

April 1949 Special

Motion made by Mr. Yantis, seconded by Mr. Elder and unanimously carried to allow Mr. J. O. Kieffer to install an Ice Cream Machine in the Court House.

Motion was made by Mr. Yantis, seconded by Mr. Elder and unanimously carried passing the following:

RESOLUTION NO. 1646

WHEREAS, it is the unanimous opinion of the Board of County Commissioners, Thurston County, Washington, sitting in regular convened session this 24 day of Jan, A.D. 1949, that it is necessary for the public interest to purchase the following:

ROAD DISTRICT #2

1. only Motor Patrol Grader
With optional trade-in of one 1939 Gallion Grader, Model 9 21045

BE IT RESOLVED that it is the intention of the Board of County Commissioners to advertise and call for bids in accordance with Sec. 47, Chap. 187, Laws of 1937, for the purchase of above, and that it be paid for from the county road fund available to Road District #2.

BE IT FURTHER RESOLVED, that the day for opening the bids be set for Monday, February 7, 1949 at ten o'clock in the County Commissioners' Room in the Court House at Olympia, Washington.

Commissioners retain the right to reject any or all bids.

PASSED this 24 day of Jan, 1949.

Hank Bolender, Chairman

Geo. Elder

George F. Yantis, Jr.

BOARD OF THURSTON COUNTY COMMISSIONERS

ATTEST:

Ellis C. Ayer
County Auditor & Ex-Officio
Clerk of County Commissioners.

No further business coming before the Board, they adjourned until Monday, January 31, 1949.

Hank Bolender
Chairman

ATTEST:

Ellis C. Ayer
County Auditor & Ex-Officio
Clerk of County Commissioners.

Minutes of the Meeting of the Board
of County Commissioners of Monday
January 31, 1949.

Meeting came to order at 10:00 A.M.
Members Bolender, Elder and Yantis
present. Mr. Bolender in the chair.

Minutes of the previous meeting read and approved.

Motion was made, seconded and unanimously carried adopting the following
Resolution:

RESOLUTION NO. 1647

WHEREAS, it appears to the Board of County Commissioners of Thurston County, Washington, that a petition for the formation of a fire-protection district designating the boundaries of the proposed district and situated in Thurston County, Washington, signed by not less than fifteen (15%) per cent of the qualified registered electors resident within the boundaries of such district, and setting forth that the establishment of such district will be conducive to the public safety, welfare, and convenience, and will be of benefit to the property included therein, has been filed with the county auditor of Thurston County accompanied by an obligation signed by two petitioners agreeing to pay the cost of the publication of the notice required by law, and the County Auditor of Thurston County having transmitted the said petition, together with his certificate of sufficiency, attached thereto to the Board of County Commissioners,

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the petition for the establishment of the Lacey Protective Fire District be accepted by the Board of County Commissioners of Thurston County, and that Monday, the 31st day of February, 1949, at the hour of ten o'clock A.M. be fixed as the day and hour of publically hearing said petition.

Dated this 31st day of January, 1949.

Hank Bolender, Chairman

Geo. Elder

George F. Yantis, Jr.

ATTEST:

Ellis C. Ayer
Auditor & Ex-Officio Clerk, Board
of County Commissioners of
Thurston County

THURSTON COUNTY BOARD OF COMMISSIONERS

Petition was received asking the County to take over the upkeep of the roads and bridges on Steamboat Island.

Motion made by Mr. Yantis, seconded by Mr. Elder and unanimously carried to refer petition to County Highway Engineer for recommendation of roads on Steamboat Island and Bridge, also referred to Prosecuting Attorney for legal status.

On motion the Board recessed until 2:00 P.M.

Meeting came to order at 2:00 P.M.
All members present.

Motion made by Mr. Elder, seconded by Mr. Yantis and unanimously carried that the street in Carlyn Addition known on City of Olympia maps as "Sunset Road" be returned to its original name of "Fairfield Road" and the street shown on Olympia maps as "Bates St" be returned to its original name of "Maringo Road"

Motion made by Mr. Yantis, seconded by Mr. Elder and unanimously carried passing the following:

RESOLUTION NO. 1648

WHEREAS, it is the unanimous opinion of the Board of County Commissioners, Thurston County, Washington, sitting in regular convened session this 31 day of Jan, A.D. 1949, that it is necessary for the public interest to purchase the following:

COUNTY PATROLMAN'S CAR

1 only Two-Way radio

BE IT RESOLVED that it is the intention of the Board of County Commissioners to advertise and call for bids in accordance with Sec. 47, Chap. 187, Laws of 1937, for the purchase of above, and that it be paid for from the county road fund available to Road Districts 1 & 2:

BE IT FURTHER RESOLVED, that the day for opening the bids be set for Monday, 14th of February at ten o'clock in the County Commissioners' Room in the Court House at Olympia, Washington.

Commissioners retain the right to reject any or all bids.

PASSED this 31 day of January, 1949.

Hank Bolender, Chairman

Geo. Elder

George F. Yantis, Jr.

ATTEST

Ellis C. Ayer
County Auditor & Ex-Officio
Clerk of County Commissioners.

BOARD OF THURSTON COUNTY COMMISSIONERS

Motion made by Mr. Yantis, seconded by Mr. Elder and unanimously carried adopting the following:

Transfer Resolution No. 1648
County Road Project No. 200
State Highway Dept. Job No. ...