BOND APPROVED - SUPT. OF SCHOOLS

On motion the Board approved the bond of H. G. Knowles as County Superintendent of Schools with the Fidelity and Deposit Company of Maryland in the amount of $1,000.00.

PERMIT TO LAY PIPE LINE GRANTED JOHN KAY ET UX

On motion the Board approved the application of John Kay, et ux, for permit to lay water pipe line for a distance of 200 feet along the East side of Columbia Beach road fronting Columbia Beach and Orr's Addition.

SUMMONS AND COMPLAINT FILED WITH BOARD.

A summons and complaint in the matter of the cause of H. E. Rhoda and Lillian Rhoda, his wife, Plaintiffs vs. Island County, a municipal corporation, R. W. Lindsay, as Assessor thereof, and Allen Nienhuis, as Treasurer thereof, defendants, regarding excessive assessment of Plat of Rhodena Beach, was filed with the Board.

HEARING HELD - ROAD ESTABLISHED - McKLROY ROAD

In the matter of the hearing on the proposed McElroy Road the Board held said hearing at 1:30 P. M. as advertised. There being no objections the Board ordered said road established as set forth in the County Engineer's report.

HEARING HELD AND ROAD ESTABLISHED - KENT ROAD

In the matter of the hearing on the proposed Kent Road the Board held said hearing at 1:45 P.M. as advertised. There being no objections the Board ordered said road established as set forth in the County Engineer's report.

HEARING HELD - ROAD ESTABLISHED - GOLF COURSE ROAD

In the matter of the hearing on the proposed Golf Course Road, the Board held said hearing at 2:00 P.M. as advertised. There being no objections the Board ordered said road established as set forth in the County Engineer's report.

APPLICATIONS TO PURCHASE COUNTY LAND APPROVED

On motion the Board approved the following applications to purchase County tax title land:
#285 of Willard G. Blair to purchase the SW¼ - SW¼ Sec. 3, Twp. 28, R. 3 E. Appraised at $10.00 per acre.

#286 of Ina Jones to purchase the W 1/5 of the N½ of Blk. 8, Daniels Addition to Freeland. Appraised at $5.00.

#287 of M. N. Webster to purchase the N½ - N½ - NE¼ - SE¼ of Sec. 13, Twp. 30, Rge. 2 E. Appraised at $10.00 per acre.

#288 of J. L. Booth to purchase the following : Tidelands being Tax Lot 10A in front of Lot 4, Tax Lot 11A in front of Lot 5, Tax Lot 12A in front of Lot 6, Tax Lot 4E in front of Lot 6, Tax Lot 12B in front of Lot 3, all in sec 13 twp 33 range 1 EWM; Tax Lot 9 in Lot 3, sec 12-13 twp 33, range 1EWM; Tidelands being Tax Lot 4F in front of Lot 3, Tax Lot 4D in front of Lot 7, all in sec 13, twp 33, range 1 EWM; Tax Lot 19 in Lot 2 in sec 12-13 twp 33, range 1 EWM; Tidelands being Tax Lot 4C in front of Lot 2, sec 13, twp 33, range 1 EWM; Tax Lot 8A in NE¼ of NW¼ sec 13, twp 33, range 1 EWM; Tidelands being Tax Lot 4B in front of Lot 1, sec 12-13, twp 33 range 1 EWM; Tidelands being Tax Lot 4A in front of W½ Lot 8, Tax Lot 4A in front of E½ of Lot 8, all in sec 13, twp 33, range 1 EWM; Tidelands being Tax Lot 4 in front of W½ Lot 4, Tax Lot 4 in front of E½ Lot 4, all in sec 18, twp 33, range 2 EWM; Tidelands being Tax Lot 4A in front of Lot 1, Tax Lot 3B in front of Lot 2, Tax Lot 19 in front of W½ Lot 3, all in sec 7-18, twp 33, range 2 EWM; Tidelands being Tax Lot 3 in front of Lot 3, Tax Lot 2 in front of Lot 2, all being in Sec 18, twp 33, range 2 EWM; Tidelands being Tax Lot 6 in front of E½ Lot 3, Tax Lot 5 in front of SW corner Lot 4, all in sec 7, twp 33, range 2 EWM; Tidelands being Tax Lot 1 in front of Lot 1, sec 7-18, twp 33, range 2, EWM; Tidelands being Tax Lot 17 in front of Lot 4, sec 17, twp 33, range 2, EWM; Tax Lot 17A in Lot 4, sec 17, twp 33, range 2 EWM, totaling 402.71 acres, more or less. 9/5/'39 The above property appraised for $12,100.00, twelve thousand one hundred dollars, minimum price, the sale to be conditioned upon surrender of bonds and tender of agreement from J. L. Booth that any realization of excess of $12,100.00 shall revert to Island County's general fund, said tender and deposit to be within 5 days hereof.
A 60' right of way for ditch and/or road purposes, easement, to be reserved along the north meander line. The above lands were appraised at $12,100.00

