The Board of Island County Commissioners met in Regular Session 7 July, 1975 at 9:30 A. M. in the Courthouse Annex Hearing Room, with Commissioners Anderson, Christiansen and Mecklenberg present.

VOUCHERS APPROVED

Equipment Rental and Revolving Warr# 20600-20676 - $47,529.41
County Road Warr# 33104-33190 - $105,738.52
Park and Recreation Warr# 735-755 - $5,870.93
County Fair Warr# 2574-2595 - $3,109.06
Election Reserve Warr# 5721-5722 - $79.50
Department of Emergency Services Warr# 780-789 - $878.97
Mental Retardation Warr# 77 and 80 - $605.95
Extended Services to Elderly Warr# 40 and 41 - $12,172.33
Mental Health Warr# 1098 - $4,768.00
Indigent Soldiers Warr# 481-482 - $95.00
Public Health Warr# 5129-5175 - $11,849.25
Current Expense Warr# 58806-59167 - $111,681.92

Special claims were submitted and approved as follows:

Carl L. Mecklenberg: $198.12
Delmon L. Anderson: $116.89

CLAIM FOR DAMAGES/AL D. FREDRIKSEN - EXAMINED

The Board examined a claim for damages received from Al D. Fredriksen, P. O. Box 432, Freeland, claiming $222.47 in damages to his car May 13, 1975. Commissioner Christiansen moved the Board refer the claim to the County Engineer. Motion, seconded by Commissioner Anderson, carried.

APPLICATION FOR FRANCHISE: WATER DISTRIBUTION LINE

An Application for Franchise to operate and maintain a water distribution line on Margie Ann Drive and Patricia Ann Drive within the Plat of Driftwood Heights, Division Number 3, Camano Island, was reviewed by the Board. Commissioner Anderson moved that this application be referred to the Engineer's Office for review and recommendation. Motion, seconded by Commissioner Christiansen, carried.

PUBLIC OFFICIAL BOND APPROVED FOR COUNTY TREASURER

Commissioner Christiansen moved the Board authorize the bond for the Treasurer, Ruth Zylstra, in the amount of $150,000.00 from January 1, 1975 through 1979. Motion, seconded by Commissioner Anderson, carried.

PUBLIC OFFICIAL BOND APPROVED FOR COUNTY TREASURER'S DEPUTIES

Commissioner Anderson moved that the Board authorize the purchase of bonds for the employees of the Treasurer's Office in the amount of $5,000.00 each, bond to run to 1 January, 1979. Motion, seconded by Commissioner Christiansen, carried.

APPLICATION FOR TAX TITLE PROPERTY/GILBERTSAN

An application to purchase a piece of tax title property located in Section 13, Township 31 North, Range 2 East, W. M., the South 40 feet of the $SW\frac{1}{4}$, $SE\frac{1}{4}$, Application Number 905 submitted by Mr. Gilbertsan with an offer of $400.00, was reviewed by the Board. Commissioner Christiansen moved at this time the Application from Mr. Gilbertsan, Application Number 905, be referred to the County Engineer for his review to see if there is any necessity for use as roads in the future for Island County. Motion, seconded by Commissioner Anderson, carried.

RESOLUTION: DISTRIBUTION/SNOHOMISH COUNTY PUD EXCISE TAX

OFFICE OF ISLAND COUNTY TREASURER

July 7, 1975

RESOLUTION

RE: SNOHOMISH COUNTY P. U. D. NO. 1 EXCISE TAX

BE IT RESOLVED: That payment be distributed in the following manner, according to RCW CH. 54-29-090

35% to School District No. 205 General Fund: $2,490.66
32.5% to County Road: 2,312.75
32.5% to Current Expense: 2,312.75
TOTAL $7,116.16

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Carl L. Mecklenberg, Chairman
Delmon L. Anderson, Member
R. W. Christiansen, Member

ATTEST:
E. DUANE KEMP, ISLAND COUNTY AUDITOR
& CLERK OF BOARD

HEARING HELD: RESOLUTION NUMBER C-39-75 - EMERGENCY APPROPRIATION WITHIN THE 1975 COUNTY CLERK'S BUDGET

The matter of a public hearing regarding an emergency appropriation within the 1975 County Clerks' Budget came on for hearing at 11:30 A. M., as set for hearing 16 June, 1975. Commissioner Anderson moved that the Board approve Resolution Number C-39-75 as described, an emergency appropriation in the Island County Clerks' Office. Motion, seconded by Commissioner Christiansen, carried.

