FRANCHISE APPLICATION FILED - HEARING SET

Frank H. Sjursen filed with the Board an application for a franchise for construction of a water pipe line on certain roads in the plats of Lawana Beach, Widarama Beach, Div. 1, Harrington's Lagoon Waterfront Tracts and certain other county roads adjacent thereto. The Board set June 10, 1968 at the hour of 11:10 A.M. as the time for a public hearing thereon.

FRANCHISE APPLICATION FILED - HEARING SET

Charles Dunham filed with the Board an application for a franchise to construct water lines on all roads in the plat of Goss Lakeridge Acres, Div. #1. The Board set June 10, 1968 at the hour of 11:30 A.M. as the time for a public hearing thereon.

FRANCHISE APPLICATION FILED - HEARING SET

Paul Faranda filed with the Board an application for a franchise to construct water pipe lines in the plat of Farandas Subdivision #1. The Board set June 10, 1968 at the hour of 11:45 A.M. as the time for a public hearing thereon.

There being no further business appearing, the Board adjourned to meet at 10:00 A.M. on May 20, 1968.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Chairman

E. E. Christoe
Member

F. G. Guest
Member

ATTEST:

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

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May 20, 1968

The Board of County Commissioners met in regular adjourned session this 20th day of May, 1968 with all members present.

WARRANT ORDERED CANCELLED - CURRENT EXPENSE FUND #38041

On motion the Board ordered Current Expense Fund warrant No. 38041 cancelled , issued May 6, 1968 in the amount of $5.00.

RESIGNATION OF ROY W. EVANS - CIVIL DEFENSE DIRECTOR ACCEPTED

On motion the Board accepted with regrets the resignation of Roy W. Evans as Civil Defense Director of Island County.

LETTER FROM CAMANO ISLAND CHAMBER OF COMMERCE
RE: HOME RULE CHARTER FOR ISLAND COUNTY

A letter was received by the Board from the Camano Island Chamber of Commerce requesting the Board to investigate the possibility of naming a board of freeholders to propose a home rule charter for Island County.

PLATS APPROVED

The following plats were approved by the Board:

1. Plat of Lone Lake Shores, Div. #1, situated in Sec. 8, twp. 29N., R. 3 E.W.M.
2. Plat of Lancaster Heights, Div. #1 situated in Sec. 23, twp. 29 N., R. 2 E.W.M.
3. Plat of Sierra, Div. #1 situated in the N½ of Sec. 25, Twp. 32 N., R. 1 W.W.M.
4. Plat of Polnell Shores Div. #1, situated in Charles H. Miller D.L.C. in Sections 3,4,9 & 10, twp. 32N., R. 2 E.W.M.
5. [illegible] in Section 31, Twp. 32N., R. 3 E. W. M.

WATER & SEWER PLAN APPROVED

On motion the Board unanimously approved the Comprehensive Water & Sewer plan prepared by R. W. Beck and Associates.

RESOLUTION NO. 552

STATE OF WASHINGTON
COUNTY OF ISLAND

IN THE MATTER OF APPROVING ACTION AS)
RECOMMENDED BY THE PLANNING COMMISSION,) RESOLUTION NO. 552
PERTAINING TO THE INTERIM ZONING ORDINANCE.)

WHEREAS, the Island County Planning Commission has held public hearing 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 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 "RESIDENTIAL" FOR THE PURPOSE OF PLATTING INTO RESIDENTIAL LOTS.

Applicant: Island Development Company
Description: The North 300 feet of that portion of the SE¼ of the SW¼ in Section 35, Twp. 34N., Range 1 E, W.M. lying west of S.H. 525. (Whidbey Island)

As shown on attached map designated as exhibit 552A.

ADOPTED THIS 20th day of May, 1968.

Seal--Board of Commissioners
Island County, Washington

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

John R. Vanderzicht
Chairman

ATTEST:

F. A. Guest
Member

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

E. E. Christoe
Member

RESOLUTION NO. 553

STATE OF WASHINGTON
COUNTY OF ISLAND

IN THE MATTER OF APPROVING ACTION AS)
RECOMMENDED BY THE PLANNING COMMISSION,) RESOLUTION NO. 553
PERTAINING TO THE INTERIM ZONING ORDINANCE.)

WHEREAS, the Island County Planning Commission has held public hearing 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 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 "RESIDENTIAL" FOR THE PURPOSE OF PLATTING INTO RESIDENTIAL LOTS.

Applicant: A. J. McMillan
Description: The NW¼ of the NE¼ of Section 25, Township 32N., Range 1 West, W.M. (Whidbey Island)

As shown on attached map designated as exhibit 553 A.

ADOPTED THIS 20th day of May, 1968.

Seal--Board of Commissioners
Island County, Washington

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

ATTEST:

John R. Vanderzicht
Chairman

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

E. E. Christoe
Member