

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Wednesday, August 15, 1990

10:00 a.m. - 10:15 a.m. Public Hearing - Budget Amendment - Skagit County Fair Fund.

The Skagit County Board of Commissioners met in regular session on Wednesday, August 15, 1990, with Commissioners Ruth Wylie and Dave Rohrer present. Commissioner Vaux's absence was excused.

PUBLIC HEARING - BUDGET AMENDMENT - SKAGIT COUNTY FAIR FUND.

Mike Woodmansee, Budget/Finance Director, explained that the Skagit County Fair will receive additional funding from a matching grant and donations in the amount of \$9,180 that needs to be accounted for in the budget of the Fair. Because of the need to utilize those donations for the production of the Fair, a budget line item change was authorized last week, borrowing an amount equal to that sum from the Salaries line item and adding it to the Operating Supplies line item. Therefore, the supplemental budget considered today will be to the Salaries line item instead of Operating Supplies.

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

Commissioner Rohrer motioned to adopt the resolution authorizing a supplemental budget in the amount of \$9,180 to the County Fair Fund's Salaries line item. Chairman Wylie seconded the motion, which carried and was so ordered. (Resolution #12603)

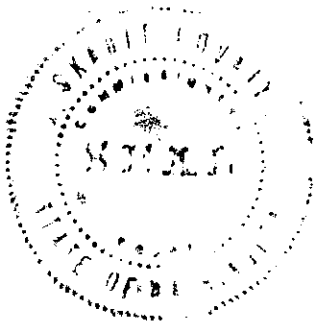
MISCELLANEOUS ITEMS.

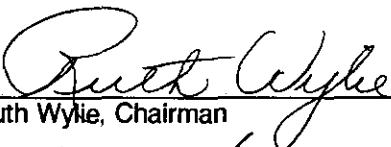
- A. The Board approved for signature an Out-of-State Travel Request for Peni Ramsey to attend an AMS User's Conference in Baltimore, Maryland, beginning September 8, 1990. The total cost for travel, lodging and meals is \$1,500.

ADJOURNMENT:

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

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

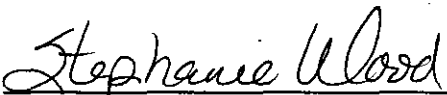



Ruth Wylie, Chairman


W. W. Vaux, Commissioner


Dave Rohrer, Commissioner

ATTEST:


Stephanie Wood, Clerk
Skagit County Board of Commissioners