#289 of R. P. Oldham to purchase the South 2 acres of Govt. Lot 1, Sec. 23, Twp. 29, R. 2 E. The North 15.35 acres of Govt. Lot 1, Sec. 23, Twp. 29, R. 2 E. Tax Lot 47 in SE¼ - NE¼ Sec. 23, Twp. 29, R. 2 E., and Tax Lot 50 in Govt. Lot 2, Sec. 23, Twp. 29, R. 2 E. The Board appraised same at $308.18.

#290 of C. J. Maris to purchase Tax Lot 7 in Lot 2, Sec. 18, Twp. 31, R. 3 E. The Board appraised same at $5.00 per acre.

RESOLUTION

Whereas, it is considered necessary by the Board of County Commissioners to surface with gravel ballast that part of the Livingston Bay-Juniper Beach Road beginning at the quarter corner on the North boundary of Section 28, Twp. 32 N. R. 3 E. and extending thence in a south and easterly direction about 1.4 miles, at an estimated cost of $2000.00

Construction	$2000.00
Location Engr.	00.00
Right of Way	00.00

NOW, THEREFORE, BE IT RESOLVED that the said improvement be done under the day labor method, under provisions of the Washington State Aid Highway Act, Chapter 187, Laws of 1937 and that the same be designated as County Road Project No._____.

Dated this 5th day of September 1939.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

J. C. Ducken
Chairman

L. S. Cunningham

W. E. Terry

Seal: Auditor of Island County

Attest: J. W. Libbey
(seal(County Auditor

REQUEST FOR POLE LINE GRANTED - PUGET SOUND POWER & LIGHT

The Board approved the request of Puget Sound Power & Light Company to construct a pole line on the following County road: Unnamed County Road beginning at intersection of Road No. P. N. NO. 3, at the north boundary line of Section 31, Township 32, N. R. 3E., thence east along north line of said Section a distance of approximately 660 feet.

LETTER ORDERED FILED - J. L. BOOTH

A letter from J. L. Booth regarding his application to purchase certain lands located in Dike District No. 3 was ordered filed.

The Board adjourned at 5.00 P. M. to meet at 10.00 A.M. Sept. 6th, 1939 for the purpose of considering the budgets of the various departments of the County.

Sept. 6th, 1939

The Board met in adjourned session this 6th day of Sept. with all members present.

BUDGETS CONSIDERED FOR 1940

The Board considered the 1940 budgets in detail and called in each County officer to go over his budget with the Board. After due consideration Mr. Cunningham moved that the budgets be approved as submitted. The motion died for want of a second.

The Board adjourned at 5.30 P.M. to meet at 10.00 A. M. September 7th.

Sept. 7th, 1939

The Board met in adjourned session this 7th day of September with all members present for the purpose of further consideration of the 1940 budgets.

BUDGETS APPROVED

After making reductions to many of the budgets, Mr. Terry moved their adoption and Mr. Ducken seconded the motion. Mr. Terry and Mr. Ducken voted in favor of this adoption and Mr. Cunningham voted against the adoption.

HEARING ON BUDGETS SET FOR OCTOBER 2, 1939.

A public hearing on the budgets was set for 2:30 P.M. Oct. 2, 1939 and the Clerk was ordered to give due notice as by law required.

Special claims of County Commissioners were filed with the clerk of the Superior Court as follows: J. C. Ducken, chairman, 84.50; L. S. Cunningham, 54.00 and W. E. Terry, 36.00.

Regular claims of the County Commissioners were approved as follows: J. C. Ducken, chairman, 16.40; L. S. Cunningham, 13.00, and W. E. Terry, 12.00.

No further business appearing the Board adjourned.

BOARD OF COUNTY COMMISSIONERS

J. C. Ducken
Chairman

L. S. Cunningham

W. E. Terry

Attest: J. W. Libbey
County Auditor and Ex-Officio Clerk
of the Board of County Commissioners