

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

**Wednesday, December 19, 1998**

2:00 p.m. - 2:30 p.m.    Public Hearing - Budget Amendment - Flood Activities

The Skagit County Board of Commissioners met in regular session Wednesday, December 19, 1990 with Commissioners Ruth Wylie, W. W. Vaux and Dave Rohrer present.

**PUBLIC HEARING - BUDGET AMENDMENT - FLOOD ACTIVITIES**

Chairman Wylie opened the Public Hearing. Mike Woodmansee, Finance Director, reported.

Commissioner Rohrer motioned to close the Public Hearing. Commissioner Vaux seconded the motion, which passed unanimously.

Sandy Greenwalt of KBRC asked if the monies in question were to be reimbursed by FEMA? Mike Woodmansee advised that virtually all of the funds would be reimbursed by FEMA.

Commissioner Vaux motioned to approve a resolution authorizing a supplemental budget in the amount of \$1,593,375 for twelve different funds. Commissioner Rohrer seconded the motion, which passed unanimously. (Resolution #12770)

**MISCELLANEOUS ITEMS**

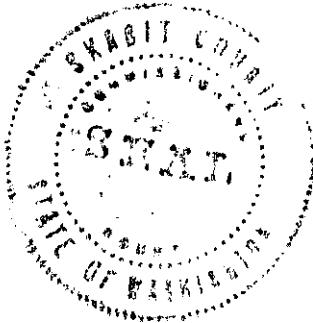
- A) Commissioner Vaux motioned to approve a resolution adopting a budget line item change in the amount of \$1,042,700 for four different funds because a variety of unanticipated needs have arisen within several funds that can be managed with unused appropriations in other expenditure categories. Commissioner Rohrer seconded the motion, which passed unanimously. (Resolution #12771)
- B) Commissioner Vaux motioned to approve a resolution for Certification of Property Tax Levies as follows: Current Expense, \$5,785,987; Veteran's Relief, \$36,906; Mental Health, \$82,010; for a total General County Levy of \$5,904,903; and the County Road Fund Levy in the amount of \$4,028,922 and the Emergency Medical Services Levy in the amount of \$713,166. Commissioner Rohrer seconded the motion, which passed unanimously. (Resolution #12772)
- C) Commissioner Vaux motioned to approve a resolution for Diversion of Road Levy for Traffic Enforcement and that the 1990 Road Tax levy of \$2.25/\$1,000 A.V. be divided with \$2.1384/\$1,000 A.V., generating approximately \$3,828,922 deposited in the County Road Fund (No. 117) and \$0.1116/\$1,000 A.V., generating approximately \$200,000.00, deposited in the Current Expense Fund (No. 001) and identified as revenue code 311.20. Commissioner Rohrer seconded the motion, which passed unanimously. (Resolution #12773)
- D) Commissioner Rohrer motioned to approve a resolution Closing Land Assessment Fund #109 whereas the annual expenditure of about \$15,000 does not warrant maintaining Fund #109 as this fund is entirely supported by the Current Expense Fund. The effective date of fund closure is December 31, 1990. Assets and Liabilities Fund #109 are to be transferred to the Current Expense Fund #001. (Resolution #12774)
- E) Commissioner Rohrer motioned to approve a resolution to Increase the Advance Travel Expense

Fund to \$10,000.00. Commissioner Vaux seconded the motion, which passed unanimously.  
(Resolution #12775)

- F) Commissioner Vaux motioned to approve Voucher numbers MW042-62865 through MW046-62869 and warrants numbered 046-62869 in the total of \$202,437.05. Commissioner Rohrer seconded the motion which passed unanimously. (C58-90)

ADJOURNMENT

Commissioner Vaux motioned to adjourn the proceedings. Commissioner Rohrer seconded the motion, which passed unanimously.



ATTEST:

*Stephanie Wood*  
Stephanie Wood, Clerk  
Board of County Commissioners

BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

*Ruth Wylie*  
Ruth Wylie, Chairman

*W. W. Vaux*  
W. W. Vaux, Commissioner

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Dave Rohrer, Commissioner