The Board of County Commissioners met in regular session this 7th day of August, 1961 at their usual meeting place in the Courthouse with all members present.

The Minutes of the July 3 and July 10th meetings were read and approved.

The following bills and payrolls were approved and ordered paid:

COUNTY ROAD FUND WARRANTS - #18344 -#18428 - - - - - - - - -	$65,057.32
EQUIP. RENTAL & REVOLVING FUND WARRANTS - #9596 - #9665 - - -	22,964.59
TUBERCULOSIS HOSPITALIZATION FUND WARRANTS -#583 - #585 - - -	1,192.32
PUBLIC HEALTH FUND WARRANTS #517 - #531 - - - - - - - - -	2,067.56
INDIGENT SOLDIERS FUND WARRANTS & #235 - #236 - - - - - - -	90.00
INSTITUTE FUND WARRANT - #89 - - - - - - - - - - -	50.00
LAW LIBRARY FUND WARRANTS - #121 - #125 - - - - - - - - - -	98.86
CURRENT EXPENSE FUND WARRANTS - #26210 - #26213 and #26219 - #26331 - - - - -	15,252.37
WEED DISTRICT NO. 1 FUND WARRANTS - # 5 - #7 - - - - - - -	38.44

RIGHT-OF-WAY ACCEPTED ---FROM COMMISSIONER OF PUBLIC LANDS

On motion the Board accepted an order and certificate of Grant of Right of Way from the Commissioner of Public Lands over a portion of Government Lot 1, Section 30 and the $W\frac{1}{2}$ of $SW\frac{1}{4}$ of $SW\frac{1}{4}$ of $NW\frac{1}{4}$, Section 29, all in Township 30 North,Range 2 East, W.M. Said instrument was ordered recorded in the County Auditor's office.

AGENT'S REPORT

Sylvia A. Blevin, County Agent, filed with the Board her report for May, 1961.

HEARING HELD -- PLAT OF LA BELLA VISTA ACCEPTED

In the matter of the hearing on a proposed plat of La Bella Vista, a sub-division in Section 8, Township 29 North Range 2 East, W.M. submitted by Walter H. Brog et ux, the Board held said hearing at 11:00 A.M. as advertised. There being no objections thereto, the Board approved said plat.

PLAT APPROVED -- RIVIERA TERRACE -- SUBJECT TO COMPLETION OF ROADS BY OWNER

The matter of a proposed plat of Riviera Terrace, a sub-division in Sections 30 and 31, Township 29 North, Range 4 East, W.M. submitted by Edith Cooper Jensen, came on for hearing at 11:15 as advertised. There being no objections thereto the Board approved said plat subject to the owner completing the roads and streets therein to the satisfaction of the Board or furnishing a bond therefore in an amount to be determined by the County Engineer.

HEARING HELD -- PLAT OF BON AIR, DIV. NO. 2 APPROVED

The matter of a proposed plat of a sub-division in Section 31, Township 31 North Range 2 East W.M. designated as the plat of Bon Air, Division No. 2, submitted by Robert C. Coe, et ux; A.J.McMillan, et ux; and Oscar Anderson, et ux, came on for hearing at 11:30 A.M. as advertised. There being no objections thereto, said plat was approved.

HEARING ON PROPOSED PLAT OF PLEASANT VIEW, DIVISION NO. 2 CONTINUED

The Hearing on the proposed plat of Pleasant View, Division No. 2 was held at 11:45 A.M. as advertised. Upon the recommendation of the County Engineer said hearing was continued until 10:45 A.M. on September 5, 1961.

HEARING SET ON PROPOSED PLAT OF BAKER VIEW TERRACE NO. 1

Svend Larsen and Ada J. Larsen, his wife, presented to the Board a proposed plat of a sub-division in Government Lot 1, Section 13, the Northwest quarter of the Northwest quarter, and Government Lot 1, Section 24, all in Township 32, North Range 2 East W.M. designated as the plat of Baker View Terrace, Division No. 1. The Board set Sept. 5, 1961 at the hour of 11:00 A.M. as the time for a public hearing

PETITION FOR ESTABLISHMENT OF COUNTY ROAD AND VACATE EXISTING ROAD

United Developers Inc. and others presented to the Board a petition for the establishment of a County Road sixty geet in width, the terminal points and general course of which are described as follows: The portion of the thirty foot strip adjacent to Second Street on the West boundary of the Plat of the Town of Brighton and in conformance with the continuation of Second Street Northwesterly to the proposed plat of Clinton Beach, in Section 19, Township 29, North Range 2 East W.M., Island County and to vacate the following County Road upon establishment and construction of the above petitioned for County Road to-wit:

All that portion of road right-of-way as being established by public use lying westerly of the Meander corner of Section 19 and 24, Township 29 North, Range 3 East W.M. in the Northwesterly direction to the Northwesterly line of United Royalties; thence South 40° 06' 41" West along said Northwesterly line to the Northeasterly right of way of Second Street in the plat of Clinton Beach, Island County.

Said petition was referred to the County Engineer for his report.

REPORTS REGARDING KEYSTONE HARBOR CAMPING AREA

Letters were received from the Island County Health Department, County Park Board, and The Coupeville Lions Club regarding the lack of sanitary facilities, water supply, garbage disposal and of supervision of the Keystone Harbor camping and picnic area. After discussing the matter, the Board decided to hold a meeting at 9:30 A.M. on August 16th at the Courthouse with all interested organizations and individuals invited to attend to consider the problems and attempt to arrive at a satisfactory solution.

HEARING SET ON PROPOSED PLAT OF SHANGRI-LA SHORES, DIVISION NO. 1

Trevor D. Roberts and Harriette R. Roberts filed with the Board a proposed plat of a sub-division of a portion of Government Lot 2, Section 8, Township 31 N. R. 2E. W.M., to be known as Shangri-La Shores, division No. 1. The Board set August 16, 1961 at the hour of 10:30 A.M. as the time for a public hearing thereon.

HEARING HELD -- PETITION FOR VACATION OF ROAD DENIED

The matter of the Engineer's Report on the petition of Albert Bellum et al for the vacation of a twenty foot wide right-of-way on the Northerly boundary of the Southeast quarter of the Northeast quarter of Section 23, Township 29 N. R. 2E. W.M. between the Double Bluff Road and the East line of said Section 23, came on for Hearing at 1:30 P.M.,having been continued from the July 3rd meeting. After hearing all persons interested and considering the matter in detail, the Board voted unanimously not to vacate said right-of-way.

HEARING HELD -- PLAT OF CLINTON BEACH NO. 1 APPROVED

The matter of the hearing on the proposed plat of Clinton Beach No. 1 came on at 2:00 P.M.,having been continued from the July 3rd meeting. After hearing all persons interested, the Board approved said plat.

HEARING HELD -- PLAT OF BON AIR NO. 1 APPROVED

The matter of the proposed plat of Bon Air No. 1, a sub-division in Section 31, Township 31 North Range 2 East W.M., came on for hearing at 2:15 P.M. having been continued from the July 10th meeting. There being no objections thereto, the Board approved said plat.

HEARING HELD -- PLAT OF WEST BEACH VISTA NO. 1 APPROVED

The matter of the proposed plat of West Beach Vista, No. 1, a sub-division in Sections 31 and 32 Township 33 North Range 1 East W.M.,came on regularly for hearing at 2:30 P.M. as advertised. There being no objections said plat was approved.