UNANIMOUSLY ADOPTED THIS 4th day of MARCH 1963.

(SEAL)

BOARD OF COMMISSIONERS OF
ISLAND COUNTY, WASHINGTON

C. F. Andrews, Chairman

J. Meeter, Member

F.A.Guest, Member

ATTEST:

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

RESOLUTION: INITIATING COUNTY ROAD PROJECT #395-C
RELOCATING PORTION OF WEST BEACH ROAD

INITIATING RESOLUTION

COUNTY ROAD PROJECT NO. 395-C

BEFORE THE BOARD OF COUNTY COMMISSIONERS OF ISLAND COUNTY, WASHINGTON

IN THE MATTER OF Relocation of)
WEST BEACH ROAD) RESOLUTION NO. 199

IT IS HEREBY RESOLVED by the Board of County Commissioners that it is their intention to relocate the West Beach Road in Sec 32 Twp 33 N, Rg 1E, W.M. under the following conditions: The property owners will do all work necessary to relocate the roadbed by cutting and filling according to grades and line furnished by the County Engineer. The County will furnish Location Engineering and Gravel Surfacing.

BE IT FURTHER RESOLVED that for the foregoing there is hereby appropriated a sum in the following detail:

Items of work	Engineering	$597.00	
	Crush Gravel	1755.00	
		$2352.00	Road Fund

This project is HEREBY DECLARED to be a public necessity and upon the approval of this resolution by the Director of Highways of the State of Washington, the County Road Engineer is HEREBY ORDERED AND AUTHORIZED to report and proceed thereon as by law provided.

BE IT FURTHER RESOLVED that this project be prosecuted by Day Labor as a County Road Project in accordance with the Standard Road and Bridge Specifications of the State of Washington.

DONE in regular adjourned session of the Board this 4th day of March, 1963.

(SEAL)

BOARD OF COUNTY COMMISSIONERS
OF ISLAND COUNTY, WASHINGTON

C. F. Andrews, Chairman

J. Meeter, Member

F. A. Guest, Member

ATTEST:

J. W. Libbey
County Auditor & Ex-Officio
CLERK OF THE BOARD

AGENTS REPORT - - SYLVIA A.BLIVEN

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

BIDS ON PORTABLE AGGREGATE DRYER OPENED

In the matter of the call for bids for the purchase of one new or used, portable aggregate dryer, the Board opened bids thereon at 1:30 P.M. as advertised. After considering all bids received, the Board postponed action on said bids until 10:30 A.M. on March 18, 1963 in order to make further study of the various bids received.

SPECIAL CLAIMS FILED

Special Claims of the Board members for road overseeing were filed with the Clerk of the Superior Court as follows: C. F. Andrews, $104.96; J. Meeter, $78.77; and F.A.Guest, $56.24.

No further business appearing the Board adjourned.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

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

C. F. Andrews
Chairman

J. Meeter
Member

F. A. Guest
Member

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March 18, 1963

The Board of County Commissioners met in adjourned session this 18th day of March, 1963 at their usual meeting place in the Court House with all members present.

The Minutes of the March 4th meeting were read and approved.

HEARING HELD - - CONTINUED - - PROPOSED PLAT OF DEER LAKE HAVEN

The Hearing on the proposed plat of Deer Lake Haven came on for hearing at 10:00 A.M. as advertised. Mr. Joe Fredericks appeared to protest the boundary between said proposed plat and his property. Due to said protest and the fact that no plat bond had been secured, the Board continued said hearing until 1:30 P.M. on April 1, 1963.

AGENTS REPORT FILED - - J. C. LONG

J. C. Long filed with the Board his report for February, 1963.

HEARING SET ON PROPOSED PLATS OF SARATOGA BEACH NO.1 & NO.2

Fort Ward Estates, Inc. presented to the Board proposed plats of Saratoga Beach No. 1 and Saratoga Beach No. 2 situated in Section 14, Township 30 North Range two East W.M. The Board set April 1, 1963 at the hour of 2:00 P.M. as the time for hearings on said proposed plats.

RESOLUTION NO. 202 PASSED

STATE OF WASHINGTON

COUNTY OF ISLAND

IN THE MATTER OF 1963)
COUNTY ROAD FUND) RESOLUTION NO.202
DISTRIBUTION)

A RESOLUTION TO ADOPT certain percentages and amounts to govern expenditures, as required by Section 7, Chapter 82, Laws of 1943.

BE IT HEREBY RESOLVED by the Board of County Commissioners of Island County, that it is their intention to adopt the following percentages and amounts of money to govern expenditures from the County Road Fund for the calendar year 1963;

ESTIMATED RECEIPTS:		$ 501,587.93
ESTIMATED DISTRIBUTION OF EXPENDITURES:		
Administration	$ 40,127.03	
Overhead and Operation	35,111.16	
Maintenance	250,793.97	
Construction	145,555.77	
FAS Matching (Constr.)	30,000.00	
Total Expenditures		$ 501,587.93

BUDGET DISTRIBUTION

Budget Total		$ 501,587.93
Administration	$ 40,127.03	
FAS Matching Funds	30.000.00	
	$ 70,127.03	