SEPTEMBER 9, 1963

The Board of Island County Commissioners met in adjourned session this 9th day of September, 1963 at their usual meeting place in the Court House in Coupeville with all members present.

RESOLUTION - ESTABLISHMENT OF ELECTION RESERVE FUND

STATE OF WASHINGTON

COUNTY OF ISLAND

In the matter of establishment)
of an Election Reserve Fund.) RESOLUTION

WHEREAS, it appears to the Board of County Commissioners of Island County, that it would be to the best interest of the county to establish a new fund within the county treasury to be known as the Election Reserve Fund, as provided by RCW 36.33.200

NOW, THEREFORE, be it resolved that an Election Reserve Fund is hereby authorized and established effective on January 1, 1964.

Passed in special session this 9th day of September, 1963.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

(SEAL)

BY:

C. F. ANDREWS
Chairman

ATTEST:

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

J. MEETER
Member

F. A. GUEST
Member

LETTER: DEPT. OF GENERAL ADMINISTRATION - RE: WELFARE OFFICE

The Board received a letter from the State Department of General Administration advising that the Public Assistance office would be able to relinquish their office space in the Courthouse by October 1, 1963.

COUNTY EXTENSION OFFICE TO MOVE TO OFFICE BEING VACATED BY WELFARE OFFICE

The Board notified the County Extension Agent that they could move their office to the office being vacated by the Welfare Office on or about October 1, 1963.

BUDGETS CONSIDERED

The Board considered the 1964 Budgets, made some revisions they deemed necessary,and adjourned to meet at 10:00 A.M. on September 12th for further consideration of the Budgets.

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

September 16, 1963

The Board of County Commissioners met in regular session this 16th day of September, 1963, at their usual meeting place in the Courthouse in Coupeville with all members present.

HEARING HELD AND CONTINUED -- PROPOSED VACATION OF ROAD IN GOVERNMENT LOT 3, SECTION 15, TWP. 31 NORTH, RGE. 2 E.W.M.

The matter of the proposed vacation of a county road right-of-way situated in the North ½ of Government Lot 3, Section 15, Township 31 North, Range 2 E.W.M., came on for hearing a t 10:00 AM as advertised. The Board on motion continued said hearing until the hour of 1:00 P.M. on October 7, 1963.

HEARING HELD AND CONTINUED -- PROPOSED PLAT OF ONOMAC TERRACE, DIV.#1

The matter of the proposed plat of Onamac Terrace, Division No. 1, a sub-division in Government Lot 3 Section 15, Township 31 North, Range 2 E.W.M. came on for hearing at 10:05 AM as advertised. On motion the Board continued said hearing until 1:05 P.M. on October 7, 1963.

BIDS OPENED -- NEW CAR FOR ENGINEER'S OFFICE

In the matter of the call for bids for a new Standard model 4-door sedan for the County Engineer's office, the Board opened bids thereon at 10:30 A.M. as advertised. Bids were received from Swenson Motor Company, Anacortes; Boyer Ford Sales, Inc., Oak Harbor; Dean Motor Co., Coupeville; Oak Harbor Garage, Inc., Oak Harbor; and Dependable Motor Co., Mt. Vernon. The Board postponed the awarding of the bid until 11:15 AM on October 7th in order to have time to analyze the bids in detail.

HEARING HELD -- PROPOSED PLAT OF SUN VISTA, DIVISION #1

The matter of the proposed plat of Sun Vista, Division #1, a sub-division in South ½ of the Northeast ¼ of the Northeast ¼ of Section 19, Township 29 North, Range 3 E.W.M. came on for hearing at 10:30 A.M. as advertised. After hearing a report from the County Engineer's office that no progress was being made in the development of said proposed plat, the Board by unanimous action postponed hearing on same indefinitely.

HEARING HELD -- PLAT OF CORNET BAY HEIGHTS, DIVISION #3 APPROVED

The matter of the proposed plat of Cornet Bay Heights, Division #3, a sub-division in Section 36, Township 34 North, Range 1, E.W.M. came on for hearing at 10:45 A.M. as advertised. After considering said plat in detail, the Board approved same subject to owners furnishing a bond in the amount of $1100.00 to insure completion of roads and streets to county standards.

HEARING HELD -- PORTION OF MALMO ROAD # 269A VACATED

The matter of hearing on the Engineer's report on the proposed vacation of a portion of the Malmo Road No. 269A came on for hearing at 11:00 A.M. as advertised, there being no objection offered, the Board by unanimous action ordered said road vacated as follows:

That portion of the Malmo Road No. 269A being 40 feet in width and lying in the N½ of Government Lot 1, Section 8, Township 29 North, Range 2 E.W.M., the center line being described as: Beginning at a point on the South line of the N½ of said Government Lot 1, said point being Westerly 709 feet more or less from the SE corner of the NE¼ of the NW¼ of the NW¼; thence Northerly 550 feet more or less to a point on a line parallel to and South 126.5 feet of the North line of said Government Lot 1, all in Section 8, Township 29 North, Range 2 E.W.M. (Subject to existing utility franchises)

PLAT BONDS RELEASED

On motion the Board authorized the County Engineer to release the following plat bonds being held to insure completion of roads and streets in certain plats:

$1000.00 bond on Camano Country Club Division #13
$4500.00 bond on Shangri La Shores, Division #2
$10,000.00 bond on Saratoga Beach, Division #1 and Division #2
$2500.00 bond on Bon Air, Division #1 and #2
$1300.00 bond on Cornet Bay Heights, Division #2

PLAT BOND DECLARED FORFEITED -- MANACO BEACH, DIVISION #1

On motion the Board ordered the certified check in the amount of $500.00 given by Melvin A. Bloom as bond on the Plat of Manaco Beach Division No. 1 forfeited and deposited in the County Treasury to the credit of the County Road fund to reimburse Road District No. 3 for work performed on the roads and streets in said plat by the County.

HEARING HELD -- ORDINANCE RELATING TO PEDDLING PASSED

The matter of a proposed ordinance relating to door-to-door peddling or vending, and prohibiting vend- on for hearing at 11:30 A.M. as advertised. There being no objections offered,