

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, November 7, 1989

2:00 p.m. Resolutions - Budget Line Item Changes.

MISCELLANEOUS ITEMS.

The Skagit County Board of Commissioners met in regular session on Tuesday, November 7, 1989, with Commissioners Dave Rohrer, Ruth Wylie and W. W. Vaux present.

RESOLUTIONS - BUDGET LINE ITEM CHANGES.

Mike Woodmansee, Budget/Finance Director, presented resolutions authorizing budget line item changes. The resolutions were presented and explained as follows:

- A. Commissioner Wylie motioned to adopt the resolution authorizing a budget line item change of \$9,800, to be transferred from the insurance account to the salaries, supplies, drugs and equipment accounts of the Public Health Fund. Chairman Rohrer seconded the motion, which passed unanimously. (Resolution #12279)
- B. Commissioner Wylie motioned to adopt the resolution authorizing a budget line item change in the amount of \$7,100, to be appropriated to the operating supplies account of the Prosecutor's office in the amount of \$3,500, and to the operating supplies account of the Juvenile Probation Department in the amount of \$3,600 from other accounts within these departments' budgets. Chairman Rohrer seconded the motion, which passed unanimously. (Resolution #12280)
- C. Commissioner Wylie motioned to adopt the resolution authorizing a budget line item change to distribute \$26,000 within the Sedro Woolley Sub-Flood Control Fund to the individual accounts of Salaries and Wages, Personnel Benefits, Supplies, Services and Charges, and Interfund Payments, within the Flood Control Maintenance Budget. Chairman Rohrer seconded the motion, which passed unanimously. (Resolution #12281)
- D. Commissioner Wylie motioned to adopt the resolution authorizing a budget line item change to distribute \$10,500 within the Britt Slough Sub-Flood Control Fund to the individual accounts of Salaries and Wages, Personnel Benefits, Supplies, Services and Charges, and Interfund Payments, within the Flood Control Maintenance Budget. Chairman Rohrer seconded the motion, which passed unanimously. (Resolution #12282)

- E. Commissioner Wylie motioned to adopt the resolution authorizing an increase in the Revolving Fund of the Parks and Recreation Department from \$3,000 to \$5,000, in order to meet ongoing department needs. Chairman Rohrer seconded the motion, which passed unanimously. (Resolution #12283)

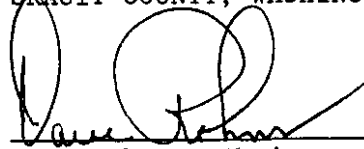
MISCELLANEOUS ITEMS.

- A. In accordance with action previously taken, the Board approved for signature the resolution approving the Comprehensive Plan Amendment and Rezone Request #R-89-009 for Valley Moving and Storage by Ken Knoernschild.
- B. The Board approved for signature Contract Amendment #89-3170-21(3) revising the USDA cash amount for the Senior Services Department from the Northwest Regional Council. The new total grant amount is now \$145,623, due to additional USDA cash in-lieu-of commodities awarded to the nutrition project.
- C. Commissioner Wylie motioned to approve the Petition for Property Tax Refund of City Federal Mortgage Company, 300 Davidson Avenue, Somerset, NJ 08875-6913, in the amount of \$515.05, due to payment on the wrong account. (010789)
- D. The Board approved for signature the following Parks and Recreation Department Professional Services Contracts, expiring December 31, 1989:
- 1) Amy E. McMullen to score, referee and coach youth basketball, score adult basketball and referee adult volleyball for from \$5 to \$10 per game for scoring and refereeing, and \$5 per hour for coaching.
  - 2) Dave Starkovitch to officiate at adult volleyball matches for \$10.00 per match.
  - 3) Marie Arntzen to score, referee and coach youth basketball, score adult basketball and referee adult volleyball for from \$5 to \$10 per game for scoring and refereeing, and \$5 per hour for coaching.
  - 4) Mark Shamp to score, referee and coach youth basketball, and to officiate at boys flag football for from \$5 to \$10 per game for refereeing and scoring, and \$5 per game for coaching.

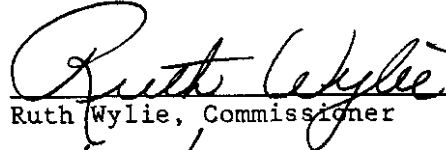
ADJOURNMENT

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

BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON



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Dave Rohrer, Chairman



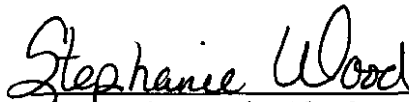
\_\_\_\_\_  
Ruth Wylie, Commissioner



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W. W. Vaux, Commissioner



ATTEST:



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Stephanie Wood, Clerk  
Skagit County Board of Commissioners