

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Tuesday, November 23, 1999**

7:30 a.m. – 8:30 a.m.	Commissioners' Staff Meeting.
8:30 a.m. – 9:00 a.m.	Work Session – Planning & Permit Center Work Program.
9:00 a.m. – 10:00 a.m.	Executive Session – Personnel, Litigation and Land Acquisition.
*T 10:00 a.m. – 10:30 a.m.	Celebration of Skagit County's 116 th Birthday presented by the Skagit County Pioneer Association.
11:00 a.m. – Noon	Public Hearing – To Consider Testimony regarding amendments to the 1999 Budget for the following Funds in the approximate amounts noted: Current Expense #001, \$992,000; County Fair #106, \$52,000; Parks & Recreation #114, \$8,000; Human Services #115, \$65,000; Senior Services #118, \$7,000; Dunbar Sub-Flood Control Zone #135, \$590; and Debt Services #201, \$16,000.

The Skagit County Board of Commissioners met in regular session on Tuesday, November 23, 1999, with Commissioners Ted W. Anderson, Harvey Wolden, and Robert Hart present.

CELEBRATION OF SKAGIT COUNTY'S 116TH BIRTHDAY PRESENTED BY THE SKAGIT COUNTY PIONEER ASSOCIATION.

Dick Fallis, Skagit County Pioneer Association, spoke regarding the formation of Skagit County in 1883.

Mark Leander, President of the Skagit County Pioneer Association, presented the Board with a commemorative cake to celebrate the County's 116th Birthday.

PUBLIC HEARING – TO CONSIDER TESTIMONY REGARDING AMENDMENTS TO THE 1999 BUDGET FOR THE FOLLOWING FUNDS IN THE APPROXIMATE AMOUNTS NOTED: CURRENT EXPENSE #001, \$992,000; COUNTY FAIR #106, \$52,000; PARKS & RECREATION #114, \$8,000; HUMAN SERVICES #115, \$65,000; SENIOR SERVICES #118, \$7,000; DUNBAR SUB-FLOOD CONTROL ZONE #135, \$590; AND DEBT SERVICES #201, \$16,000.

Alicia Huschka, Budget Director, explained the proposed increases to adopted budgets for 1999. She indicated that the majority of the increases were due to the receipt of grant funds. She explained that the increase to the Fair budget of \$52,000 was due to receipt of paramutual monies that were not anticipated, and to increased revenues. Ms. Huschka stated that the increase of \$8,000 to the Parks Department budget was for the removal of debris on the Highway 9 bridge, noting that the cost of such removal was higher than anticipated. The increase to Human Services was for new substance abuse grant monies received.

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

Commissioner Hart moved to approve the amendments to the 1999 budget as explained by Ms. Huschka, and which include Current Expense #001, \$992,000; county Fair #106, \$52,000; Parks & Recreation #114, \$8,000; Human services #115, \$65,000; Senior Services #118, \$7,000; Dunbar Sub-Flood Control Zone #135, \$590; and Debt Services #201, \$16,000. Commissioner Wolden seconded the motion, which passed with a unanimous vote. **(Resolution No. 17661)**

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ADJOURNMENT.

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

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Ted W. Anderson, Chairman

Harvey Wolden, Commissioner

Robert Hart, Commissioner

ATTEST:

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