November 9, 1964

STATE OF WASHINGTON
COUNTY OF ISLAND

IN THE MATTER OF ESTABLISHING A COUNTY ROAD FROM THE VICINITY OF THE CARP LAKE ROAD TO THE CAMANO HILL ROAD) RESOLUTION #289A

WHEREAS, the development of North-Central Camano Island has increased in recent years and has caused need for an interconnecting route from the vicinity of the Carp Lake Road Southerly to the Camano Hill Road, and:

WHEREAS, said connection is a public necessity in present and future years;

NOW, THEREFORE, BE IT RESOLVED, that it is the intention of the Board of County Commissioners to establish a County Road to be known as the Camano Ridge Road #402 from said Carp Lake Road vicinity Southerly to the Camano Hill Road and the County Road Engineer is hereby directed to report on said road establishment.

Adopted this 9th day of November, 1964.

Seal -- Board of County Commissioners
Island County, Washington.

BOARD OF COUNTY COMMISSIONERS

C.F. Andrews
Chairman

J.C. Meeter
Member

F.A. Guest
Member

ATTEST:

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

APPLICATION TO PURCHASE COUNTY TAX TITLE PROPERTY REJECTED

By unanimous action, the Board rejected the application of Donald D. Manchester to purchase tidelands adjacent to Lots 5, 6, 7, 8, 9, 10 and 11 of Block 5 of the plat of Langley and directed the County Auditor to return his deposit check in the amount of $3.00.

HEARING SET ON PROPOSED PLAT OF SCATCHET HEAD, DIVISION #2

Scatchet Head, Inc. presented to the Board a proposed plat of a sub-division in Section 15, Township 28 North, Range 3 E.W.M. to be designated as the plat of Scatchet Head, Division #2, a re-plat of Lots 58 to 75 inclusive, Tract C and a portion of Tract A in the plat of Scatchet Head, Division No. 1

The Board set December 14, 1964 at the hour of 10:30 A.M. as the time for a public hearing thereon.

No further business appearing, the Board adjourned to meet at 9:30 A.M. on November 16, 1964.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

C.F. Andrews
Chairman

F.A. Guest
Member

J.C. Meeter
Member

ATTEST:

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

November 16, 1964

The Board of Island County Commissioners met in regular adjourned session this 16th day of November, 1964, at the Courthouse in Coupeville with all members present.

RESOLUTION: IN THE MATTER OF PETITION FOR VACATION OF A PORTION OF OLD SS HIGHWAY 1-D

STATE OF WASHINGTON
COUNTY OF ISLAND

IN THE MATTER OF VACATION OF A PORTION OF OLD SSH-1D) RESOLUTION NO.

Whereas; a petition for vacation of a portion of old SSH-1D which was returned to Island County by letter dated October 22, 1964 has been filed in the County Engineers Office, and; whereas, said petition contains sufficient signatures as required by law and is accompanied with a $100.00 check for expenses as further required by law,

Now therefore be it resolved; that the Island County Engineer is hereby requested to report to the Board of County Commissioners his findings and recommendations on that portion of old SSH-1D lying Southerly of State Highway 525 Commencing at Engineer's Station 380 + 00; thence Westerly to a point opposite Engineer's Station 391 + 00, all in Government Lot 1, Section 18, Township 29 N., Range 3 E., WM

Adopted the 16 day of November, 1964

November 16, 1964

Seal -- Board of County Commissioners
Island County, Washington.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

C.F. Andrews

F.A. Guest

J.C. Meeter

ATTEST:

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

HEARING HELD--FRANCHISE GRANTED--McKEW, INC.

The matter of the franchise application of McKew, Inc. came on for hearing at 10:30 A.M. and there being no objection thereto, the Board issued to McKew, Inc. a franchise to construct, operate, and maintain water distribution and service pipe lines along and/or across the ~~following~~ county roads located in the Plat of Teronda West, Division No. 1 for a period of twenty-five years.

RESOLUTION--IN THE MATTER OF PETITION FOR VACATION OF RIGHT-OF-WAY IN PLAT OF SARATOGA

STATE OF WASHINGTON
COUNTY OF ISLAND

IN THE MATTER OF PETITION FOR VACATION OF RIGHT-OF-WAY IN THE PLAT OF SARATOGA) RESOLUTION NO. 297

WHEREAS, a petition for vacation of a portion of right-of-way on Bayview Avenue in the Plat of Saratoga as recorded in Auditors Volume 2, Page 25 has been filed with the County Engineer by JOHN L. DOTSON; and,

WHEREAS, said petition bears seventeen signatures and is accompanied by a bond in the amount of $100.00 as required by law;

NOW, THEREFORE, BE IT RESOLVED, that the County Engineer is hereby directed to report upon such vacation and abandonment.

Adopted this 16th day of November, 1964.

Seal--Board of County Commissioners
Island County, Washington.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

C.F. Andrews
Chairman

F.A. Guest
Member

J.C. Meeter
Member

ATTEST:

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

RESOLUTION NO. 299--ENGINEER TO REPORT ON PROPOSED ESTABLISHMENT OF COUNTY ROADS IN SECTIONS 1, 2, 11 and 12, TOWNSHIP 31 N., RANGE 2 E.W.M.

STATE OF WASHINGTON
COUNTY OF ISLAND

IN THE MATTER OF THE ESTABLISHMENT OF COUNTY ROADS IN SECTIONS 1, 2, 11 & 12, TWP 31N, RGE 2 E. W.M.) RESOLUTION No. 299

WHEREAS, there has been considerable land development which is beneficial to the economy of Island County in the above described area, and,

WHEREAS, there were no public roads serving this area which necessitated the construction of private access roads, during the development, and,

WHEREAS, it appears to the Board of County Commissioners that the private roads now serving this area, should of necessity be established as public roads,

NOW, THEREFORE, BE IT RESOLVED, that it is the intention of the Board of County Commissioners to establish the present private road locations as County Roads, and the County Engineer is, therefore, directed to report upon such establishment, after which a public hearing will be held upon such a proposal.

Adopted this 16th day of November 1964.

Seal--Board of County Commissioners
Island County, Washington.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

C.F. Andrews
Chairman

F.A. Guest
Member

J.C. Meeter
Member

ATTEST:

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