Health Department requirements as stated in Exhibit "A" below:

EXHIBIT "A"

Sanitary sewage system shall be designed and installation shall be supervised by a registered professional engineer and be satisfactory to the Health Department.

RECOMMENDATION:

1) The above Covenant is to be included along with Easements, Restrictions, and incumbrances, following and made part of the legal descriptions, of all Short Subdivisions as required by soil conditions determined by the Health Department.

2) Exhibit "B" would state as follows when Percolation Rate is satisfactory to the Health Department:

EXHIBIT "B"

Soil Logs and Percolation Tests indicate a sanitary sewage permit shall be granted in accordance with Health Department requirements upon application to be installed by a licensed installer.

17 April 1972

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Re: Covenants - Short Plats

Gentlemen:

The attached statements were arrived at by joint agreement -- Health Department and Engineering Department -- for a policy in regard to individual sanitary sewer systems relating to Short Plats, etc.

If this meets with your approval, please signify.

Respectfully,

Ralph W.E. Main
RALPH W.E. MAIN, P.E.
Island County Engineer

RWEM:bje

EXAMINED AND APPROVED

April 17, 1972

R.W. Christiansen
Chairman Board County Commissioners

E.E. Christoe

John R. Vanderzicht

ISLAND COUNTY EQUIPMENT AGREEMENT

The County entered into a rental equipment agreement with Marine Asphalt Company, Inc. for a Barber Green Paving Machine and Roller to be used to place asphalt on Dyer Road near Oak Harbor, Washington.

ISLAND COUNTY FAIR REPORT

The Board reviewed an Island County Fair Report covering the first quarter of 1972. The report, prepared by Manager Gust Skarberg, was filed.

SALE OF COUNTY SAND

Commissioner Christoe moved that an advisability hearing be held for the sale of 12,000 cubic yards of sand by the County, 6,000 cubic yards to be hauled to Mutiny Bay Riviera by the County, 6,000 cubic yards to be hauled by private enterprise. The motion, seconded by Commissioner Vanderzicht, carried.

PURCHASE OF BUILDING BY THE COUNTY

Commissioner Christoe moved that the County call for bids for the purchase of a used, Pole Construction Building of galvanized iron sheeting, size 10,000 square feet. The motion, seconded by Commissioner Vanderzicht, carried.

There being no further business appearing, the Board adjourned at 3:30 P.M. to meet at 9:30 A.M. on May 2, 1972.

ATTEST:
E. DUANE KEMP, County Auditor &
Ex-Officio Clerk of the Board

R.W. Christiansen
Chairman

E.E. Christoe
Member

John R. Vanderzicht
Member

The Board of County Commissioners met in regular session this 2nd day of May, 1972 in the Courthouse in Coupeville. Commissioners R.W. Christiansen and E.E. Christoe were present.

The minutes of the previous meeting were read, approved and signed.

Special claims were made by R.W. Christiansen in the amount of $9.24 and E.E. Christoe in the amount of $199.54.

The following bills and payrolls were approved and ordered paid:

Equipment Rental & Revolving Fund Warrant	#17848 - 17916	$32,493.59
County Road Fund Warrant	29041 - 29148	105,345.87
Mental Health Fund Warrant	433 - 447	1,508.31
Civil Defence Warrant	282 - 292	594.33
T.B. Hospitalization Warrant	1070 - 1072	40.85
Election Reserve Warrant	3498 - 3499	70.20
Law Library Warrant	278 - 280	93.24
Park & Recreation Warrant	348	7.20
Youth Services Project Warrant	100 - 123	3,790.77
County Fair Warrant	1534 - 1558	3,669.17
Public Health Warrant	3431 - 3478	8,361.66
Meals for Senior Citizens Warrant	1 - 5	678.26
Current Expense Warrant	47036-47139 & 47172 - 47298	75,143.30

RESOLUTION NO. 1055

STATE OF WASHINGTON

COUNTY OF ISLAND

IN THE MATTER OF VACATION OF A PORTION OF THE WILKINSON ROAD (Gov't Lot 2, Sec 24, Twp 29N, Rge 3E, WM)

RESOLUTION NO. 1055

WHEREAS, Island County acquired right-of-way as described below for the purpose of constructing Wilkinson Road in Government Lot 2, Section 24, Township 29 North, Range 3 East, W.M., and

WHEREAS, the location of said road has been changed and a portion of the right-of-way is no longer necessary,

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners, Island County, Washington, that that portion of the Wilkinson Road located in Government Lot 2, Section 24, Township 29 North, Range 3 East, W.M., more particularly described as follows:

> All that portion of land in Government Lot 2, Section 24, Township 29 North, Range 3 East, W.M., as conveyed to said Island County by Quitclaim Deeds recorded under Auditor's File No. 200692, in Volume 165, Page 548, and under Auditor's File No. 239981, in Volume 234, Pages 169 and 170, records of said Island County, and lying outside the limits of that certain right-of-way as conveyed to said Island County by Quitclaim Deed recorded under Auditor's File No. 249642, in Volume 251, Pages 46 and 47, records of said Island County.

be vacated, that the County Engineer be authorized and directed to report thereon, and that a public hearing be held in the matter of vacation on the 5th day of June, 1972, at 10:00 A.M.

ADOPTED this 2nd day of May, 1972.

Seal--Board of Commissioners
Island County, Washington

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

R.W. Christiansen

E.E. Christoe

ATTEST: E. Duane Kemp
E. DUANE KEMP, County Auditor
& Ex-Officio Clerk of the Board

RESOLUTION NO. 1057

STATE OF WASHINGTON

COUNTY OF ISLAND

IN THE MATTER OF ACCEPTANCE OF PORTION OF ROADS - PLAT OF NORTHGATE TERRACE, DIV # 1 (Northgate Way & Northgate Drive to Salal St)

RESOLUTION NO. 1057

WHEREAS, a request has been made for Island County to accept a portion of the roads that have been completed within the plat of Northgate Terrace, Division No. 1, in Section 11, Township 33 North, Range 1 East, W.M.,