

**SKAGIT COUNTY COMMISSINERS
RECORD OF THE PROCEEDINGS
WEDNESDAY, December 19, 2001**

2:00 p.m. – 2:15 p.m.	Resolution Authorizing a Public Hearing for the 2001 Supplemental Budget
2:15 p.m. – 2:30 p.m.	Miscellaneous

The Skagit County Commissioners met in special session on Wednesday, December 19, 2001, with Commissioners Don Munks and Kenneth A. Dahlstedt present. Commissioner Ted W. Anderson's absence was excused.

**RESOLUTION AUTHORIZING A PUBLIC HEARING FOR THE 2001
SUPPLEMENTAL BUDGET:**

Commissioner Munks motioned to approve a Resolution to authorize a call for a Public Hearing for the 2001 supplemental budget in the approximate amounts listed below:

Current Expense	#001	\$ 74,095
Public Health	#101	\$ 584,150
County Fair	#106	\$ 16,000
Law Library	#108	\$ 2,600
Solid Waste	#401	\$ 353,657
Equipment Rental	#501	\$ 425,457

Commissioner Dahlstedt seconded the motion, which carried. The Public Hearing will be held on Monday, January 7, 2002 at 1:30 p.m. (**Resolution No. 18522**)

MISCELLANEOUS:

1. 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, December 19, 2001, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Warrant numbered 111139 from Clearing Fund 696 in the total dollar amount of \$175.00 (Transmittal No. C-87-01).

ADJOURNMENT:

Commissioner Munks made a motion to adjourn the proceedings. Commissioner Dahlstedt seconded the motion and it passed unanimously.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Ted W. Anderson, Chairman

Kenneth A. Dahlstedt, Commissioner

Don Munks, Commissioner

ATTEST:

JoAnne Giesbrecht, Clerk of the Board
Skagit County Board of Commissioners