RESOLUTION NO. 563

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. 563

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 recommendations 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: Coast Wide Land, Inc.
Description: All of Tax Lots 2, 3, and 10 and that portion of Tax Lots 6 and 9 lying North of the County Road, all in Section 14, Township 31N., Range 1 East, W.M. (Whidbey Island)

As shown on attached map designated as exhibit 563 A.

ADOPTED THIS 3rd. day of June, 1968.

Seal--Board of Commissioners
Island County, Washington

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

John R. Vanderzicht
Chairman

E. E. Christoe
Member

F. A. Guest
Member

ATTEST:

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

RESOLUTIONS INITIATING COUNTY ROAD PROJECTS

The Board passed resolution No. 544 initiating County Road Project No. 515-A; Resolution #545 initiating County Road Project No. 516-A; Resolution No. 546 initiating County Road Project No. 517-A; Resolution No. 547 initiating County Road Project No. 518-B; Resolution No. 548 initiating County Road Project No. 519-B; Resolution No. 549 initiating County Road Project No. 520-C; Resolution No. 550 initiating County Road Project No. 521-C; Resolution No. 551 initiating County Road Project No. 522-D; Resolution No. 564 initiating County Road Project No. 523-D; Resolution No. 565 initiating County Road Project No. 524-A; Resolution No. 566 initiating County Road Project #525-B; Resolution No. 567 initiating County Road Project #526-C; Resolution No. 568 initiating County Road Project #527-D; Resolution No. 569 initiating County Road Project #528-B.

APPLICATION FOR FRANCHISE FOR WATER LINE - PETER J. DEVRIES

Peter J. DeVries made application to the Board for a franchise to construct, operate and maintain water distribution lines along Bonaparte Lane in the plat of Waterloo Acres, Div. No. 1. The Board set July 8, 1968 at the hour of 10:00 A.M. as the time for a public hearing thereon.

APPLICATION FOR FRANCHISE FOR WATER LINES - ROY M. JOHNSON

Roy M. Johnson made application to the Board for a franchise to construct, operate and maintain water lines along or across all roads in the plats of Scenic Heights, Divisions No. 1, 2 and 3. The Board set July 8, 1968 at the hour of 10:15 A.M. as the time for a public hearing thereon.

APPLICATION FOR FRANCHISE FOR WATER LINES - HUBERT L. MORGAN

Hubert L. Morgan made application to the Board for a franchise to construct, operate and maintain water lines along and or across that portion of the West Beach Road lying within Government Lot 1, Sec. 7, Twp. 32N., Rge. 1 E.W.M. The Board set July 8, 1968 at 10:30 A.M. as the time for a public hearing thereon.

APPLICATION FOR FRANCHISE FOR WATER LINES - CAMANO WATER ASSN.

Camano Water Association made application to the Board for a franchise to construct, operate and maintain water mains along and or across the following county roads on Camano Island, as the same appear of record, all in and or adjacent to Camano Country Club, Additions Nos. 11,13,15,16,17,18,19 and 20, according to the recorded plats thereof and according to the records of the office of the Island County Engineer:

(a) Terrace Place and Uplands Drive, Plat of Camano Country Club Addition No. 16;
(b) Monticello Drive, from Plat of Camano Country Club Addition No. 8, in a southwesterly direction to its intersection with the south boundary line of the NE¼ of Sec. 24, Twp. 31N. R. 2 east, W.M.;
(c) Crest View Drive, Plat of Camano Country Club Addition No. 17, and county road adjacent to Lot 1, Block 16, thereof
(d) East Camano Drive, from south boundary of Camano Country Club Addition No. 7 extended south and southeast to intersection with Mountain View Road;
(e) Hartman Place in Plat of Camano Country Club Addition No. 11;
(f) Cascade View Drive, for its entire length from its intersection with East Camano Drive to its intersection with Mountain View Road in Plat of Camano Country Club Addition Nos. 13 and 15;
(g) Mountain View Road, from the southwest corner of Sec. 29, Twp. 31N. R. 3 East, W.M., to its eastern terminus;
(h) Harold Place, Northview Place, Eastview Drive, Porter Street, and alley between Lots 1 and 2, Block 32, all in Plat of Camano Country Club Addition No. 19;
(i) Dan Street in Plats of Camano Country Club Addition Nos. 13, 18 and 20;
(j) Eastview Drive in Camano Country Club Addition No. 18;
(k) Porter Street and Elhardt Street in Camano Country Club Addition No. 20.

This franchise is requested to extend for a period of fifty (50) years.

The Board set July 8, 1968 at 10:45 A.M. as the time for a public hearing thereon.

Special claims of Board members were filed with the Clerk of the Superior Court as follows: John R. Vanderzicht, $39.20.

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

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

John R Vanderzicht
Chairman

F. A. Guest
Member

E. E. Christoe
Member

ATTEST:

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

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June 10, 1968

The Board of County Commissioners met in regular session this 10th day of June, 1968 at the Courthouse in Coupeville with all members present.

The minutes of the previous meeting were read and approved.

The following bills were approved and ordered paid:

Current Expense Warrant	#38217	$20.00
Equipment, Rental & Revolving Fund Warrant	#14610	$25,305.08

MRS. ROBERT BIBB APPOINTED LIBRARY BOARD TRUSTEE

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

INTER-COUNTY LIBRARY BOARD TRUSTEE APPOINTMENT

WHEREAS, Alvin Solem, who was appointed for a term of seven (7) years on December 6, 1965, to the Snohomish-Island Inter-County Library District Trustee Board, which term expires January 1, 1973, has resigned, and

WHEREAS, the Board of County Commissioners of Snohomish County has therefore nominated Mrs. Robert Bibb, 103 Hamlin, Arlington, Washington, to fill this vacancy,

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 Mrs. Robert Bibb as a member of the Board of Trustees for said Library District to fill said vacancy for the term which expires January 1, 1973.

Done in regular session this 10th day of June, 1968.