OPEN SPACE APPLICATION NUMBER 5/75 - HANS M. OLSON

An Open Space Application was received from Hans M. Olson requesting Open Space classification for property located in Section 2, Township 32 North, Range 2 East, Assessor's Parcel Number 19. Acreage involved is 10.66 acres, less 2.66 acres to be segregated. Commissioner Christiansen moved the Board refer this application number 5/75 to the Planning Department for their recommendation. Motion, seconded by Commissioner Anderson, carried.

OPEN SPACE APPLICATION NUMBER 6/75 - WALTER M. SCHOLZ

Open Space Application Number 6/75 received from Walter M. Scholz, was reviewed by the Board. Mr. Scholz submitted his application for timber land classification for property located in Tax Lot 35, Section 16, Township 30 North, Range 2 East, except 2.88 acres to be used as a building site, leaving a total acreage included in the application of 7 acres. Commissioner Anderson moved that the Board refer Open Space Application Number 6/75 to the Planning Commission for their study and recommendation. Motion, seconded by Commissioner Christiansen, carried.

RESOLUTION NUMBER C-42-75: TRANSFER OF FUNDS WITHIN THE 1975 ASSESSOR's BUDGET

R E S O L U T I O N

In the Matter of a Transfer Resolution for Island County Assessor's Budget — Resolution No. C-42-75

BE IT RESOLVED, by the Board of County Commissioners of Island County, Washington, in regular session assembled this 7th day of July, 1975, with all members present, that

WHEREAS, it appears that an emergency exists, in that the amount budgeted for the Capital Outlay account for the year 1975, was insufficient by Four Hundred Dollars ($400.00) and

WHEREAS, it appears that there is an unobligated balance of One Hundred Dollars in Equipment Rental, Two Hundred and Fifty Dollars in Repair and Maintenance of Office Equipment and Fifty Dollars in Professional Services,

NOW, THEREFORE, BE IT FURTHER RESOLVED, that Four Hundred Dollars be hereby transferred from the above accounts in the amounts indicated to the Capital Outlay account of the Assessor's Budget.

Dated this 7th day of July, 1975.

BOARD OF COUNTY COMMISSIONERS of
Island County, Washington

Carl L. Mecklenberg, Chairman
Delmon L. Anderson, Member
R. W. Christiansen, Member

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

RESOLUTION NUMBER C-43-75 - HEARING SCHEDULED:
EMERGENCY APPROPRIATION FOR THE 1975 CORONER'S BUDGET

BEFORE THE BOARD OF COUNTY COMMISSIONERS

ISLAND COUNTY, WASHINGTON

In the Matter of an Emergency Appropriation for the Coroner's 1975 Budget — R E S O L U T I O N No. C-43-75

WHEREAS, it has been brought to the attention of the Board of County Commissioners of Island County, Washington by the Island County Coroner that certain funds are needed for the operation of the office of Coroner; and

WHEREAS, provision for sufficient funds was not included in the 1975 budget of said County; and

WHEREAS, it appears that an emergency exists and that the provision of such funds could not have been reasonably foreseen at the time of the making of the 1975 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 RESOLVED by a majority of the members of the Board of County Commissioners of Island County, Washington that the aforementioned facts constitute an emergency and that the estimated amount of funds required to meet such emergency is NINE HUNDRED ($900.00) DOLLARS: and

IT IS FURTHER RESOLVED that notice of a public hearing upon such expenditure shall be given, said hearing to be held on the 4th day of August, 1975 in the Meeting Room of said Board at Coupeville, Washington at the hour of 11:30 O'Clock am.