

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Thursday, January 2, 1997**

10:00 a.m. - 10:30 a.m. Election of 1997 Chairman of the Board and Committee Assignments.

The Skagit County Board of Commissioners met in regular session on Thursday, January 2, 1997, with Commissioners Ted W. Anderson, Harvey Wolden, and Robert Hart present.

ELECTION OF 1997 CHAIRMAN OF THE BOARD AND COMMITTEE ASSIGNMENTS.

Ted W. Anderson, 1996 Chairman, made a motion to elect Commissioner Harvey Wolden as 1997 Chairman of the Board of Skagit County Board of Commissioners. Commissioner Robert Hart seconded the motion and it passed unanimously.

A discussion ensued in regard to Committee Assignments and they were assigned as determined by the Board.

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, January 7, 1996, by a majority vote, did approve for payment those vouchers included in the above mentioned list and further described as follows:

Vouchers #161016 through #162009 and PW9600003242 through PW9600003532 and Warrants #83788 through #84726 in the total of \$1,172,824.68. **(Transmittal No. P-28-96).**

Vouchers #P1-102001 through P1-102015, P1-26001 through P1-26002, P1-262001 through #P1-260002, P1-262001 through #P1-262012, #P1-262015 through #P1-262044, #P1-263001 through #P1-263003, #P1-264001 through #P1-264003, #6007-496, #6007-498 through #6007-499, #6007-501, #6010-723 through #6010-724 in the total amount of \$2,244,695.84. Warrants #166583 through #167280. **(Transmittal No. C57-96).**

ADJOURNMENT.

Commissioner Hart 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

Ted W. Anderson, Chairman

Harvey Wolden, Commissioner

Robert Hart

Robert Hart, Commissioner

ATTEST.

Debby Sims

Debby Sims, Clerk
Board of Commissioners