though fully set forth herein.

This sale is made pursuant to RCW 36.34.060 and said Seller has complied with all necessary statutory proceedings authorizing said sale.

DATED this 15th day of May, 1972.

Seal—Board of Commissioner
Island County, Washington

BOARD OF COUNTY COMMISSIONERS

R.W. Christiansen
(chairman)

ATTEST:

E. Duane Kemp
County Auditor and Ex-officio Clerk

E.E. Christoe
(member)

(member)

SCHEDULE "A"

Lot 2, Block 30
Plat of Coupeville

Those certain fixtures including houses, out-buildings and other structures located physically upon but not including the real property of Lot 2, Block 30, Plat of Coupeville, according to the plat thereof, recorded in Volume 1 of Plats, page 2, records of Island County, Washington, as they existed on May 8, 1972.

BILL OF SALE - CANTY

BILL OF SALE

KNOW ALL MEN BY THESE PRESENTS, that ISLAND COUNTY, a municipal corporation, hereinafter referred to as the "Seller", for and in consideration of the sum of TWO HUNDRED FIFTY and NO/100------ ($250.00) DOLLARS, receipt whereof is hereby acknowledged, does hereby bargain, sell, grant and convey unto MICHAEL J. CANTY, hereinafter referred to as the "Purchaser", and his successors and assigns, the property described in the attached Schedule "A" which is herewith incorporated by reference as though fully set forth herein.

This sale is made pursuant to RCW 36.34.060 and said Seller has complied with all necessary statutory proceedings authorizing said sale.

DATED this 15th day of May, 1972.

Seal—Board of Commissioner

BOARD OF COUNTY COMMISSIONERS

R.W. Christiansen
(chairman)

ATTEST:

E. Duane Kemp
County Auditor and Ex-officio Clerk

E.E. Christoe
(member)

(member)

SCHEDULE "A"

Lots 3 & 4, Block 30
Plat of Coupeville

Those certain fixtures including houses, out-buildings and other structures located physically upon but not including the real property of Lots 3 and 4, Block 30, Plat of Coupeville, according to the plat thereof recorded in Volume 1 of Plats, page 2, records of Island County, Washington, as they existed on May 8, 1972.

FINAL PLAT OF DUGUALLA BAY HEIGHTS, DIVISION NO. 9 - APPROVED

The Board approved the final plat of Dugualla Bay Heights, Division No. 9 subject to the potential points of conflict submitted by the Island County Planning Director.

PRELIMINARY PLAT OF ALBERG AND WIBORG, FIRST ADDITION - DENIED

The Board, on motion, upheld the recommended denial of the Planning Commission on the Preliminary Plat of Alberg and Wiborg, First Addition.

APPOINTMENTS TO THE SOLID WASTE ADVISORY COMMITTEE

The Board approved the following appointments to the Solid Waste Advisory Committee:

Bill Downing	Coupeville
Betty Harris	Langley
John Fakkema	Oak Harbor

ISLAND COUNTY EQUIPMENT AGREEMENT

The County entered into a rental equipment agreement with W.S. VanDeGrift, Inc. for a Hyster Grid Roller.

BUDGET APPROVED - CIVIL DEFENSE

The Board approved the 1972/1973 Civil Defense Budget. (Federal Budget, July to July)

PRELIMINARY PLAT SUBMITTALS

The Board authorized the Planner to delay the Submittal of Preliminary Plats to the Board's Agenda for consideration until he is satisfied that the developers have completed requisite steps to avoid continuations of Plat approvals.

DISPOSAL OF TREES AND SCHRUBS ON COUNTY PROPERTY

Mrs. Leslie Nelson came before the Board to request authorization to remove the trees and schrubs from Lots 1 through 7, Block 30, Plat of Coupeville, such Lots being cleared for the construction of the New Courthouse Annex. The Board approved the request.

SUBSTANTIAL DEVELOPMENT PERMITS NOS. 72-03 THROUGH 72-06

The Board granted the following Substantial Development Permits:

No. 72-03 to Dillingham Corporation and First Realty to develop the Recreational and Residential Subdivision of Keystone Shores, Division No. 1.

No. 72-04 to Dillingham Corporation and First Realty, Inc. to develop the Recreational and Residential Subdivision of Keystone Estates, Division No. 2.

No. 72-05 to Howard Robb to develop a Boat Launching Ramp at Bayshore Terrace, Camano Island.

No. 72-06 to Stephen G. and Shirlie V. Stone to develop in the expansion of existing Captain Whidbey Inn/Restaurant by the addition of Banquet Facilities, Sleeping Rooms and Utility Rooms.

PRESENTATION - EMPLOYER'S REPRESENTATIVE ASSOCIATION, INC.

Vernon G. Parks, President of Employer's Representative Association, came before the Board to discuss the new Federal Occupational Safety and Health Act and Washington State Safety Laws. Mr. Parks said that the State, now exempt under Federal Law, must eventually adopt a safety program to be approved by the Federal Government and to be monitored for three years. Currently exempted, in addition to the State, are counties and cities. It is anticipated that these Political Subdivisions will also come under Federal Jurisdiction. Violations to safety regulations would be classified as minimal non-serious and serious. Serious violations must be cited under Federal Law. Criminal violations will be charged against responsible individuals, civil charges against corporations. Inspections will be conducted in the case of any fatality or accident hospitalizing five or more persons, resultant of a complaint, at target industries and on a routine basis. Mr. Parks, following his discussion of the County's role under the New Federal Act, offered to review Island County's status and prepare an outline for a County Safety Code. As offered in his letter of April 26, 1972, these services would be provided at no cost to the County. He anticipated the review and outline could be completed in thirty days. Commissioner Christoe moved to accept Mr. Parks' offer of assistance. The motion, seconded by Chairman Christiansen, carried.

There being no further business appearing, the Board adjourned at 2:48 P.M. to meet at 9:30 A.M. on June 5, 1972.

R.W. Christiansen
Chairman

E.E. Christoe
Member

Member

ATTEST:

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