

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

Tuesday, December 21, 1993

- 10:00 a.m. - 10:30 a.m. 1) Recognizing Retiring Employees of Skagit County Auditor's Office: Agnes Cheek and Judie Mellot.
2) Resolution - Authorizing a Change in the Compensation of Election and Counting Board Workers.

RECOGNIZING RETIRING EMPLOYEES:

The Board presented certificates of recognition to Agnes Cheek and Judie Mellott, retiring employees of the Skagit County Auditor's Office. Ralph Monroe, Secretary of State, presented a Certificate of Appreciation to Agnes Cheek from the people of the State of Washington together with a book on the history of Washington State. Jerry McInturff, Skagit County Auditor, read a letter of appreciation to Judie Mellott from Brian Sonntag, Washington State Auditor. Mr. Ray Reep, Mayor of the City of Mount Vernon, extended his congratulations and appreciation to the two retiring employees. Howard Miller, former County Commissioner also extended his appreciation to Ms. Cheek and Ms. Mellott.

RESOLUTION - Authorizing a Change in the Compensation of Election and Counting Board Members:

Jerry McInturff, Skagit County Auditor, presented to the Board a Resolution to Authorize a Change in the Election Board and Counting Board Compensation. After a brief discussion, Commissioner Robinson moved to adopt this resolution. Commissioner Wolden seconded the motion, which was unanimously adopted. Resolution #15178)

MISCELLANEOUS:

Mike Woodmansee, Budget/Finance Director, presented a resolution to the Board Redefining the 1994 Budget Level. After brief discussion, Commissioner Robinson moved to adopt the motion. Commissioner Wolden seconded the motion, which was unanimously passed. (Resolution #15179)

Vouchers audited and certified by the auditing officer as required by R.C.W. 42.24.808, 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 21, 1993, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Voucher numbers 98052 through 98206 and warrants numbered 98052 through 98206 in the amount of \$383,142.13. Transmittal #R30-93.


ADJOURNMENT:

Commissioner Robinson motioned to adjourn the proceedings. Commissioner Wolden seconded the

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motion. The motion was carried unanimously.

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



Robert Hart, Chairman



Robby Robinson, Commissioner



Harvey Wolden, Commissioner

ATTEST:



Patti J. Owen, Clerk
Skagit County Board of Commissioners