October 18, 1971

There being no further business appearing, the Board adjourned to meet at 9:30 A.M. on November 1, 1971.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

John R. Vanderzicht
Chairman

R. W. Christiansen
Member

E. E. Christoe
Member

ATTEST:
County Auditor & Ex-Officio Clerk
of the Board.

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October 28, 1971

The Board of County Commissioners met in special session for the purpose of approving or disapproving open space applications. (See attached microfilmed minutes)

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November 1, 1971

The Board of County Commissioners met in regular session this 1st day of November, 1971 at the Courthouse in Coupeville. Members present were John Vanderzicht, E. E. Christoe and R. W. Christiansen.

The minutes of the previous meeting were read and approved.

The following bills and payrolls were approved and ordered paid:

County Road Warrant	#28413 - 28503	$40,916.15
Equipment, Rental & Revolving Warrant	#17357 - 17406	25,300.45
Election Reserve Warrant	#3202	1,085.27
Public Health Warrant	#3188 - 3227	7,377.53
Mental Health Warrant	#358 - 368	1,252.77
Youth Services Warrant	#1 - 7	1,285.00
Civil Defense Warrant	#218 - 224	115.72
Indigent Soldiers Warrant	#414 - 415	95.00
County Fair Warrant	#1443 - 1452	513.28
Law Library Warrant	#269	56.28
T. B. Hospitalization Warrant	#1038 - 1042	437.25
Current Expense Warrant	#45594 - 45790	60,399.72

A special claim was made by John Vanderzicht for $37.80.

CERTIFICATE OF INITIATION - BOISE CASCADE HOME & LAND CORP.

The Board voted to initiate a zone change for Boise Cascade Home and Land Corporation (Subdivision) from Rural to Residential over their property in a portion of Sections 35 and 36 in Township 32N., Range 1 East, W. M., and a portion of Sections 1 and 2, Township 31 N., Range 1 East, W.M. (Whidbey Island).

RESOLUTION NO. 991

WHEREAS, the Board of County Commissioners of Island County, Washington, has been informed that the Department of Highways of the State of Washington, is considering the programming of a highway improvement project on a section of _____ State Highway No. 525 in Island County, said section being further described as follows:

SR 525, Freeland Curve Revisions (MP 18.15 to MP 18.66)

AND WHEREAS, the said Department of Highways further proposes that said improvement is to be financed from State Motor Vehicle funds supplemented with Federal Aid Secondary Funds available to the State of Washington and reserved for use on the State Highway System,

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Island County hereby concurs in the selection of the above described project.

IT IS FURTHER RESOLVED that a copy of this resolution be transmitted to the Washington State Highway Commission at Olympia, Washington.

ADOPTED this 1st day of November, 1971, at a regular meeting of the County Commissioners of Island County, Washington.

Seal--Board of Commissioners
Island County, Washington

ATTEST: County Auditor and Ex-officio Clerk of the Board
By: E. Duane Kemp
Auditor

John R. Vanderzicht
Chairman

R. W. Christiansen Commissioner

E. E. Christoe Commissioner

OS 1-71 HARRISON E. RANDOLPH - TIMBER LAND.

Description: [redacted]

It was moved and seconded by the Board of Commissioners to "APPROVE" OS 1-71 for HARRISON E. RANDOLPH classification OPEN SPACE. Does not comply with the timber land classification as it pertains primarily to the growth and harvest of forest crops. This would comply with the open space classification to retain in its natural state tracts of land of not less than five acres.

MEMBERS PRESENT
MOTION PASSED.

John Vanderzicht, Chairman
RI Christoe
R Christiansen

OS 2-71 RICHARD W. HAWLEY - TIMBER LAND.

Cecil Mecklenburg, Assessor
[redacted] located in Sec 22, Twp 32N, R 2E, W.M.
(Rocky Point Area)

[redacted] seconded by the Board of Commissioners to "APPROVE" OS 4-71 for RICHARD W. HAWLEY classification OPEN SPACE. Does not qualify for timber land classification because of size of property. This land would qualify under [redacted] preservation of beaches.

MOTION PASSED.

[redacted] 19.30 acres located in Sec 19, Twp 29N, R 3E, W.M.
(Keystone Area)

[redacted] by the Board of Commissioners to "NOT APPROVE" OS 1-71 for DAVID G. HENRY classification AGRICULTURAL. Does not qualify as [redacted] located in [redacted] Twp 29N, R 1E, W.M. This would be classified as open space, however [redacted] would like [redacted] public access through easements [redacted].

MOTION PASSED.

[redacted] and seconded by the Board of Commissioners to "APPROVE" OS 5-71 for TOM ROHLWES classification AGRICULTURAL. Land presently being used for farming and is a valuable asset and should be preserved.

OS 3-71 CHARLES E. ARNOLD - AGRICULTURAL.
MOTION PASSED.

Description: 7.30 acres located in Holbrook D.L.C. 454.16 acres located in Power D.L.C. (Elm Ho Pass Area)

It was moved and seconded by the Board of Commissioners to "APPROVE" OS 3-71 for CHARLES E. ARNOLD classification AGRICULTURAL. Land presently used for farming and is a valuable asset and should be preserved.

MOTION PASSED.