NOW, THEREFORE, in compliance with the provisions of R.C.W. 27.12.040, we hereby declare that a Rural County Library District comprising the unincorporated area of Island County is hereby duly established.

Done in regular session this 3rd day of December, 1962, with all members present.

(SEAL)

ATTEST:

J. W. Libbey
County Auditor & Ex-Officio Clerk of the board.

BOARD OF COUNTY COMMISSIONERS
OF ISLAND COUNTY, WASHINGTON

F. A. Guest, Chairman

C. F. Andrews, Member

J. Meeter, Member

DECLARATION OF ESTABLISHMENT - - WHIDBEY ISLAND PUBLIC HOSPITAL DISTRICT

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF ISLAND COUNTY

In the matter of the proposed consolidation of Public Hospital District No's. 1 & 2 into one district to be known as Whidbey Island Public Hospital District.	DECLARATION

WHEREAS, at a Special Election held in concert with the General Election on November 6, 1962, the following proposition was submitted to all qualified voters of Whidbey Island, Island County, Washington:

> "Shall Public Hospital District No. 1 of Island County and Public Hospital District No. 2 of Island County be consolidated into one district to be known as Whidbey Island Public Hospital District?

NOW, Whereas the official canvass of the results of said election show that in Public Hospital District No. 1, 916 votes were cast in favor of consolidation, and 482 votes were cast against consolidation. In Public Hospital District No. 2, 1981 votes were cast in favor of consolidation, and 415 votes were cast against consolidation. In the combined area of Whidbey Island there were 139 absentee votes in favor of consolidation and 21 votes against consolidation.

NOW, THEREFORE, we hereby declare that Public Hospital District No. 1 and Public Hospital District No. 2 are duly consolidated into one district to be known as Whidbey Island Public Hospital District.

WE FURTHER CERTIFY that James M. Hay received the highest number of votes cast for Hospital Commissioner for District No. 1, and declare him duly elected for a term of six years: Ted C. Christensen received the highest number of votes cast for Hospital Commissioner for District No. 2, and declare him duly elected for a term of four years: Ed R. Adamson received the highest number of votes cast for Hospital Commissioner for District No. 3, and declare him duly elected for a term of two years.

Done in regular session this 3rd day of December, 1962, with all members present.

(SEAL)

ATTEST:
J. W. Libbey
County Auditor & Ex Officio Clerk of the board.

BOARD OF COUNTY COMMISSIONERS
OF ISLAND COUNTY, WASHINGTON

F. A. Guest, Chairman

J. Meeter

C. F. Andrews

QUIT-CLAIM DEED ACCEPTED FOR ROAD RIGHT-OF-WAY - - ARTHUR J. B. RICHARDSON ET UX

On motion the Board accepted a Quit-Claim Deed from Arthur J.B.Richardson et ux to the West thirty feet of the Southwest quarter of the Southwest quarter, in Section 1, Township 31 North Range two East, W.M. for road right of way.

QUIT-CLAIM DEED ACCEPTED FOR ROAD RIGHT-OF-WAY- - ROBERT N. GRAY ET AL

On motion the Board accepted a Quit-Claim Deed from Robert N. Gray, et al to the West thirty feet of the Southwest quarter of the Northwest quarter in Section 1, and the East thirty feet of the East half of the Southeast quarter in Section 2, and the West thirty feet of the West half of the Northwest quarter in Section 12, all in Township 31 North Range two East W.M.

CEMETERY DEED ISSUED - - - M. E. HINGSTON

In consideration of the payment of Sixty Dollars the Board issued to M.E.Hinston a deed to Grave Lots E and F of Lot 32, Block 3, of Island County Addition to Valley View Cemetery.

AGENT'S REPORT FILED

Sylvia A. Bliven, County Agent, filed with the Board her report for the month of October, 1962.

WARRANT ORDERED CANCELLED - - C.E. #28344

On motion the Board ordered Current Expense Fund Warrant #28344 issued to Stuart F. Cooper Company in the amount of $6.90 cancelled for the reason it was a duplicate payment.

HEARING ON PROPOSED PLAT OF PATTONS HIDE-A-WAY, DIV. NO. 2 CONTINUED

The matter of the proposed Plat of Pattons Hide-A-Way, Division No. 2 came on for hearing at 1:30 P.M. as advertised. On motion the Board continued the hearing until 10:45 A.M. on December 17, 1962.

HEARING HELD - - EMERGENCY GRANTED - - SHERIFF'S OFFICE

The matter of a proposed emergency appropriation for the Sheriff's office budget came on for hearing at 2:00 P.M. as advertised. There being no objections thereto, the Board by unanimous vote granted said emergency in the amount of $1,2000.00 for Vehicle maintenance and $2,500.00 for the purchase of an additional vehicle for the remainder of 1962.

RESOLUTION: TRANSFER OF FUNDS FROM SUSPENSE FUND

RESOLUTION #

WHEREAS, the record in the Island County Treasurer's Office show certain Monies are being held in the Suspense Fund, and

WHEREAS, a portion of these Funds, in the amount of Four Hundred Eighty Dollars ($480.00) have been held in the Suspense Fund prior to 1945, and

WHEREAS, the balance of these Funds in the amount of Tow Thousand, Four Hundred Thirty Six Dollars and Ninety Cents ($2,436.96) were donated to Island County for a Chest X Ray Fund, and

WHEREAS, such Fund was budgeted as a miscellaneous item in the Current Expense Fund in 1955, 1956 and 1957,

WHEREAS, such Fund has been discontinued and no longer exists;

NOW, THEREFORE Be it Resolved, by Order of the Board of County Commissioners of Island County, That the Island County Treasurer, be authorized to transfer these funds in the amount of Two Thousand Nine Hundred Sixteen Dollars, and Ninety-six cents, ($2,916.96) from the Suspense Fund to the Current Expense Fund.

(SEAL)

Attest:

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

Board of County Commissioners

By F.A.Guest, Chairman

J. Meeter, Member

C. F. Andrews, Member

RESOLUTION - - TO CALL FOR BIDS - - NEW TRUCK CHASSIS WITH CAB

STATE OF WASHINGTON

COUNTY OF ISLAND

IN THE MATTER OF THE PURCHASE OF COUNTY ROAD EQUIPMENT	RESOLUTION NO. 174

WHEREAS, ISLAND COUNTY ROAD DISTRICT NO. 3 is in need of a new maintenance truck, and,

WHEREAS, this vehicle is needed to replace an obsolete vehicle which has been used beyond its normal, useful life and which can no longer be maintained withour extensive repairs,

NOW, THEREFORE, BE IT RESOLVED, that it is the intention of the Board of County Commissioners to call for bids for one (1) new, current model truck chassis, with cab, 10,000 lbs. G.V.W. rating, offering