in excess of the limitations provided by law, of not to exceed one dollar and twenty-five cents ($1.25) per thousand dollars of assessed value for general preliminary expenses of the District:"

One year one dollar and twenty-five cents per thousand dollars of assessed value tax YES

One year one dollar and twenty-five cents per thousand dollars of assessed value tax NO

(5) There shall also be elected at said election THREE water district Commissioners for said Holmes Harbor Water District to hold office respectively for the terms of two, four and six years, and until their respective successors are elected and qualified, the terms of each to be expressed on the ballot.

(6) That the notices of said election shall be published and posted as required by law.

PASSED this 14th day of JUNE, 1976.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

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

ATTEST:

E. Duane Kemp
Clerk of the Board

SENIOR CITIZENS OF CAMANO ISLAND - CAMANO COMMUNITY CENTER DISCUSSION

Mr. Herman Broeker, representing the Camano Island Senior Citizens (CIRA), appeared before the Board to discuss and request sponsorship by the County of their proposed senior citizens facility through Referendum 29 funding; subject matter having been previously discussed 5 April 1976. Subsequent to that last meeting, CIRA has held several meetings concerning the proposed facility, coming to the general agreement on the following points:

1) Facility should have a central location on no less than five acres of ground;

2) Adequate parking should be provided, with good ingress and egress;

3) Assembly hall to be adequate to handle 150 people, with additional space provided for offices, kitchen and restrooms;

4) Facility should be designed to handle the future need for expansion.

Mr. Harry Dobesh submitted the preliminary plan for the facility for the Board's information. He noted he was in receipt of a letter from the Comprehensive Health Planning Council, indicating support for the development of a multi-services center on Camano Island, but could not make any firm endorsement for either the Senior Citizens or Fire District #6 proposal at this time, and recommended the group seek backing from the Island County Commissioners to allow the submittal of an application for Referendum 29 funding. Mr. Dobesh stated that CIRA was willing to compete with Fire District #6 for the Referendum 29 Funding. With regard to the required 25% matching funds toward the propsoed grant, he felt the group would have no problem in obtaining this match using donated labor, land and construction, and would be requesting no funding from County resources. Commissioner Mecklenberg stated he would recommend the same as stated in the April meeting, that the group unify their efforts with the other people on Camano Island desiring the funding, and also recommended they cooperate with Island County Extended Services to the Elderly as they are already a non-profit corporation, and could not recommend competitive groups who would serve the same purpose, contencing for the same funding. Commissioner Anderson, noting that CIRA"s intentions were very good, stated however, he would agree with Commissioner Mecklenberg, that the County could not sponsor the group until they came back with something "ironclad" as a non-profit corporation. In order to try to get the senior citizens together and discuss the matter

thoroughly, Commissioner Christiansen recommended the Commissioners meet on Camano Island with the senior citizens as well as representatives from Fire District #6. The Board agreed, and the meeting will be arranged and scheduled early July.

There being no further business appearing before the Board at this time, the meeting adjourned at 4:16 P.M., to meet in Regular Session 21 June 1976 at 10:00 A.M.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Delmon L. Anderson, Chairman

R. W. Christiansen, Member

Carl L. Mecklenberg, Member

ATTEST:

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

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