

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Wednesday, September 1, 1999**

The Skagit County Board of Commissioners met in special session on Wednesday, September 1, 1999, with Commissioners Ted W. Anderson, Harvey Wolden, and Robert Hart present.

The Public Works Department had asked to convene the Board to approve a Summary of Offer regarding the Cook Road Project, but the paperwork was not completed in time for the Board to consider it.

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, September 1, 1999, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Warrant numbered 52114 from Clearing Fund 696 in the total dollar amount of \$129,366.08
(Transmittal No. C-64-99).

ADJOURNMENT.

Chairman Anderson 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, Chairman




Harvey Wolden, Commissioner



Robert Hart, Commissioner



ATTEST:



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