EQUIPMENT RENTAL & REVOLVING FUND WARRANTS - - - #9966 - #9993 - - - - $2729.31
LAW LIBRARY FUND WARRANTS - - - - #130 - - - - - $13.82
INDIGENT SOLDIERS FUND WARRANTS - - - - #244 - #245 - - - - -$90.00
TUBERCULOSIS HOSPITALIZATION FUND WARRANTS # - - - #598 - - - - -$468.00
PUBLIC HEALTH FUND WARRANTS - - - - - #617 - - #622 - - - - -$521.31
CURRENT EXPENSE FUND WARRANTS - - - #26895 - - - #26936 - - - - $3934.00

HOSPITAL GUILD TO USE OLD JAIL BUILDING

The Coupeville Hospital Guild No. 18 requested permission to use the old county jail building in Coupeville for use as a meeting place and other Guild activities. The Guild agreed to maintain the building. Since the Boy Scouts had notified the Board that they had relinquished their rights to the use of the building the Board by unanimous action granted the request of the Hospital Guild.

CEMETERY DEED ISSUED - - LOUIE A. DREMOLSKI

In consideration of the payment of $60.00 the Board issued to Louie A. Dremolski a deed to Grave Lots A and B of Lot thirty, Block three, of Island County Addition to Valley View Cemetery.

LETTER TO OLYMPIC FERRIES,INC.-RE: PAYMENT FOR DOCK PRIVILEGES AT KEYSTONE HARBOR

The Board directed a letter to Olympic Ferries, Inc. of Port Townsend, regarding payment of the $600.00 the Board had assessed said company for dock privileges at the Keystone Harbor for the year 1962.

BOND OF DEPUTY SHERIFFS APPROVED

The Board approved a Bond with the Aetna Casuality and Surety Company covering ten deputy sheriffs. Said Bond was ordered filed with the Clerk of the Superior Court.

HEARING SET ON PROPOSED PLAT OF WIDARAMA BEACH DIV. #1

Roy A. Smith and Mary A. Smith, his wife, filed with the Board a proposed plat of a sub-division in Section 6, Township 31 North Range two East W.M. to be known as the Plat of Widarama Beach, Div. #1. The Board set February 5, 1962 at the hour of 11:45 A.M. as the time for a public hearing thereon.

RESOLUTION : ESTABLISHING COUNTY ROAD --HARBOR AVENUE ROAD, No. 393

STATE OF WASHINGTON

COUNTY OF ISLAND

RESOLUTION NO. E-135

WHEREAS, a strip of land 60 feet in width, extending Northerly from S.S.H. 1-D to the new location of said S.S.H. 1-D in the Southwest quarter of the Southwest quarter of Sec. 11, Twp 29N, Rg 2E, W.M.; has been deeded to Island County, and

WHEREAS, the said right-of-way has been acquired from the following persons and by means of the deeds noted as follows:

GRANTOR	VOL.	PAGE
Eugene and Virginia Scott	118	181
Elmer F. and Roberta L. West	118	182
R.P. and M., Inc.	118	183
Everett and Mildred Hayes	118	184
Everett and Mildred Hayes	118	185

Records of Island County, Washington, and

WHEREAS, the foregoing right-of-way was conveyed for the purpose of providing a new access to the relocated State Highway for the convenience and necessity of the public;

THEREFORE, BE IT RESOLVED, that the aforementioned strip of land be accepted by Island County for public roadway purposes, and that it is the intention of the Board of County Commissioners to establish a County Road on the said right-of-way, and the said road is hereby established as the HARBOR AVENUE ROAD, No. 393.

DATED THIS 22nd day of January, 1962.

(SEAL)

ATTEST:

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

F. A. Guest
Chairman

J. Meeter
Member

C. F. Andrews
Member

Constituting the Board of County Commissioners of Island County, Washington

SHERIFF AUTHORIZED TO CALL FOR BIDS - - TWO NEW AUTOMOBILES

Mr. Andrews made a motion that the Sheriff be authorized to call for bids for the purchase of two new current model automobiles for use in the Sheriff's Department, with an alternate bid on one only new current model automobile if available funds do not permit purchase of two vehicles. Motion was seconded by Mr. Meeter and unanimously passed.

No further business appearing the meeting was adjourned.

BOARD OF COUNTY COMMISSIONERS, ISLAND COUNTY, WASHINGTON

Chairman

Member

Member

ATTEST:

County Auditor & Ex-officio Clerk of the Board

H:H:H:H:H:H:H:H:H:H:H:H:H:H:H:H:H:H:H:H:H:H:H:H:H:H:H:H:H:H:H:H:H:H:H:H:H:H:H:H:H:H:H:H:H:H:H:H:H:H:H

February 5, 1962

The Board of Island County Commissioners met in regular session this 5th day of February, 1962 at their usual meeting place in the Court House with all members present.

The Minutes of the January 2nd and 22nd meetings were read and approved.

The following bills and payrolls were approved and ordered paid:

COUNTY ROAD FUND WARRANTS - - #18834 - - #18892 - - - - - - - $28,256.12
EQUIPMENT RENTAL & REVOLVING FUND WARRANTS - - #9994 - #10048 - - - - $9975.30
PUBLIC HEALTH POOLING FUND WARRANTS - - - #623 - 637 - - - $2063.02
INDIGENT SOLDIERS FUND WARRANTS - - - -#246 - #247 - - - -$133.30
CURRENT EXPENSE FUND WARRANTS - - - - #26987 - - #27106 - - - - $17,920.68

HEARING HELD -- PLAT OF CORNET BAY HEIGHTS, DIV. NO.2 APPROVED

The hearing on the proposed plat of Cornet Bay Heights, Division No. 2, a sub-division in Section 36, Township 34 North Range one East W.M. came on for public hearing at 10:45 A.M. There being no objections the Board approved said plat.

HEARING ON PROPOSED PLAT OF LIETCHES ADDITION NO. 1 CONTINUED

The hearing on the proposed plat of Lietches Addition No. 1 which was set for hearing at 10:30 A.M. was ordered continued until 10:30 A.M. on February 19th.

HEARING HELD -- PLAT OF INDIAN RIDGE, DIV. NO.1 APPROVED

A hearing on the proposed plat of Indian Ridge, Division No. 1 , a sub-division in Section 3, Township 32 North Range one East W.M. was held at 11:00 A.M. as continued from the January 2nd meeting. There being no objections, said plat was approved.

HEARING ON PROPOSED PLAT OF BON AIR, DIV. NO. 5 CONTINUED

The hearing on the proposed plat of Bon Air, Division No. 5 which was set for hearing at 11:15 A.M. was ordered continued until 10:30 A.M. on March 5th.