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ROOK 210 PAGE 278

RETURN ADDRESS:

Skamania County Clerk to the Board of County Commissioners FILED FOR AL GORD SKAM JAIN CO. WASH BY Skamania Lounty

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AUDITOR O

GARY M. OLSON

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BOOK 210 PAGE 279

RESOLUTION NO. 423
Resolution of Intent to Vacate County Road
Portion of Old Wind River Road
Section 15, Township 4 North, Range 7 R.W.M.

Whereas it is the epinion of this Board that a portion of the Old Wind River Road right of way between the Wind River Highway and the Little Soda Springs Road is no longer of any use to the County Road System.

Therefore be it resolved by this Board of County Commissioners that the County Engineer is hereby ordered to examine the matter and report his findings together with a map of survey.

Morted this 6 day of 1960 1960

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Attest

Board of County Countselemers Stammania County, Hashington

Auditor and Ex-Office Clerk of the Board.

Lyle SV Sernaha

Commissioner Rene

Jam 10 7, allwell

Resolution No. 423

23

Before the Board of County Commissioners Skemenia County, Machington

Thereas this Board has by resolution number 423 stated the intent to vocate a certain county road designated as portion of a county road known as "The Old Wind River Boad" more particularly described as follows:

Beginning at a point 174.91 feet North and 395.53 feet East of the S.E. Corner of the N.V. & of the S.E. & of the M.V. & of Section 15, Twenship & Horth, Range 7 E.W.M. according to County Engineer's ourvey as recorded in file drawer G, folder 3, these 861 thomas M 70° 21' W 510 feet; themse M 51° 41' W 960.55 feet; themse M 29° 15' W 157.5 feet; themse M 46° 34' W 202.6; thomas M 71° 33' W 341.75 feet to the easterly right of way of the little Sede Springs Book.

And thereas the County Engineer has reported recommending such vecation.

Proceed this 27 day of Dac 1965

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Attest:

Auditor and Ex-office Clark of the Board, Board of County Countainners Skamenia County, Unchington

Rele I Den

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Commissioner

DECEMBER, 1965

Stevenson, Washington, Dec. 6, 1965 (Con't)

Resolution No. 424 - "Intent to Vacate Abandoned County Road at Stabler" was 69 adopted upon the recommendation of County Engineer Clark H. Eldridge.

Resolution No. 421 - "Intent to Vacate County Road, a Portion of the Old Cook- 47 Underwood Road and County Pit at Underwood Hill" was passed by unanimous vote and, by Resolution No. 422, a public hearing on the proposed vacation was set for December 20th, 1965.

Robert Dubois and Steve Smith, representing Wauna Lake Club, appeared regarding trespass on Wauna property. A hearing date of January 10th, 1966, was established to review figures of the amount of gravel and rock removed by the County. Co. Engineer Clark Eldridge was to compile these figures to determine actual yardage from measurement or cross-section.

The one motion made and seconded, tax levies as presented for 1966 were adopted. 96

There being no further business to come before the Board, the meeting adjourned at 12:00 noon.

Clerk of the Board

Charman of the Board

Stevenson, Washington, Dec. 20, 1965

The Board of County Commissioners met in regular session on December 20th, 1965, at 10:00 A.M. The meeting was called to order by Chairman Lyle W. Ternahan and all members of the Board were in attendance.

Mrs. Orale Reude and Mrs. Davis appeared in behalf of Cape-Horn Skye School District #15 to discuss possible consolidation or annexation with Washougal. Assessor John Allinger explained what it would mean in the event we lost a portion of the assessed valuation. Attorney R. J. Salvenson was asked and gave legal answers to many aspects of the school problem. Mrs. Reude and Mrs. Davis suggested a joint meeting of the Board of County Commissioners and the County School Board.

Resolution No. 426 - "To Perform Certain Road Repair and Clearing in the Gen-69 eral Area of Kanaka Creek by Day Labor" was approved by unanimous vote; estimated 75 cost to be \$1,200.00.

Bids were open at 11:00 A.M. as specified on the 1966 bid call for petroleum products. County Engineer Eldridge opened and read the bids, tabulated the results of thereof, and it was found to be that the Shell Oil Company was low bidder of regular gasoline at .2115 per gallon; the Richfield Oil Company was low bidder of Ethel gasoline at .2347 per gallon; and the Union Oil Company was low bidder on diesel, both heating and automotive, at .1117 per gallon. All companies bidding on asphalt were identical and it was therefore decided that awards would be made to the above stated low bidders, but that no award would be made on asphalt.

There being no further business to come before the Board, the meeting was adjourned.

Clerk of the Board

Charlman of the Board

Stevenson, Washington, Dec. 27, 1965

The Board of County Commissioners met in regular session on December 27th, 1965, at 10:00 A.M. All members of the Board were in attendance.

Resolution No. 423 - "Intent to Vacate County Road, Portion of the Old Wind 69 vote.

Due to economics and other factors involved, it was decided that the employment of Ruth White as Assistant Custodian would be terminated as of December 31st, 43 1965, with pay for any vacation time accrued to this date.

1965 Budget Transfers were presented to the Board and unanimously approved. 45

Stevenson, Washington, Dec. 27, 1965(Cont.)

A resolution was adopted whereby it was resolved that the County Road Fund loan to the Current Expense fund the sum of \$100,000.00.

There being no further business to come before the Board, the meeting was adjourned and the next meeting was called for January 3rd, 1966.

Clerk of the Board

JANUARY, 1966

Stevenson, Washington, Jan. 3, 1965

Meeting of the Board of County Commissioners was called to order in regular session at 10:00 o'clock A.M. on January 3rd, 1966, by Chairman Lyle W. Ternahan. All members of the Board were in attendance.

The State Examiner's audit report of County Road operations for the year 1964 was reviewed and discussed in detail with each commissioner agreeing to take the report home for further study.

Vendors' invoices accruing as of December 31st, 1965, were examined, approved, and ordered paid.

There being no further business to come before the Board, the meeting was ad-

Clerk of the Board

January 17, 1966

The Board of County Commissioners met in regular session on January 17, 1966.

The meeting was called to order at 10:00 A.M. by Chairman Lyle Ternahan. All members of the Board were present.

Resolution # 423 vacating road in Hemlock area was unanimously passed and signed.

Resolution # 424 vacating certain roads in Sec. 26 Township 4 N Range 7 EWM was passed.

Minutes of the meeting of January 10 were read and approved.

There being no further business, the Board adjourned to January 24.

Respectfully submitted,