E. ~~Crosby Road, from its intersection with West Beach and Swantown Roads in Section 33, Township 33 North, Range 1 East, to its intersection with Heller Road in Section 34, Township 33 North, Range 1 East, W.M., forty five (45) miles per hour.~~

1. Road Log No. 57820, located in Sections 33 and 34, Twp. 33N, Rge. 1E.,WM from Golf Course Road easterly to Heller Road not including city limits of Oak Harbor City , MP 0.00 to MP 1.01, forty (40) miles per hour (Ord. R- -97, , 1997, vol. p.)

2. Road Log No. 95030, located in Section 32, Twp. 33N, Rge. 1E.,WM, from West Beach Road/Swantown Road easterly to Golf Course Road, MP 6.440 to MP 7.670, forty (40) miles per hour (Ord. R- -97, , 1997, vol. p.)

10.01.070 **"D" Roads**

L. Dike Road, Road Log No. 96030, located in Section 7, Twp. 32N, Rge. 2E.,WM and Section 18, Twp. 33N, Rge. 2E.,WM, from Frostad Road northerly to Jones Road, MP 7.100 to MP 7.840, forty (40) miles per hour (Ord. R- -97, , 1997, vol. p.)

M. Ducken Road, Road Log No. 67980, located in Section 36, Twp. 34N, Rge. 1E.,WM, from Monkey Hill Road easterly to end of county road, MP 0.000 to MP 0.320, thirty five (35) miles per hour (Ord. R- -97, , 1997, vol. p.)

10.01.130 **"J" Roads**

D. Jones Road, Road Log No. 96030, located in Sections 31 and 32, Twp. 34N, Rge. 2E.,WM, from 2,000 feet south of Geck Road northerly to Troxell Road/Anglers Haven Drive, MP 10.491 to MP 11.260, thirty five (35) miles per hour (Ord. R- -97, , 1997, vol. p.)

10.01.160 **"M" Roads**

U. Monkey Hill Road

1. Road Log No. 96250, located in Section 11, Twp. 33N, Rge. 1E.,WM, from Sullivan Road northerly to SR 20, MP 1.430 to MP 1.680, forty (40) miles per hour (Ord. R- -97, , 1997, vol. p.)

2. Road Log No. 96250, located in Section 11, Twp. 33N, Rge. 1E.,WM, from SR 20 northerly to 500 feet north of Henni Road, MP 0.000 to MP 0.385, thirty five (35) miles per hour (Ord. R- -97, , 1997, vol. p.)

V. Monroe Landing Road, Road Log No. 54470, located in Sections 16 and 21, Twp. 32N, Rge. 1E.,WM, from SR 20 southerly to Arnold Road, MP 0.390 to MP 1.660, forty five (45) miles per hour (Ord. R- -97, , 1997, vol. p.)

10.01.230 **"T" Roads**

A. Taylor Road

1. Road Log No. 96030, located in Sections 29, 30 and 32, Twp. 33N, Rge. 2E.,WM ~~From~~ from Fakkema Road South to Crescent Harbor Road ~~Silver Lake Road~~, MP 3.570 to MP 4.870, forty (40) miles per hour. (Res. 522, February 5, 1968, vol. 13, p. 16; amended by Ord. R- -97, , 1997, vol. p.)

2. ....

There being no further business to come before the Board at this time, the Chairman adjourned the meeting at 2:45 p.m.. The next Regular Meeting is scheduled for August 25, 1997, beginning at 1:30 p.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

BOARD OF CO. COMMISSIONERS EST ISLAND COUNTY 1853 WASHINGTON

Mike Shelton, Chairman

Wm. L. McDowell, Member
[present-morning session; absent afternoon session]

ATTEST:

Margaret Rosenkranz, Auditor &
Ex-Officio Clerk of the Board

Tom Shaughnessy, Member

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on August 25, 1997, beginning at 1:30 p.m., in the Island County Courthouse Annex, Hearing Room, Coupeville, Wa. Members Wm. L. McDowell and Tom Shaughnessy, were present; Commissioner Mike Shelton absent. Also in attendance were Margaret Rosenkranz, Auditor/Clerk of the Board, and E. Meyer, Secy. to the Board. Minutes from the previous meetings were, by unanimous motion of the Board, approved and signed: July 14, 21, 23, and 28, 1997.

VOUCHERS AND PAYMENT OF BILLS

The following vouchers/warrants were approved for payment by unanimous motion of the Board: Voucher (War.) #9461-#9693..... $348,025.94.

ISLAND COUNTY PLANNING COMMISSION MEMBER NAMED

By unanimous motion, the Board appointed Jo Ann Silvers, Oak Harbor, to serve as a member of the Island County Planning Commission representing District #2, refilling the position previously held by Bill Nance, to a term running until January 1, 2001.

STAFF SESSION SCHEDULE - SEPTEMBER

On unanimous motion, the Board approved for distribution the staff session schedule for September, outlining the sessions for September 3 and 17, 1997, as follows:

REGULAR 1st WED. MEETING - SEPT. 3, 1997

9:00 a.m.	Public Works
11:00 a.m.	General Services Administration
11:20 a.m.	Maintenance
11:40 a.m.	Extension
12:00 Noon	**BREAK**
1:00 p.m.	Planning & Community Dev.
2:00 p.m.	Health Department
3:00 p.m.	Central Services
3:20 p.m.	**Chairman's Agenda:**
	a. Law & Justice Council Presentation (Juvenile Detention)

REGULAR 3rd WED. MEETING - SEPT. 17, 1997

9:00 a.m.	Public Works
11:00 a.m	Auditor
11:30 a.m.	Human Resources
11:45 a.m.	Treasurer
12:00 Noon	**BREAK**
1:00 p.m.	Planning & Community Dev.
2:00 p.m.	Health Department
3:00 p.m.	Assessor
3:20 p.m.	Sheriff
3:40 p.m.	**Chairman's Agenda: [agenda to be determined]**

RESOLUTION #C-47-97 DECLARING COUNTY PROPERTY SURPLUS AND SCHEDULING PUBLIC AUCTION

Lee McFarland, Assistant Director, GSA, Property Manager, appeared before the Board with the annual resolution to declare certain county property as surplus and schedule a public auction to sell said items. There are a few vehicles on the list and a number of computers and associated equipment. Mr. McFarland will be bringing to the Board either September 8 or 15 proposed interlocal agreements with Fire District #2 and Island Transit to allow them to participate in the sale with the County.

The Board, by unanimous motion, approved Resolution #C-47-97 in the matter of the sale of surplus county property, declaring certain equipment surplus to be sold at public auction scheduled for ***September 20 at 11:00 a.m.***

STATE OF WASHINGTON
COUNTY OF ISLAND