

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

Wednesday, October 31, 1990

2:45 p.m. - 3:00 p.m.

Public Hearings - Budget Amendments:

- 1) Current Expense Fund #001 - \$2,300
- 2) Public Health Fund #101 - \$45,000
- 3) Human Services Fund #116 - \$14,490
- 4) Miscellaneous

The Skagit County Board of Commissioners met in regular session on Wednesday, October 31, 1990, with Commissioners Ruth Wylie, W. W. Vaux and Dave Rohrer present.

PUBLIC HEARINGS - BUDGET AMENDMENTS.

1) Current Expense Fund #001 - \$2,300

Commissioner Wylie waived the reading of the notice of public hearing, as published in The Skagit Argus October 23 and 30, 1990.

Mike Woodmansee, Budget/Finance Director, presented the budget amendment request.

Commissioner Vaux motioned to close the public hearing. Commissioner Rohrer seconded the motion, which passed unanimously.

Commissioner Vaux motioned to adopt the resolution authorizing a supplemental budget in the amount of \$2,300 for the Current Expense Fund #001 to account for additional funding from a Federal Drug Enforcement Interlocal grant. Commissioner Rohrer seconded the motion, which passed unanimously. (Resolution #12711)

2) Public Health Fund #101 - \$45,000

Commissioner Wylie waived the reading of the notice of public hearing, as published in The Skagit Argus October 23 and 30, 1990.

Mike Woodmansee, Budget/Finance Director, presented the budget amendment request.

Commissioner Vaux motioned to close the public hearing. Commissioner Rohrer seconded the motion, which passed unanimously.

Commissioner Vaux motioned to adopt the resolution authorizing a supplemental budget in the amount of \$45,000 for the Public Health Fund #101 to account for additional funding from a State Department of Health Referendum 38 grant. Commissioner Rohrer seconded the motion, which passed unanimously. (Resolution #12710)

3) Human Services Fund #116 - \$14,490

Commissioner Wylie waived the reading of the notice of public hearing, as published in The Skagit Argus October 23 and 30, 1990.

Mike Woodmansee, Budget/Finance Director, presented the budget amendment request.

RECORD OF THE PROCEEDINGS

Monday, October 31, 1990

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Commissioner Vaux motioned to close the public hearing. Commissioner Rohrer seconded the motion, which passed unanimously.

Commissioner Vaux motioned to adopt the resolution authorizing a supplemental budget in the amount of \$14,490 for the Human Services Fund #116 to account for additional funding from a Current Expense Fund interfund transfer in order to complete the reimbursement of the Human Services Fund for conversion of the Gibraltar greenhouses to a non-grant use. Commissioner Rohrer seconded the motion, which passed unanimously. (Resolution #12709)

4) Miscellaneous

- A. Vouchers audited and certified by the auditing officer as required by R.C.W. 42.24.080, and those expense reimbursement claims certified as required by R.C.W. 42.24.090, have been recorded on a listing which has been made available to the Board.

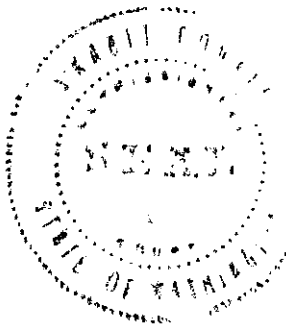
As of this date, October 31, 1990, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

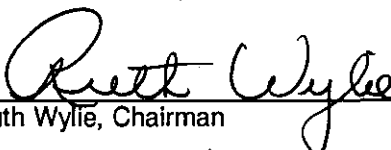
- 1) Voucher numbers 80874 through 81016 and payroll warrants numbered 80874 through 81016 in the amount of \$306,404.32. (PR-20-90)
- 2) Voucher numbers 5272 through 5841 and payroll warrants numbered 7200 through 7755 in the amount of \$875,730.91. (P-23-90)
- 3) Warrants MW034.60922 in the total of \$2,422.50. (C48-90)

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

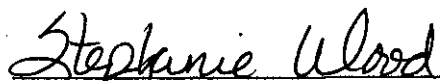


W. W. Vaux, Commissioner



Dave Rohrer, Commissioner

ATTEST:



Stephanie Wood, Clerk
Skagit County Board of Commissioners