

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS**

Wednesday, August 22, 1990

10:00 a.m. - 10:15 a.m. Public Hearing - Budget Amendment - Current Expense Fund and County Road Fund.

The Skagit County Board of Commissioners met in regular session on Wednesday, August 22, 1990, with Commissioners Ruth Wylie, W. W. Vaux and Dave Rohrer present.

PUBLIC HEARING - BUDGET AMENDMENT - CURRENT EXPENSE FUND AND COUNTY ROAD FUND.

- 1) Chairman Wylie waived the reading of the Notice of Public Hearing, as published in The Skagit Argus on August 14, and 21, 1990.

Mike Woodmansee, Budget/Finance Director, presented a resolution which would authorize a supplemental budget to the County Road Fund in the amount of \$750,000 from the Beginning Fund Balance.

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

Commissioner Vaux motioned to adopt the resolution authorizing a supplemental budget in the amount of \$750,000 for the County Road Fund #117. Commissioner Rohrer seconded the motion, which passed unanimously. (Resolution #12612)

- 2) Chairman Wylie waived the reading of the Notice of Public Hearing, as published in The Skagit Argus on August 14, and 21, 1990.

Mr. Woodmansee presented a resolution which would authorize a supplemental budget in the amount of \$1,002,300 for the Current Expense Fund. The funds would be distributed to the Land Acquisition and Facility Improvement Fund, Equipment Fund, and Professional Services Fund.

Mr. Woodmansee presented a second resolution which would authorize a supplemental budget in the amount of \$62,130 and budget line item changes in the amount of \$245,500 for the Current Expense Fund #001. These changes would account for items such as the cost to update the Comprehensive Plan, the Nookachamps Watershed study and Lower Skagit Watershed study, so that each could be tracked in a separate account.

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

Commissioner Vaux then motioned to adopt the resolution authorizing a supplemental budget in the amount of \$1,002,300 for the Current Expense Fund #001. Commissioner Rohrer seconded the motion, which passed unanimously. (Resolution #12613)

Commissioner Vaux motioned to adopt the resolution authorizing a supplemental budget in the amount of \$62,130 and line item changes in the amount of \$245,500 for the Current Expense Fund #001. Commissioner Rohrer seconded the motion, which passed unanimously. (Resolution #12614)

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ADJOURNMENT:

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

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