Weed Control Budget for 1973 in the amount of $750.00 to be transferred from the Maintenance and Operation portion to the Salaries and wages portion of the budget.

The motion, seconded by Anderson, carried.

In the matter of transferring funds)
within the Island County Noxious Weed) RESOLUTION
Control Board 1973 Budget)

WHEREAS there are funds budgeted in the Maintenance and Operation portion of the Island County Noxious Weed Control Board 1973 budget over and above the amount required for the balance of the year, and

WHEREAS the Salary and Wages portion of said budget is fully expended and is in need of additional funds to properly maintain said Board for the balance of the year 1973,

NOW THEREFORE, BE IT RESOLVED that the amount of $750.00 be transferred from the Maintenance and Operation portion of said budget to the Salary and Wages portion of said budget, all within the Island County Noxious Weed Control Board 1973 budget.

ADOPTED this 7th day of January, 1974.

BOARD OF COUNTY COMMISSIONERS
OF ISLAND COUNTY, WASHINGTON
R. W. CHRISTIANSEN, Chairman
CARL L. MECKLENBERG (M)
DELMON L. ANDERSON (2nd)

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

AUCTIONEER'S LICENSE APPROVED

An auctioneer's license for Mr. Earl Witzel was approved by the Board

NOXIOUS WEED CONTROL BUDGET

WHEREAS, the Island County Noxious Weed Control Board 1974aBudget was not approved at the time of the other Current Expense Budgets, and

WHEREAS, the following budget is necessary to operate the Noxious Weed Control Board for 1974:

PERSONAL SERVICES:	
Salary, Weed Inspector	$1200.00
Salary, Secretary	300.00
Personnel Benefits	120.00
SUPPLIES:	
Office Supplies	15.00
Operating Supplies	150.00
Repair & Maintenance	75.00
OTHER SERVICES	
Communications	25.00
Transportation	600.00
Advertising, Legal Notices	75.00
Contract Weed Spraying	1000.00
Miscellaneous (Elections)	750.00

NOW, THEREFORE, BE IT RESOLVED that the Island County Noxious Weed Control Board be allowed a 1974 budget in the amount of $4,310.00.

BE IT FURTHER RESOLVED, that a public hearing be held on 21 January, 1974, at the hour of 10:15 at their usual meeting place in the Courthouse, Coupeville, Washington, at which time all persons may appear and be heard for or against the granting of these funds.

ADOPTED this 7th day of January, 1974.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON
R. W. CHRISTIANSEN, Chairman
CARL L. MECKLENBERG, (2)
DELMON ANDERSON, Member (M)

DATTEST: E. DUANE KEMP
County Auditor and Ex-Officio
Clerk of the Board

TRANSFER OF FUNDS - PROSECUTING ATTORNEY'S OFFICE

Transferrance of Funds within)
the Prosecuting Attorney's Budget) RESOLUTION

WHEREAS, there are insufficient funds in the Island County Prosecuting Attorney's budget for 1973 for purchase of drapes, carpeting and other furnishings for the use of the Prosecuting Atorney's Office, and

WHEREAS, THERE are funds remaining in the 1973 budget in the portion of the budget under Salaries which will not be spent, and

WHEREAS, the Island County Prosecuting Attorney desires to purchase drapes, carpeting and other furnishings for the use of the staff of the Island County Prosecuting

Attorney's Department, and

WHEREAS, it is necessary that the Island County Auditor be authorized to transfer funds from the Salaries portion into the capital outlay portion in the amount of $582.00, and $220.-- from the Salaries portion of the budget into the maintenance and operation portion of the budget, now therefore,

BE IT RESOLVED that the Island County Auditor is authorized to transfer to the capitol outlay portion of the 1973 Island County Prosecuting Attorney's budget for the purchase of drapes, carpeting and other furnishings and to the maintenance portion for supplies.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY

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

R. W. CHRISTIANSEN, Chairman
DELMON ANDERSON, Member
CARL L. MECKLENBERG, Member

OPEN SPACE APPLICATIONS REFUNDS

Commissioner Mecklenberg made the motion to approve the Treasurer's request for refund of $420.00 from Current Expense fund to the Treasurer's Trust Fund for the purpose of refund of Open Space fees. The motion, seconded by Anderson, carried.

PROS. ATT. OFFICE - REVOLVING FUND

A request from the Prosecuting Attorney's Office for a revolving fund to pay for meals and lodging for witnesses was denied by the Board at this time. It was the belief of the Board that this would constitute approving expenditures in advance, which has not been a policy of the Board.

The Board went into Executive Session at 4:15 PM to interview applicants for the position of District Court Judge of Island County. The Board resumed Regular Session at 5:10 PM.

KEYSTONE SHORES PLAT

Mike Doyle, of Envirodyne Corporation, Tacoma, came before the Board to protest the fact that the County had not given final approval on work they had performed for Delta Engineering firm on the sewer and water lines within the plat of Keystone. He said Ansel Goodell had already performed an inspection of the work and now, three months later, the Engineer wished to perform another one. County Engineer Al Sundquist said he was concerned that the pipes were full of water and that the bed material was a very rocky substance and hard to work with. He said he felt as Public Works Director it was his duty to inspect these things. The Board felt that Mr. Sundquist should be allowed more time to make the inspection.

At 5:30 PM the Board continued the meeting to 1:30 PM on January 8, 1974.

8 January 1974

ANNEX CONSTRUCTION

Commissioner Anderson made a motion to accept the building of Annex and authorize final payment on the contract for the construction, contingent upon the approval of the Architect in the amount of $75,175.51. The motion, seconded by Mecklenberg, carried. The Board chose not to impose a penalty for the building not being ready at the time stated.

OPEN SPACE APPLICATIONS

Commissioner Mecklenberg made the motion to refer for processing the following Open Space and Timberland requests to the Planning Commission, enumerated as follows: Nos. 36-73, 38-73, 42-73, 45-73, 47-73, 52-73, 53-73, 55-73. The motion, seconded by Anderson carried.