

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
Wednesday, January 31, 1996

8:30 a.m. - 9:30 a.m. Executive Session - Personnel, Litigation  
and Land Acquisition.

10:00 a.m. - 11:00 a.m. Department Head Meeting.

The Skagit County Board of Commissioners met in regular session on  
Wednesday, January 31, 1996, with Commissioners Robert Hart and  
Harvey Wolden present. Commissioner Ted W. Anderson's absence was  
excused.

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 available to the Board.

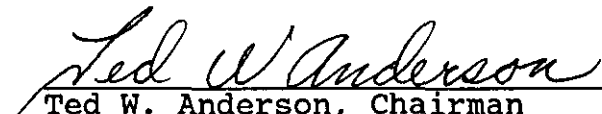
As of this date, January 31, 1996, by a majority vote, did approve  
for payment those vouchers included in the above mentioned list and  
further described as follows:

Vouchers #P1-226012. #P1226037, #P1-227007, #5007-573 - #5007-574,  
#5010-2022, #5010-234 - #5010-2035, #5010-2200 - #5010-2201, #5017-  
452, #5019-685, #5019-689 in the amount of \$168,741.28 and Warrants  
#145833 - #146075. (Transmittal #C06-96).

ADJOURNMENT.

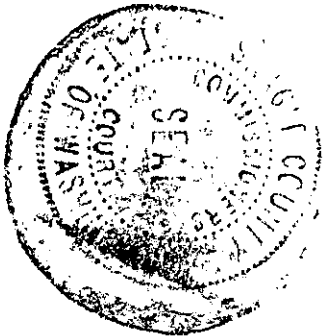
Commissioner Hart made a motion to adjourn the proceedings.  
Commissioner Wolden seconded the motion and it was carried  
unanimously.

BOARD OF COMMISSIONERS

  
\_\_\_\_\_  
Ted W. Anderson, Chairman

  
\_\_\_\_\_  
Harvey Wolden, Commissioner

  
\_\_\_\_\_  
Robert Hart, Commissioner



ATTEST.

  
\_\_\_\_\_  
Debby Sims, Clerk  
Skagit County Board of Commissioners