

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Wednesday, June 24, 1998**

8:30 a.m. – 9:00 a.m.	Public Hearing – Supplemental Budget.
9:00 a.m. – 10:00 a.m.	Executive Session – Personnel, Litigation and Land Acquisition.
10:00 a.m. – 11:00 a.m.	Work Session – Aquatic Weed Management Work Program for 1998.
11:00 a.m. – Noon	Emergency Management Council Meeting.
1:30 p.m. – 3:00 p.m.	Public Transportation Area Board Meeting (Port of Skagit County).
3:00 p.m. – 4:00 p.m.	Regional Transportation Planning Organization Meeting (Port of Skagit County).
4:00 p.m. – 5:00 p.m.	Skagit Council of Governments Meeting (Port of Skagit County).

The Skagit County Board of Commissioners met in regular session on Wednesday, June 24, 1998, with Commissioners Harvey Wolden and Ted W. Anderson present. Chairman Robert Hart's absence was excused.

PUBLIC HEARING – SUPPLEMENTAL BUDGET.

Commissioner Wolden opened the public hearing.

Alicia Huschka, Budget Manager, explained the changes being proposed today. The following departments will be affected: Pest Control Board of \$14,000, Public Health receipt of grant funds and dental van contributions, Emergency Management and Election Services related to refunds returned to departments that underspent their budgets in 1997, Substance Abuse receipt of a grant, Convention Center increase of \$1,000 to go to Greater Skagit County Museum Association.

There being no public comment forthcoming, Commissioner Anderson moved to close the public hearing. Commissioner Wolden seconded the motion, which passed unanimously. The public hearing was closed.

Commissioner Anderson moved to approve the Supplemental Budget as presented by Ms. Huschka. Commissioner Wolden seconded the motion, which passed unanimously. **(Resolution No. 17027)**

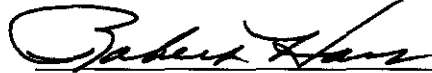
MISCELLANEOUS.

1. Ms. Huschka presented a Budget Line Item Change of \$10,000 from the General Fund to the Pest Control Board. Commissioner Anderson moved to approve the Resolution as presented by Ms. Huschka. Commissioner Wolden seconded the motion, which passed unanimously. **(Resolution No. 17028)**
2. Staff presented an Interlocal Joint Purchasing Agreement with Thurston County for the acquisition of goods and services in conjunction with Skagit County's acquisition of equipment for the 911 Center. Commissioner Anderson moved to approve the Agreement as presented, and Commissioner Wolden seconded the motion. The motion passed unanimously. **(Contract No. 03991)**

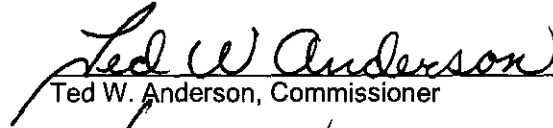
ADJOURNMENT.

Commissioner Anderson made a motion to adjourn the proceedings. Commissioner Wolden seconded the motion and it passed unanimously.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**



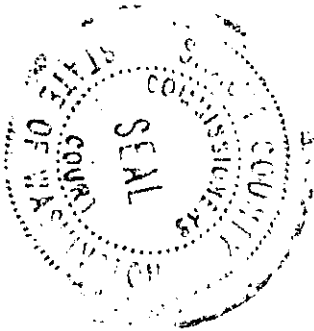
Robert Hart, Chairman



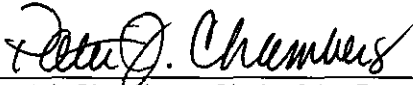
Ted W. Anderson, Commissioner



Harvey Wolden, Commissioner



ATTEST:



Patti J. Chambers, Clerk of the Board
Skagit County Board of Commissioners