

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Tuesday, September 30, 1997**

7:30 a.m. – 8:30 a.m.	Commissioners' Staff Meeting.
8:30 a.m. – 9:00 a.m.	Executive Session – Personnel, Litigation & Land Acquisition.
<u>Budget Work Sessions:</u>	
9:00 a.m. – 10:00 a.m.	Planning & Permit Center.
10:00 a.m. – 11:00 a.m.	Sheriff.
1:30 p.m. – 1:45 p.m.	Boundary Review Board.
1:45 p.m. – 2:00 p.m.	Indigent Defense.
2:15 p.m. – 2:30 p.m.	Maintenance.
2:30 p.m. – 3:00 p.m.	Human Services.
3:00 p.m. – 3:30 p.m.	Noxious Weeds.
3:30 p.m. – 4:00 p.m.	Assessor.
4:00 p.m. – 4:30 p.m.	Superior Court.

The Skagit County Board of Commissioners met in regular session on Tuesday, September 30, 1997, with Commissioners Harvey Wolden, Robert Hart and Ted W. Anderson present.

MISCELLANEOUS.

1. Staff presented a Real Estate Purchase and Sale Agreement with Earnest Money Provision with the Port of Anacortes for the purchase of property located at 6th and J Streets in the City of Anacortes for use as a parking lot for the Guemes Ferry. The purchase price is \$295,000 and the earnest money to be deposited is \$5,000. Commissioner Anderson moved to approve the Real Estate Purchase and Sale Agreement as presented by Staff. Commissioner Hart seconded the motion, which passed unanimously. **(Contract No. 003642)**
2. 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, September 30, 1997, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Payroll warrants numbered 4514 through 4591 in the total dollar amount of \$84,825.85 (Transmittal No. P-24-97);

Voucher numbers 168315 through 168477 and payroll warrants numbered 91815 through 91955 in the total dollar amount of \$91,644.02 (Transmittal No. P-25-97).

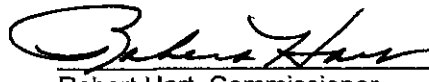
ADJOURNMENT.

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

BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



Harvey Wolden, Chairman




Robert Hart, Commissioner



Ted W. Anderson, Commissioner



ATTEST:



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