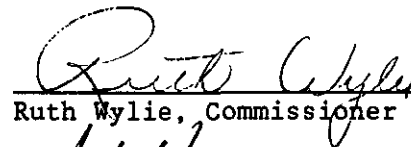
ADJOURNMENT

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

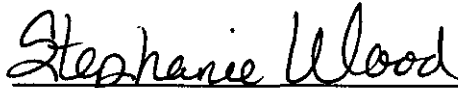


Ruth Wylie, Commissioner



W. W. Vaux, Commissioner

ATTEST:



Stephanie Wood, Clerk
Skagit County Board of Commissioners