(2) In reviewing applications for Permits, the Committee shall give consideration to:

(i) The historical and/or architectural value of the building, structure and/or site;

(ii) The relationship of the exterior architectural features of such building or structure to any proposed alterations and to existing buildings and structures in the vicinity;

(iii) The general compatability of exterior design arrangement, texture, and materials proposed to be used;

(iv) Other significant factors, including aesthetic, which it deems to be pertinent.

(3) The Committee may adopt rules of procedure not inconsistent with State Law or this Ordinance.

(4) The Island County Planning Agency shall provide such assistance in the form of staff time and operating supplies as the Planning Director shall deem advisable.

16.18.005 Jurisdiction

The Historic Preservation District Advisory Committee shall be advisory to the Board of County Commissioners, Planning Commission, Board of Adjustment and other County Departments, and officials in all matters relating to historical matters within their respective districts.

16.18.006 Appeals

Any person aggrieved by a decision, order, or judgement of the Historic Preservation District Advisory Committee shall file an appeal with the Board of Island County Commissioners within ten (10) days of the receipt of such decision, order or judgement.

16.18.007 Severability

Should any portion, section or provision of this ordinance be declared by the courts to be unconstitutional, such decision shall not affect the validity of this Ordinance as a whole or any part thereof other than the part so declared to be unconstitutional or invalid.

16.18.008 Effective Date of Adoption

This Ordinance shall be in full force and effect immediately.

APPROVED AND ADOPTED by unanimous vote of the Board of Island County Commissioners in regular session assembled, this 16th day of October 1972.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

R. W. Christiansen
Chairman

E. E. Christoe
Commissioner

John R. Vanderzicht
Commissioner

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

DISCUSSION - KOETJE INSURANCE AGENCY

Hank Koetje and Cecil Stuurmans, representing the Koetje Insurance Agency, came before the Board to discuss health insurance for County employees.

There being no further business appearing, the Board adjourned at 4:15 PM to meet at 9:30 AM on 6 Nov 1972.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON
R. W. Christiansen
E. E. Christoe
John R. Vanderzicht

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

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November 6, 1972

The Board of County Commissioners met in regular session this 6th day of November, 1972 in the Courthouse in Coupeville with all members present.

Special claims were made by John Vanderzicht in the amount of $48.10 and E.E. Christoe in the amount of $260.20.

The following bills and payrolls were approved and ordered paid:

| | | |
|---|---|---|
| Equip. Rental & Revolving Warr. | #18291-18348 | $11,109.48 |
| Co. Road Warr. | #29760-29863 | 98,607.59 |
| Election Reserve Warr. | #3849-3854 | 1,280.58 |
| Curr. Exp. Warr. | #48532-48817 | 66,315.34 |



| | | |
|---|---|---|
| Law Library Warr. | #288-289 | $ 189.43 |
| Public Health Warr. | #3660-3699 | 6,817.76 |
| T.B. Hosp. Warr. | #1094-1097 | 44.74 |
| Dept. Emer. Services Warr. | #353-363 | 638.72 |
| Ind. Soldiers Warr. | #430-431 | 95.00 |
| Co. Courthouse Improvement Warr. | #3-4 | 1,315.40 |
| Mental Health Warr. | #516-529 | 1,447.37 |
| Park & Recreation Warr. | #395-401 | 147.34 |
| Youth Services Warr. | #238-261 | 3,770.85 |
| County Fair Warr. | #1713-1737 | 5,384.93 |

RESOLUTION

IN THE MATTER OF DECLARING )
FRIDAY, NOVEMBER 24, 1972 )
A LEGAL HOLIDAY FOR COUNTY )
EMPLOYEES )

RESOLUTION

WHEREAS, it appears that Thanksgiving falls On a Thursday and being a legal holiday,

NOW, THEREFORE, BE IT RESOLVED, that Friday, November 24, 1972, be declared a legal holiday for the employees of the County of Island.

ADOPTED this 6 day of November, 1972.

BOARD OF COMMISSIONERS
ISLAND COUNTY, WASHINGTON

R. W. Christiansen
Chairman
E. E. Christoe
Commissioner
John R. Vanderzicht
Commissioner

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

RESOLUTION NO. ______

(Authorizing Emergency Expenditure of funds)

WHEREAS, it has been brought to the attention of the Board of County Commissioners of Island County, Washington, by the Prosecuting Attorney and by the City of Oak Harbor, that certain funds should be expended for the purpose of remodeling a building located on the Seaplane Base at Oak Harbor for use as a District Court facility; and,

WHEREAS, expenditure of such funds was not included in the 1972 budget of said county; and,

WHEREAS, it appears that an emergency exists and that the expenditure of such funds could not have been reasonably foreseen by the District Court at the time of making such budget; and,

WHEREAS, all members of the Board of County Commissioners of Island County, Washington, have had reasonable notice of the time, place and purpose of this meeting of said Board, now, therefore

IT IS HEREBY UNANIMOUSLY RESOLVED by the members of the Board of County Commissioners of Island County, Washington, that the aforementioned facts constitute a non-debatable emergency and that the estimated amount of funds to meet such emergency is not more than $3,000; and,

IT IS FURTHER RESOLVED that the expenditure of up to $3,000 is hereby authorized as Island County's share of the cost of remodeling the new District Court facility located on the Seaplane Base in Oak Harbor, Washington. The exact amount of the County's share of the cost involved shall be determined upon the presentation by the City of Oak Harbor of an itemized bill showing the total costs of the remodeling project when completed.

DATED this 6 day of November, 1972.

BOARD OF COMMISSIONERS
Island County, Washington

R. W. Christiansen
Chairman

E. E. Christoe
Member