

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, JANUARY 5, 2009**

I. CALL TO ORDER:

Commissioner Dahlstedt called the proceedings to order at 1:39 p.m.

II. PLEDGE OF ALLEGIANCE:

Commissioner Dahlstedt led the gallery in the flag salute.

III. AGENDA:

- A. *8:00 a.m. - 11:00 a.m. Briefing - Commissioners/County Administrator
- B. 1:30 p.m. - 2:00 p.m. Consent Agenda, Ratification Agenda, Vouchers, Warrants and Additional Miscellaneous Items
- C. *2:00 p.m. - 4:00 p.m. Executive Session (none scheduled as of the date of this notice)

IV. MISCELLANEOUS:

Commissioner Dillon motioned to approve the Consent Agenda and miscellaneous items as presented. Commissioner Wesen seconded the passed.

- 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, the Board by majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:
 - a) Warrants numbered 288859 through 289205 from Clearing Fund 696 in the total dollar amount of \$468,157.32 (Transmittal No. C-161-08); and
 - b) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$70,038.26 (Transmittal No. C-162-08); and

V. ADJOURNMENT:

Commissioner Dahlstedt adjourned the proceedings at 1:44 p.m.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Kenneth A. Dahlstedt, Chairman

Sharon D. Dillon, Commissioner

Ron Wesen, Commissioner

ATTEST:

JoAnne Giesbrecht, Clerk of the Board
Skagit County Board of Commissioners