March 30, 1956

The Honorable Board of County Commissioners met in special session this 30th day of March, 1956 at their regular meeting place in the Courthouse in Coupeville. Members present were Arthur M. Moa, Roy H. Gillespie, J.C.Meeter, and J.W.Libbey, County Auditor and Clerk of the Board.

Mrs. Ann Gibbons, Attorney for the Corps of Engineers, United States Army, appeared before the Board and discussed with the Commissioners and County Engineer a proposed plan whereby the Corps of Engineers would lease the use and management of the Keystone Harbor and Boat Basin to Island County. A number of letters from Civic and Sportsmen's groups requesting the Board to accept the lease were read, whereupon the Board unanimously passed the following resolution:

RESOLUTION.

WHEREAS the Corps of Engineers, United States Army, has offered a lease for the use and management of the Keystone Harbor and Boat Basin Project to Island County, and

WHEREAS, Island County plans the formation of a Park Board to gather funds and coordinate efforts of civic minded groups. Plans include,

1. Construction of a slipway for small boat launching.
2. Parking and picnic area.
3. Floats for public convenience and in no way obstract navigation.
4. Keep the beaches and harbor reasonably clear of driftwood.
5. Construct a racking area for small boats.
6. Encourage public use of these facilities.

Subleasing plans include:

1. Lease to Olympic Ferries of Port Townsend of the existing ferry dock area.
2. Lease for concession rights in the ferry dock parking area including construction of public rest rooms.

Now, THEREFORE be it HEREBY RESOLVED that ISLAND COUNTY wishes to accept the lease from the Corps of Engineers, U.S.Army, as outlined in letter of February 10, 1956.

ADOPTED this 30th day of March, 1956.

Arthur M. Moa, Chairman

Roy H. Gillespie, Member

J. C. Meeter, Member
Constituting the BOARD of COUNTY COMMISSIONERS, ISLAND COUNTY, WASHINGTON.

(SEAL)

ATTEST:

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

No further business appearing the Board adjourned.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Arthur M. Moa
Chairman

Roy H. Gillespie
Member

J. C. Meeter
Member

ATTEST:

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

April 9, 1956

The Honorable Board of County Commissioners met in Adjourned Session this 9th day of April,1956 at their usual meeting place in the Courthouse in Coupeville with all members present.

BID ON SURFACE SPREADER BOX ACCEPTED

In the matter of awarding the bid for the purchase of a new Surface Spreader Box, continued from the April 2nd meeting, the Board having considered all bids in detail, voted unanimously to accept the bid of Jack Sahlberg Equipment Company for a Grace eleven foot Spreader as per his bid of $1524.16 including sales tax.

BID ON DUMP TRUCK ACCEPTED

April 9, 1956

BID ON DUMP TRUCK ACCEPTED

In the matter of awarding the bid for the purchase of a dump truck, continued from the April 2nd meeting, the Board voted unanimously to accept the bid of Oak Harbor Garage for a 1956 Model Dodge V-8 156 cab and chassis as per their bid with Truckweld body and Galion Model 780 Hoist.

RESOLUTION PASSED--HEARING SET--BANNING SALE & USE OF FIRE WORKS

RESOLUTION

WHEREAS, it has been determined by the Board of County Commissioners of Island County, Washington, that the retail sale, use or discharge in Island County of Fireworks, as defined in Section 1, Chapter 174, Laws of 1951, and qualified by Sections 2 and 9 of said chapter, is detrimental to the public welfare and should be prohibited:

NOW THEREFORE, BE IT RESOLVED that from and after the effective date of this resolution it shall be unlawful to sell at retail, use or discharge fireworks as so defined, within the limits of Island County; PROVIDED HOWEVER, that nothing in this resolution shall be construed to prohibit supervised public displays of fireworks by municipalitied, fair associations, amusement parks, and other persons, organisations or groups of individuals, where such displays are authorized by permits issued by the State Fire Marshall; and PROVIDED FURTHER, until such time as the State Fire Marshall undertakes the issuance of such permits, as authorized by law, permits for such displays must be obtained from Island County; pursuant to such rules and regulations, conditions and fees as may be hereafter prescribed by resolution of this Board; and

BE IT FURTHER RESOLVED that any violations of this resolution shall constitute a misdemeanor, and shall be punishable by a fine not exceeding one hundred dollars, or confinement in the Island County jail not to exceed thirty days, or both; and

BE IT FURTHER RESOLVED that this resolution shall take effect from and after it's final adoption, pursuant to a public hearing to be held thereon by the Board of County Commissioners, at their regular meeting place in the Island County Courthouse in Coupeville, Washington, on the 7th. day of May, 1956, at the hour of 3:00 P.M. at which time all persons interested may appear and be heard for or against the resolution.

Done in adjourned session this 9th. day of April, 1956.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

(SEAL)

Arthur M. Moa, Chairman

ATTEST:

Roy H. Gillespie

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

J. C. Meeter

HEARING HELD ON PROPOSED REGULATIONS GOVERNING ENTRANCE TO COUNTY ROADS BY PERMIT

In the matter of the hearing on proposed new regulations governing entrance ways to county roads by permit, the Board held said hearing at 10:00 A.M. as advertised. After hearing all persons interested in the matter the following Resolution was proposed and unanimously passed.

RESOLUTION

WHEREAS, the COUNTY COMMISSIONERS of ISLAND COUNTY, WASHINGTON, did on the 9th day of April, 1956 at 10:00 o'clock A.M., conduct a hearing pursuant to due notice published relative to regulations pertaining to "Notice and Permit of Entry" as authorized in RCW 36.75.130, RCW 36.75.140, RCW 36.75.150, and all interested parties having been heard and the County Commissioners being fully advised,

IT IS NOW THEREFORE HEREBY RESOLVED by the BOARD of COUNTY COMMISSIONERS to establish as regulation the following "Notice" and "Permit of Entry" as hereinafter set forth;

PERMIT OF ENTRY.

Permission is hereby given _____ for the construction of a roadway approach in Sec. ____, Twp. ____ N., R. ____ E., to County Road No. ____, called _____ Road, under the following conditions:

1. A minimum 24 foot - 12 inch diameter Culvert, if Culvert is necessary, will be required, and covered to at least a one foot depth, and installation shall be made to accomodate the flow of water in the existing roadway ditch and shall meet the approval of the County Engineer's office.

2. The approach road shall be gravelled or surfaced in such a way, that mud and debris will not be carried out and deposited upon any County paved or gravelled roadway.

3. In case of pulpwood or log hauling, warning signs reading "Logging Truck, 300 feet" shall be posted 300 feet on either side of entrance to County Road.

4. All costs of installation and removal shall be the expense of the person benefitted by the construction.

5, Authority for such permit, regulation and penalty is rested in Revised Code of Washington 36.75.130, 36.75.140, and 36.75.150.

Date _____ 1956. Signed _____
County Engineer's Office.