RESOLUTION NO. 497

STATE OF WASHINGTON

COUNTY OF ISLAND

IN THE MATTER OF APPROVING ACTION AS)
RECOMMENDED BY THE PLANNING COMMISSION)
PERTAINING TO THE INTERIM ZONING ORDINANCE) RESOLUTION NO. 497

WHEREAS, the Island County Planning Commission has held a public hearing, December 11, 1967, in conformity with provisions of R.C.W. 36.70, State of Washington Statutes, to hear arguments for and against approval of application for action pertaining to the Interim Zoning Ordinance and,

WHEREAS, by recorded motion, the Planning Commission approved on December 11, 1967, the application for said action for recommendation to the Board of County Commissioners,

NOW THEREFORE, BE IT RESOLVED, that, action be approved on application pertaining to the Interim Zoning Ordinance as follows:

CHANGE LAND CLASSIFICATION FROM "RURAL" TO " COMMERCIAL" FOR THE PURPOSE OF ESTABLISHING A MOBILE HOME PARK.

Applicant: Harold Radar and John Leonard for William H. Young
Description: The east ½ of the NE¼ of the NE¼ of Section 19, Township 32 North, Range 3E, except 1 acre in the SW corner.
As shown on attached map designated as Exhibit 497A.

ADOPTED THIS 1st day of April 1968.

Seal--Board of Commissioners
Island County, Washington

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

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Chairman

F. A. Guest
Member

E. E. Christoe
Member

ATTEST:

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

RESOLUTION RE: APPOINTMENT OF INTER-COUNTY LIBRARY BOARD TRUSTEES

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

INTER-COUNTY LIBRARY BOARD TRUSTEE APPOINTMENT

WHEREAS, on December 17, 1962, Edward D. Jones of Stanwood, Washington, was appointed for a five year term as one of the first appointments to the then newly created Snohomish-Island Inter-County Rural Library District Trustee Board, which term expired January 1, 1968, and,

WHEREAS, the Board of County Commissioners of Snohomish County, has therefore nominated RICHARD COLE of 143 5th Avenue North, Edmonds, Washington, to serve for a period of seven (7) years, and,

WHEREAS, Dr. Janet Whitmore, who was appointed to said Board for a seven year term on January 6, 1964, said term ending January 1, 1971, has now resigned, and,

WHEREAS, the Board of County Commissioners of Snohomish County, has therefore nominated Mrs. Wilma Cooley of Monroe, Washington, to fill this vacancy, and,

NOW THEREFORE, BE IT RESOLVED, pursuant to R.C.W. 27.12.190, and Commissioners' Resolution of December 17, 1962, that we the Board of Island County Commissioners' hereby concur with the Snohomish County Commissioners', and do hereby appoint RICHARD COLE as a member of the Board of Trustees for said Library District to serve for a period of seven years ending January 1, 1975, and do also appoint Mrs. Wilma Cooley as a member of said Board to fill the vacancy created by the resignation of Dr. Whitmore, which term expires January 1, 1971.

Done in regular session this 1st day of April, 1968.

Seal--Board of Commissioners
Island County, Washington

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Chairman

ATTEST:

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

E. E. Christoe
Commissioner

F. A. Guest
Commissioner
Constituting the Board of County

No further business appearing, the Board adjourned to meet at 10:00 A.M. on April 8, 1968.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Chairman

Member

Member

ATTEST:

County Auditor & Ex-Officio Clerk of the Board.

XOXOXOXOXOXOXOXOXOXOXOXOXOXOXOXOXOXOXOXOXOXOXOXOXOXOXOXOXOXOXOXOXOXOXOXOXOXOXOXOXOXOXOXOXOXOXOXOXOXOXOXOXOXOXOXOX

April 8, 1968

The Board of Island County Commissioners met in regular session this 8th day of April, 1968 at the Court House in Coupeville, with all members present.

The minutes of the previous meeting were read and approved.

BARNEY BEEKSMA RESIGNATION ACCEPTED - HOUSING AUTHORITY

On motion the Board accepted the resignation of Barney Beeksma as a member of the Island County Housing Authority effective this date.

KENNETH JENSEN APPOINTED TO HOUSING AUTHORITY

On motion the Board appointed Kenneth Jensen to membership on the Island County Housing Authority to replace Barney Beeksma who's resignation has been accepted. The term of said appointment being until December 6, 1968.

DELMON ANDERSON APPOINTED TO BOARD OF ADJUSTMENTS

On motion Delmon Anderson was appointed to the Island County Board of Adjustments to fill the unexpired term of Dale Traylor who had resigned.

HEARING HELD - FRANCHISE GRANTED TO TRIBOU PROPERTIES, INC.

The hearing on the application of Tribou Properties, Inc. for a franchise to construct, operate and maintain water lines along and or across portion of county roads in Divisions 1, 2 and 3 of the plat of Possession Shores and for 1200 ft. north on the Cultus Bay road was held at 10:00 A.M. as advertised. There being no objections thereto, the Board granted said franchise for a period of 25 years.

HEARING HELD - FRANCHISE GRANTED - BAKERVIEW TERRACE COMMUNITY CLUB

The matter of the application of Bakerview Terrace Community Club for a franchise to construct water pipe lines came on for hearing at 10:15 A.M. as advertised. There being no objections thereto, they were granted a franchise to construct, operate and maintain a water pipe line along and or across portions of Shore Drive in front of Plat of Utsalady Point Tracts, No. 4, from Lot 2 to Lot 4, and two crossings over to lots 2 and 4 of Plat of Utsalady Point Tracts; entire length of Baker Way, Plat of Bakerview Terrace: Two crossings of county road between Plat of Bakerview Terrace and Plat of Utsalady Point Tracts No. 4. Said franchise being for a period of 25 years.

HEARING HELD - FRANCHISE GRANTED - VISTA WATER INC.

The matter of an application of Vista Water, Inc. for a water pipe line franchise on county roads came on for hearing at 10:30 A.M. as advertised. There being no objections thereto, said franchise was granted for a period of 25 years, to construct, operate and maintain water pipe lines along, over and across that portion of the county road bisecting the plat of Madrona Heights, extending from Lots 1 to 11 a distance of approximately 1000 ft.