RESOLUTION: RE: SICK LEAVE & VACATION TIME — ROAD EMPLOYEES

RESOLUTION.

WHEREAS, on January 5th, 1953, all County Road Employees were granted and allowed 10 days vacation with pay after one year or more of service, and,

WHEREAS, on February 27th, 1956, all County Road Employees were granted and allowed 6 days sick leave with pay per year but not to exceed more than 12 days accumulated sick leave, and ,

WHEREAS, it is desired to define the application of vacation and sick leave time more specifically to individual employees,

NOW THEREFORE be it RESOLVED that each and every employee shall not be entitled to any vacation time for the first two months of his employment. He shall be entitled to 1 day vacation with pay for each of the succeeding 10 months, or a total of 10 days vacation for a full years employment. Employees discharged before the 15th of any month shall not be entitled to vacation pay for that month. Employees discharged after the 15th of any month shall be entitled to 1 day vacation pay for that month. Vacation with pay shall not exceed an accumulated 20 days for an individual.

Each and every emplyee shallbe entitled to 1 day sick leave with pay for each and every two months period or 6 days per year. Sick leave is intended to cover actual sickness and a Doctor's certificate shall accompany sick leaves of 2 or more days at one time. Sick leave with pay shall not exceed an accumulated 12 days for an individual.

C. F. Andrews, Chairman

ATTEST:

J. Meeter, Member

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

Chas H. Jarrett, Member

Constituting the Board of County Commissioners, Island County, Washington.

HEARING ON PLAT OF KENWOOD ACRES CONTINUED

On motion the Board ordered the hearing on the proposed plat of Kenwood Acres continued until 1:30 P.M. on February 3, 1958.

RESOLUTION ESTABLISHING TIETGE ROAD

RESOLUTION.

WHEREAS deeds for right of way, 60 feet in width have been conveyed to Island County, for county road purposes through Section 19, Twp. 31 N., R. 3 E., W.M.; and Sections 23 and 24, Twp. 31 N., R. 2 E., W.M., and

WHEREAS the said deeds have been accepted by the Board of County Commissioners and a county road constructed along the said right of way and generally known as the Tietge Road,

NOW, THEREFORE BE IT RESOLVED that the above described road, be, and is hereby established as a County Road to be known as the Titege Road No. 382.

C. F. Andrews, Chairman

ATTEST:

J. Meeter, Member

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

Chas H. Jarrett, Member

Constituting the Board of County Commissioners, Island County, Washington.

ENGINEER'S REPORT FILED--HEARING SET--RE: VACATION OF ALLEY IN PLAT OF ARROWHEAD BEACH

On motion the Board accepted the report of the County Engineer regarding the petition by property owners in the plat of Arrowhead Beach and First Addition to Arrowhead Beach requesting that a twenty foot right of way marked "alley" lying between Lot 1, Block 1 and Lot 8, Block 3, Plat of Arrowhead Beach, which alley commences at the Northern boundary of Ski-Yu Drive, and runs thence northerly to the meander line, be vacated.

The board set February 10, 1958 at the hour of 11:00 A.M. at their usual meeting place in the Courthouse in Coupeville as the time and place for a public hearing thereon.

HEARING HELD ON APPLICATION FOR FRANCHISE
TOWN OF OAK HARBOR

In the matter of the hearing on the application of the Town of Oak Harbor for a franchise to construct, operate and maintain sewer and water lines along a portion of the Goldie Road, the board held said hearing at 2:30 P.M. as advertised. After due consideration the board continued the hearing until 11:00 A.M. on Monday, January 13th.

SPECIAL CLAIMS FILED

Special Claims of the Board members as road overseers were filed with the Clerk of the Superior

Court as follows: C.F.Andrews, $112.08; J.C.Meeter, $126.72 and Chas. H. Jarrett, $46.72.

The Board adjourned to meet at 10:00 A.M. on January 13th.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

C. F. Andrews
Chairman

ATTEST:

J. Meeter
Member

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

Chas H. Jarrett
Member

January 13, 1958

The Honorable Board of County Commissioners met in regular adjourned session this 13th day of January, 1958 with all members present.

The following bills were approved and ordered paid:

CURRENT EXPENSE FUND

Employment Security Dept., Employers share 4th quar.	$483.37
Collins Office Supply, supplies Extension Office	1.39
Whidbey Electric, labor & supplies, water pump	35.27
Collins Office Supply, paper for Pros. Attorney	17.04
Dean Motor Co., labor on rodio, Sheriff	2.07
Boyer Ford Sales, switch, Sheriff	3.93
Shell Oil Co., supplies for sheriff	6.19
Shell Oil Co., supplies for Sheriff	4.63
Harbor Center Hardware, batteries for sheriff	2.36
Northwest Vet. Clinic, care of dogs	10.00
Thomas E. Shaughnessy, travel expenses	17.84
Wash. State Ferries, fares for sheriff office	6.70
Wash. State Ferries, fares for sheriff	3.90
Anna M. Waltner, travel expenses	15.67
Mass. Bonding & Insurance Co.,bonds on officials & J.P.s	100.00
Black & King, office supplies for Extension Office	51.49
Black & King, supplies Extension office	5.66
J.O.Alberts Company, payment on mimeograph, Extension of.	185.83
7806 Comptroller W.S.C., supplies Extension Office	7.60
E.P.Craney, burglary policy on Auditor's office	25.00
Black & King, supplies for Clerk	5.89
Henry Koetje,Insurance Agency, bond on Meeter, Co. Comm.	37.50
Noble Agency, bond on Andrews, Co. Comm.	38.50
Leonard Products Company, janitor supplies	24.95
Dan Garrison Real Estate, policy on Courthouse	48.95
Dan Garrison Real Estate, policy on Courthouse equip.	94.44
Whidbey Island Insurance, policy on Courthouse	60.25
Henry Koetje, Insurance Agency, policy on Courthouse	29.00
Lindsays, locker rent for Jail	10.00
Henry Koetje, Insurance Agency, bond on Sheriff	15.00
Whidbey Press Publishing Co., statements for Treasurer	54.51
Whidbey Press Pub. Co.Inc., tax statements, Treasurer	539.28
E.P. Craney, Agent, bonds on Treasurer's office	300.00
E. P. Craney, Agent, insurance, Treasurer	68.18

PUBLIC HEALTH FUND

Employment Security Dept.,Employer's share, 4th quarter	$15.35
Scientific Supplies Company, 3 thermometers	16.01

INDIGENT SOLDIERS & SAILORS RELIEF FUND

Chimes Cafe, rent for VFW Post 7392 for 1957	$100.00
Camano Island Post No. 207 American Legion, hall rent	90.00
Camano Island Post No. 207 American Legion,Aid to widow	35.00

TUBERCULOSIS HOSPITALIZATION FUND

Laurel Beach Sanatorium, hospitalization	$325.50
Henry A. Carukadden, x-ray	5.00
Firland Sanatorium, care and supplies 3 patients	896.73

AGENT'S REPORT FILED -- FERN MCGREGOR

Fern Mc Gregor filed with the board her report for December, 1957.

RESOLUTION: AUTHORIZING QUIT CLAIM DEED TO STATE FOR RIGHT OF WAY
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RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ISLAND COUNTY WASHINGTON

WHEREAS, Island County is the record owner of the following described tract of land: