Washington, that the following sums are just compensation for the taking of said property by the United States:

K (Except West 20 Feet) of Parcel I. .$25.00
N of Parcel I.....135.00
Q and U of Parcel I.....265.00
T of Parcel I..... 55.00

and that payment of said sums, without interest, by the United States to said Island County shall constitute full settlement of the claim of Island County for compensation for the taking of the above described property and any and all other property in which Island County may have any right or title in condemnation proceeding No. 804, and

BE IT FURTHER RESOLVED that the action of the Board of County Commissioners in executing the stipulations with the United States of America by which it was agreed that the sums above set forth were the just compensation for the taking of the above mentioned tracts be and the same is hereby ratified and confirmed.

This foregoing resolution adopted this 5th day of September, 1944.

BOARD OF COUNTY COMMISSIONERS

ATTEST:

L. B. Loers

J W Libbey
County Auditor & Ex-
Officio Clerk of Board.

A. L. Kells

W. E. Terry

Seal:Board of County Commissioners
Island County, Wash.

CERTIFICATE of Days Attendance- County Schools

The County Superintendent of Schools filed with the board a certificate of the number of days attendance in the Schools of Island County for the year ending June 30, 1944.

CLERK TO CALL FOR BIDS ON WOOD

On motion the board ordered the Clerk to call for bids for the furnishing of 75 cord of cord wood for the Court House. Bids to be in on or before October 2, 1944.

WARRANT ORDERED CANCELLED

On motion the board ordered the County Auditor and County Treasurer to cancel County Road warrant No. 12014 issued to the Shell Oil Co. on August 9, 1944 in the amount of $173.25. Said warrant being a duplicate payment of invoices No. 709101 and 709113 dated June 19 and June 30 respectively.

APPLICATION FOR FRANCHISE- FILED AND HEARING SET

An application was made by the United States Navy Department for a franchise to construct, operate and maintain an underground telephone and telegraph cable along and across a portion of county roads between Snatelum point and the U.S. Naval Outlying Field at Coupeville, described as follows:

Beginning at a point in the NW¼ of the NW¼ of Sec. 1, Tp. 31 N.R. 1 E.W.M. where State Highway No. 1-D turns west; thence 2544 feet northerly along east side of county road #176 to a point where a county road (no number) turns off to Snatelum Point; thence 1699 feet northerly along this road to a point in the SW¼ of the NW¼ of Sec. 36, Tp. 32 N, R. 1 E.W.M. that is 35.70 feet and North 60° 15' West from the N.E. corner of the John H. Kineth Donation claim.

The board set October 2, 1944 at 2:00 P.M. at their regular meeting place in the courthouse as the time and place for a public hearing on said application.

CONFIRMATION OF SALE OF TRACTOR

On motion the board confirmed the sale of one International #40 gasoline tractor No. FTM-1460 TAC-2507 sold by the Sheriff on August 15th to Bert Robinson.

APPLICATION FOR FRANCHISE FILED & HEARING SET

C. Clinton Freestone filed with the board an application/to construct, operate and maintain a water pipe line along and across certain county roads and streets in and around the Plat of Saratoga, Island County.

The board set October 2, 1944 at 2:30 P.M. at their regular meeting place as the time

and place for a public hearing on said application.

ENGINEER'S REPORT ACCEPTED

In the matter of Petition of D. E. Bell for the vacation of the following described county road: Commencing at the west boundary of Lot 2, Block A and Lot 4, Plat of Saratoga, running thence east along the south boundary of Lot 2, Block A, continuing East along the South boundary of Lot 3, Block A to the end of the road as shown on said plat of Saratoga.

The County Engineer filed his report on said petition in which he recommended that said road be not vacated. The board approved said report.

HEARING HELD- FRANCHISE GRANTED

In the matter of hearing on the application of the Town of Oak Harbor for a franchise to construct, operate and maintain a water pipe line upon and along a portion of Island County roads described as follows:

Commencing at the City limits of the Town of Oak Harbor, near the Neil Abrahamse residence; thence North to the Neil road. Also commencing at the High School corner and running thence West to State Highway No. 1-D at what is known as the Neil corner. The board held said hearing at 2:00 P.M. as advertised. There being no objections the board granted said franchise for a period of fifty years.

HEARING HELD AND CONTINUED

In the matter of the hearing on the proposed Plat of First Addition to Harringtons Lagoon Waterfront Tracts, the board held said hearing at 2:45 P.M. as advertised. After considering the plat the board ordered the hearing continued until 1:45 P.M. on October 2, 1944.

RESOLUTION: Re: Land to be returned to W. L. Book

OFFICE OF Island County Engineer, Coupeville, Washington, Sept. 5, 1944.

Resolution.

At the request of W. L. Book, the following described land deeded to Island County, Wash. for road purposes, and recorded in volume 44 of deeds, page 346, Records of Island County, Wash. as follows:

Beginning at a point on township line 321.7 feet west of the northeast corner of Government Lot 4, Sec. 3 Twp. 31 N., R 2 E.W.M., and running thence South 45°40' East 311.3 feet; thence South 27°40' East 241.2 feet; thence South 0°48' East 866.9 feet; thence South 14°15' East 765.6 feet; thence South 8°58' West 411 feet; thence South 15°10' West 691 feet; thence South 4°50' West 427.3 feet; thence left on a 10° curve 631.5 feet; thence South 58°20' East 32.7 feet; thence South 46°37' East 507 feet; thence South 43°32' East 354.6 feet; thence South 70°9' East 283 feet; thence South 78°29' East 220.5 feet to County Road,
was not used for County Road purposes and is not likely to be so used in the foreseeable future, due to the fact that the road was constructed in another location, therefore, be it resolved:

By the Board of County Commissioners at its regular meeting Sept. 5, 1944, that, the request be granted and that the Board issue a quit claim deed to W. L. Book and Josephine Book his wife.

L.B.Loers
A.L.Kells
W E Terry

Sept. 5, 1944

Hon. Board of County Commissioners,
Island County, Wash.

Gentlemen:

In the matter of hearing on vacation of road in Lot 4, Sec. 3 Twp. 31 N., R 2 E., W.M., as requested by Mr. W. L. Book. A report on which this Office was directed to make:

As understood by this writer, this is a request for the return of land deeded to the County by Mr. W. L. Book and his wife Josephine, for road purposes. No order of Establishment of road was had on this property. When said road was constructed another location was used.