

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, JANUARY 9, 2012**

The Skagit County Board of Commissioners met in regular session on Monday, January 9, 2012, with Commissioners Sharon D. Dillon, and Kenneth A. Dahlstedt present.

I. CALL TO ORDER:

Chairman Dahlstedt called the proceedings to order at 1:31 p.m.

II. PLEDGE OF ALLEGIANCE:

Chairman Dahlstedt led the gallery in the salute to the flag.

III. AGENDA:

- a) *8:30 a.m. - 10:00 a.m. Briefing - County Commissioners/County Administrator
- b) 1:30 p.m. - 2:00 p.m. Consent Agenda, Vouchers, Warrants, and Miscellaneous Items
- c) *2:00 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

IV. CONSENT AGENDA (items 1 through 4):

A motion was made by Commissioner Dillon to approve consent agenda items 1 through 4, vouchers and warrants for Monday, January 9, 2012. Chairman Dahlstedt seconded the motion.

The vote passed unanimously. Commissioner Ron Wesen's absence was excused

a) COMMISSIONERS:

- 1. Record of the Proceedings for Tuesday, December 27, 2011. **(Approved)**
- 2. Record of the Proceedings for Tuesday, January 3, 2012. **(Approved)**

b) PUBLIC WORKS:

- 3. Resolution calling for a public hearing to consider closing a portion of Similk Bay Road #16010. The public hearing is scheduled to take place on Tuesday, January 24, 2012, at 11:00 a.m. in the Commissioners' Hearing Room. **(Resolution No. R20120002)**
- 4. Resolution regarding the approval of maps, plans, and specifications and call for bids for the 9 to 5 Corridor Safety Project (Alger Intersection) #ESTS09-1, Federal Aid #POMVIP-000S (232). The bid opening is scheduled to take place on Monday, February 6, 2012, at 2:00 p.m. in the Commissioners'

Hearing Room. **(Resolution No. R20120003)**

VI. VOUCHERS AND WARRANTS:

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) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$36,956.98 (Transmittal No. C-2-12); and
 - b) Warrants numbered 354252 through 354445 from Clearing Fund 696 in the total dollar amount of \$357,018.31 (Transmittal No. C-3-12); and
 - c) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$17,155.96 (Transmittal No. C-4-12); and
 - d) Warrants numbered 354446 through 354522 from Clearing Fund 696 in the total dollar amount of \$136,674.33 (Transmittal No. C-5-12); and
 - e) Payroll warrants numbered 292334 through 293033 in the total dollar amount of \$1,186,086.17 (Transmittal No. P-01-12); and
 - f) Junior District Payroll warrants number 995444 through 995639 in the total dollar amount of \$302,068.48 (Transmittal No. P-02-12).

VI. ADJOURNMENT:

Chairman Dahlstedt adjourned the proceedings at 1:33 p.m.

No executive sessions were scheduled for Monday, January 9, 2012.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Kenneth A. Dahlstedt, Chairman

Sharon D. Dillon, Commissioner

Ron Wesen, Commissioner

ATTEST:

Linda Hammons, Clerk of the Board