

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Wednesday, November 15, 1989

10:00 a.m. Public Hearings - Budget Amendments.

The Skagit County Board of Commissioners met in regular session on Wednesday, November 15, 1989, with Commissioners Dave Rohrer and Ruth Wylie present. Commissioner Vaux's absence was excused.

PUBLIC HEARINGS - BUDGET AMENDMENTS.

Mike Woodmansee, Budget/Finance Director, submitted resolutions proposing budget line item changes and supplemental budgets.

- A. Chairman Rohrer waived the reading of the Notice of Public Hearing, as published in The Skagit Argus on November 7 and 14, 1989.

Mr. Woodmansee explained that \$37,442.00 in additional funds has been received from the biennial DSHS contract. These funds are proposed to be distributed to the Regional 3 AIDS Network, to Child Protective Services public health nurse, and to salaries and benefits.

There being no public comment, Commissioner Wylie motioned to close the public hearing. Chairman Rohrer seconded the motion, which carried and was so ordered.

Commissioner Wylie then motioned to adopt the resolution authorizing a supplemental budget in the amount of \$37,442.00 to the Public Health Fund #101, as described in the attachment to the resolution. Chairman Rohrer seconded the motion, which carried and was so ordered. (Resolution #12295)

- B. Chairman Rohrer waived the reading of the Notice of Public Hearing, as published in The Skagit Argus on November 7 and 14, 1989.

Mr. Woodmansee explained that funds were carried over from the 1988 budget to the 1989 budget in the Hansen Creek Sub-Flood Control Maintenance account which now need to be separated into accounts to properly record expenditures, and additional funds have also been received which need to be accounted for.

There being no public comment, Commissioner Wylie motioned to close the public hearing. Chairman Rohrer seconded the motion, which carried and was so ordered.

Commissioner Wylie then motioned to adopt the resolution authorizing a supplemental budget in the amount of \$7,000 and budget line item changes in the amount of \$15,400 to the Hansen Creek Sub-Flood Control Fund #139, as delineated on the attachment to the resolution. Chairman Rohrer seconded the motion, which carried and was so ordered. (Resolution #12294)

- C. Commissioner Wylie motioned to adopt the resolution, as presented by Mr. Woodmansee, authorizing a budget line item change in the amount of \$215,510 from miscellaneous accounts within the Equipment Rental Fund #501 to various salaries and wages, personnel benefits, supplies, services and charges and intergovernmental services accounts within the Equipment Rental Fund, as listed on the attachment to the resolution. Chairman Rohrer seconded the motion, which carried and was so ordered. (Resolution #12293)

ADJOURNMENT

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

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



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Dave Rohrer, Chairman

Handwritten signature of Ruth Wylie in cursive.

Ruth Wylie, Commissioner

Handwritten signature of W. W. Vaux in cursive.

W. W. Vaux, Commissioner

ATTEST:

Handwritten signature of Stephanie Wood in cursive.

Stephanie Wood, Clerk
Skagit County Board of Commissioners