LETTER OF AGREEMENT REGARDING PLATS OF ROLLING HILLS
AND GLENCAIRN APPROVED.

June 18, 1959

Board of County Commissioners
Island County, Washington
Coupeville, Washington

Gentlemen:

Involved in the discussions between the undersigned and you relating to the approval of the plats for Rolling Hills and of Glencairn, we have committed ourselves to the following:

1. That pending the actual oiling of the by-pass road in Plat of Glencairn, the public may continue to use the existing road along the bluff. This route will be open to the public until such time as oiling and acceptance of the by-pass road is accomplished which is estimated to be by the latter part of August or perhaps sooner of 1959.

2. The undersigned will pay to the County the sum of $1500.00 for the purpose of oiling the road which will by-pass the road along the bluff in Plat of Glencairn. This money will be paid to the County before the end of the summer oiling season of 1959.

3. The undersigned will obtain the necessary deeds to the County for road purposes of land near the end or termini of the new road through Plat of Glencairn. This needed right-of-way is for re-alignment of the southerly county road through said plat which will be used after the platting of adjacent properties provides connecting right-of-way for this re-alignment projection. The actual re-alignment right-of-way is shown on a sketch in the office of the Engineer for Island County.

DON EASTNOLD, HOWARD SCHROEDER
and MOKSHA SMITH

by MOKSHA W. SMITH
Moksha Smith
their attorney in fact

LETTER: PUGET SOUND POWER & LIGHT COMPANY RE:
SPRAY CONTROL OF BRUSH AND WEEK ALONG COUNTY ROADS.

1329 State Street
Bellingham, Washington
July 14, 1959

Board of Island County Commissioners
Coupeville, Washington

Gentlemen:

Your inquiry concerning the possibility of utilities joining with your County Road Department in spray control of brush, weeds, etc., along county roads, has come to our attention.

Puget Sound Power & Light Company feels that a joint effort such as this does have merits. However, as our facilities are not located upon all county roads and not likely to be, we feel that our portion of the expenditure should be relative to the roads that our plant is located on.

We will be glad to consider and entertain any suggestions that you can make to expedite a beneficial agreement between all parties involved.

Yours very truly,

E. L. Carlson
Supt. Light and Power
Northern Division

RESOLUTION: EMERGENCY DECLARED -- PUBLIC HEALTH POOLING FUND

R E S O L U T I O N

WHEREAS, in the budget for the year 1959 there was tentatively appropriated the sum of $2,000.oo for the Health Department under the item of "Travel"; and whereas, the State Health Department approved the budget containing that item in which was set forth the sum of #2,000.oo; and whereas, upon the final hearing for the approval of the budget this figure was reduced to the sum of $1,000.oo and it now

appears that this sum is insufficient to pay for the necessary travel costs of the County Health Officer and his staff; and whereas, it appears that the sum of $1,000.oo should be appropriated now to this item inasmuch as the continued functioning of the County Health Department is necessary for the immediate preservation of the public health; now,

BE IT RESOLVED that it is necessary for the immediate preservation of the public health to appropriate the sum of $1,000.oo for the purpose of providing additional money for "travel" in the County Health Department budget for the year 1959;

BE IT FURTHER RESOLVED that the foregoing situation and appropriation constitutes action on a non-debatable emergency pursuant to the provisions of RCW 36.40.180.

PASSED UNANIMOUSLY this 17th day of July, 1959, by the undersigned being all of the members of the Board of County Commissioners for Island County, Washington; and the undersigned do hereby specifically waive special notice of the time, place, and purpose of the meeting at which this Resolution was enacted.

(Seal)

ATTEST:

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

J. Meeter, Chairman

C.F. Andrews, Member

F. A. Guest, Member

COPY OF LETTER TO LOGGING OPERATORS BY COUNTY ENGINEER

The County Engineer filed with the Board a copy of a letter he had mailed to Logging Operators concerning entryways to logging operation off County Roads.

BILLS PAID

ROAD FUND	
Payroll No. 6, Supplemental Overtime Payroll	$150.98
PUBLIC HEALTH FUND	
Corwin D, Strong, travel for June	$125.92
Whidbey Press Publishing Co., supplies	$ 72.50

No further business appearing the board adjourned.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

J. Meeter
Chairman

F. A. Guest
Member

C. F. Andrews
Member

ATTEST:

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

August 3, 1959

The Island County Board of Commissioners met in regular session this 3rd day of August, 1959 at their usual meeting place in the Court House in Coupeville. Members present were J. C. Meeter, Chairman, F. A. Guest, C. F. Andrews, with J. W. Libbey, County Auditor and Clerk of the Board.

The Minutes of the July meetings were read and approved.

The following bills and payrolls were approved and ordered paid:

CURRENT EXPENSE FUND

Sylvia A. Bliven, Home Agent salary	$50.00
Joseph C. Long, Extension Agent salary	83.33
Lorraine Sawyer, secretary salary	250.00
Carl L. Mecklenberg, Assessor salary	383.33
Mary C. Mc Donnell, deputy salary	325.00
Geraldine M. Wiggen, deputy salary	316.66
Reino O. Vanaja, deputy salary	300.00
J. W. Libbey, Auditor salary	383.33
Marion F. Cook, deputy salary	325.00
Luella M. Pierce, deputy salary	325.00
Janet J. Allen, deputy salary	325.00
Roselyn Larson, deputy salary	88.71
Roberta Smith, clerk salary	10.00
Mary Coates, Clerk salary	383.33
Anna Engle, deputy salary	150.00
C. F. Andrews, Commissioner salary	100.00