

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Friday, January 2, 1998**

9:00 a.m. – 9:30 a.m.

Election of 1998 Chairman of the Board and Committee Assignments.

The Skagit County Board of Commissioners met in regular session on Friday, January 2, 1998, with Commissioners Robert Hart, Ted W. Anderson and Harvey Wolden present.

ELECTION OF 1998 CHAIRMAN OF THE BOARD AND COMMITTEE ASSIGNMENTS.

Commissioner Anderson moved to elect Robert Hart as Chairman of the Board for 1998. Commissioner Wolden seconded the motion, which passed unanimously. Commissioner Hart took over the gavel and the chairmanship.

The committee list was reviewed and changes were made as required to reflect the change in the chairmanship.

MISCELLANEOUS.

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 2, 1998, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Warrants numbered 11668 through 11892 from Clearing Fund 696 in the total dollar amount of \$926,844.81 (Transmittal No. C-71-97);

Payroll warrants numbered 8820 through 8898 in the total dollar amount of \$86,484.62 (Transmittal No. P-39-97); and

Junior District Transmittal Payroll Clearing Fund 695 described as voucher numbers 168770 through 168952 and payroll warrants numbered 92248 through 92417 in the total amount of \$101,220.14 (Transmittal No. P-40-97).

ADJOURNMENT.

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

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**



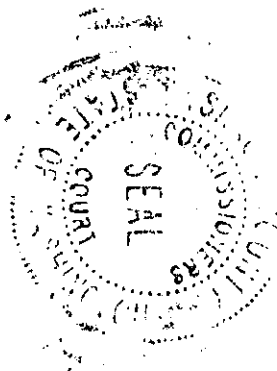
Robert Hart, Chairman



Ted W. Anderson, Commissioner



Harvey Wolden, Commissioner



ATTEST:

Patti J. Chambers

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