

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Wednesday, January 5, 2000**

The Skagit County Board of Commissioners met in Special Session on Wednesday, January 5, 2000, with Commissioners Harvey Wolden and Robert Hart present. Commissioner Ted W. Anderson's absence was excused.

1. Staff presented the Board with a Resolution showing the Approval of Sick Leave Transfer for Ramona Early, an employee of the Public Works Department. Chairman Wolden moved to approve the Sick Leave Transfer as presented, and Commissioner Hart seconded the motion. The motion passed unanimously. **(Resolution No. 17716)**

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, January 5, 2000, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Warrant number 61051 through 61051 from Clearing Fund 696 in the total dollar amount of \$8,250 (Transmittal No. C-01-00).

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