

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

Tuesday, November 13, 1990

8:30 a.m. - 9:00 a.m. Work Session - Operations Superintendent and Road Supervisors.

9:00 a.m. - 9:30 a.m. Board of Health:

- 1) Senior Health Screening - Acknowledgement of Assessment Report.
- 2) Typhoid Fever Weekly Update.

CONSENT AGENDA.

MISCELLANEOUS ITEMS.

10:00 a.m. - 12:00 p.m. Public Hearing - Joseph Fohn Request for Agricultural Variance.
(Begins with site visit to property adjacent to 1513 Bradshaw Road,
Mount Vernon. Public testimony will be taken directly following site
visit at Commissioners' Hearing Room)

2:00 p.m. - 3:00 p.m. Update - Northwest Regional Council.

3:00 p.m. - 4:00 p.m. Department of Planning and Community Development - Scott Kirkpatrick,
Director.

4:00 p.m. - 4:30 p.m. Public Comment Period.

Due to a flooding emergency, the Board of County Commissioners' agenda for Tuesday, November 13, 1990, was canceled, with the exception of Miscellaneous Items. Commissioners Rohrer and Wylie were present for those items.

MISCELLANEOUS ITEMS:

- A. Commissioner Wylie motioned to adopt the resolution declaring the existence of a flooding emergency on the Samish, Sauk and Skagit Rivers, due to the heavy rains starting on November 8, 1990, and authorizing the expenditure of funds as required to meet the emergency. Commissioner Rohrer seconded the motion, which passed unanimously. (Resolution #12717)
- B. Chairman Wylie motioned to adopt a resolution calling for a public hearing on December 3, 1990, at 10:00 a.m., for the purpose of receiving testimony on the adoption of the 1991 Skagit County budget. Commissioner Rohrer seconded the motion, which passed unanimously. (Resolution #12718)
- C. Chairman Wylie motioned to adopt a resolution authorizing a budget line item change in the amount of \$6,000 for the Election Services Fund #113. Commissioner Rohrer seconded the motion, which passed unanimously. (Resolution #12719)
- D. Chairman Wylie motioned to approve a modification of the Memorandum of Agreement with the Skagit Community Action Agency which allots an additional \$10,000 to the contractor to partially fund services utilized by Skagit County citizens, and authorizes the provision of computer equipment to allow the Agency to continue to operate, despite changes in the cash flow of State grants, and the demand for increases in services. Commissioner Rohrer seconded the motion, which passed unanimously. (Contract #00105)

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ADJOURNMENT:


Chairman Wylie 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