

(SEAL)
Benton County
State of Washington
Auditor's Seal

JAY FERRY
Chairman
WALTER J. JACOBS
J. T. BETTINSON
Board of County Commissioners,
Benton County, Washington

ATTEST: R. E. WISE
County Auditor and Ex-officio
Clerk of the Board.

Approved as to form:
Maloy Sensney
Prosecuting Attorney
Benton County, Washington

On motion the Board adjourned to meet April 21, 1949.

The Board of County Commissioners met this 21st day of April, 1949, all members present.

IN THE MATTER OF PURCHASING CAR FOR ENGINEER.

This time having been set for the opening of bids offering a new car for the Engineer's Department, the following offers were on hand and were opened.

McClure's Motors	Ford Custom 2-door Sedan	\$1,920.65, less trade in offer for 47 Ford	\$800.
Sandvig Motors	Oldsmobile 2-door Sedan	2,135.50, " " " " " "	\$1365.

The offer of Sandvig Motors having been determined to be the best, it was accepted.

IN THE MATTER OF APOINTEMENT OF MEMBER OF THE BOARD OF COUNTY COMMISSIONERS OF BENTON COUNTY TO ACT AS MEMBER OF THE BOARD OF MANAGERS TO TUBERCULOSIS, SANATORIUM, SELAH, WASHINGTON RESOLUTION MAKING APOINTEMENT

It appearing at this time that a member of the Board should be appointed to act as member of the Board of Managers for the above named Sanatorium and the Board after due consideration of such appointment does HEREBY appoint Commissioner Tom Bettinson of the Board of County Commissioners of Benton County to act in behalf of Benton County as a member of the Board of Managers for the Tuberculosis Sanatorium at Selah, Yakima County, Washington.

Dated this 21st day of April, 1949.

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JAY FERRY
Chairman,
WALTER J. JACOBS
Commissioner,
J. T. BETTINSON
Commissioner,
Board of County Commissioners,
Benton County, Washington

ATTEST R. E. WISE
Clerk of Said Board.

IN THE MATTER OF LEVY FOR FUNDS FOR JOINT TUBERCULOSIS SANATORIUM AT SELAH, YAKIMA COUNTY, WASHINGTON RESOLUTION FIXING SUCH LEVY.

It appears to the Board of County Commissioners of Benton County, Washington, that it is necessary that a levy of one quarter (1/4) mill be made on Benton County's total valuation, using 1946 year valuation as the basis of such levy for the creation of funds for the above named sanatorium.

THEREFORE, it is hereby ordered that a levy of one quarter mill (1/4) shall be assessed as above stated for the years 1950 and 1951.

Dated this 21st day of April, 1949.

ATTEST: R. E. WISE
Clerk of Said Board

JAY FERRY
Chairman
WALTER J. JACOBS
Commissioner
J. T. BETTINSON
Commissioner
Board of County Commissioners,
Benton County, State of Washington

(SEAL)
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ON motion the Board adjourned to meet April 25, 1949.

The Board of County Commissioners met this 25th day of April, 1949, all members present.

BIDS FOR TWO WAY RADIO EQUIPMENT.

This time having been set for the opening of bids for radio equipment for the Sheriff's Department, the following bids were received and opened:

Motorola Inc.	\$5845.00
Walter W. Switzer	5900.00
Maxwell & Hartzell	6645.50
Northwest Electronics	6008.00

After due consideration the bid of Motorola Inc. was determined to be the lowest and best bid, and the proposal of that company was accepted.

CERTIFICATE OF CANVAS OF FIRE PROTECTION DISTRICT ELECTION

STATE OF WASHINGTON
COUNTY OF BENTON

We, the undersigned, constituting the County Election Board of Benton County Washington, do hereby certify that on the 25th day of April, 1949, we canvassed the returns of the Special Election held on April, 23rd, 1949, at which election there was submitted to the voters of the area involved the proposition to establish BENTON COUNTY FIRE PROTECTION DISTRICT NO. 2 and names were proposed for First Fire Protection

District Commissioners and we find that the results of said election were as follows:

Benton County Fire Protection District No. 2	YES	113
Benton County Fire Protection District No. 2	NO	4

Those receiving the highest number of votes for Fire Protection District Commissioners were as follows:

Ira M. Hartman	102 Votes
John Hall	104 Votes
Robert Johanson	105 Votes

Therefore, we hereby declare Benton County Fire Protection District No. 2 to be duly and legally established, and that the three persons listed above are its First Fire Protection District Commissioners.

April 25, 1949

JAY PERRY
Chairman of the Board of County Commissioners.

MALOY SENSNEY
Prosecuting Attorney of Benton County.

R. E. WISE
County Auditor of Benton County

RESOLUTION TO PURCHASE EQUIPMENT
FOR ROAD DISTRICT NO. 3.

It is hereby resolved by this Board to purchase one new 1/2 ton pickup truck and trade in one 1942 Chevrolet 3/4 ton pickup truck on said purchase.
Dated this 25th day of April, 1949.

(SEAL)
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State of Washington
Auditor's Seal

JAY PERRY
Chairman of the Board
WALTER J. JACOBS
Member
J. T. BETTINSON
Member
Constituting the Board of County Commissioners of
Benton County, Washington

ATTEST: R. E. WISE
County Auditor and Exofficio
Clerk of the Board

RESOLUTION TO PURCHASE CAR FOR ROAD DIST. NO. 1

It is hereby resolved by the Board of County Commissioners to purchase a 1949 passenger car for the Commissioners District No. 1, and that a 1942 Ford Sedan shall be traded in on the above purchase.
Dated this 25th day of April, 1949.

(SEAL)
Benton County
State of Washington
Auditor's Seal

JAY PERRY
Chairman of the Board
WALTER J. JACOBS
Member
J. T. BETTINSON
Member

Attest: R. E. WISE
County Auditor and Exofficio
Clerk of the Board.

On motion the Board adjourned to meet April 28, 1949.

The Board of County Commissioners met this 28th day of April, 1949, all members present.

LEASE

Lease of office space for the County Agent in Kennewick, was considered, and a lease of the necessary space from Roscoe Richmond, etux, for a period of two years from May 1, 1949, at \$75.00 per month was approved and executed by the Commissioners.

On motion the Board adjourned to meet May 2, 1949.

R. E. Wise
Clerk

Jay Perry
Chairman

The Board of County Commissioners met this 2nd day of May, 1949, all members present.

Approval of Warrants for April 1 to 30 inclusive, 1949.
LIST OF WARRANT EXPENDITURES, for month of April, 1949.

Current Expense--#54180 to #54450 inc.	\$28,271.61
Public Assistance--#10465 to #10673 inc.	19,765.02
Benton-Franklin Dist. Health--#773 to #793 inc.	2,542.92
T. B. Hospitalization--#224 to #226 inc.	2,356.00
Miscellaneous--#4248 to #4253 inc.	265.83
County Road--#22002 to #22138 inc.	21,212.32

IN THE MATTER OF ASSOCIATE EXTENSION AGENT.

The resignation of Miss Loretta B. Cowden as Associate Extension Agent was received and accepted, Miss Patricia A. Armeling being an applicant for the position, and being highly recommended, was appointed to the position, her appointment to take effect on May, 10, 1949.

IN THE MATTER OF ACCEPTANCE OF REAL PROPERTY
FROM THE BENTON FAIR ASSOCIATION

RESOLUTION

WHEREAS, the Benton Fair Association, a corporation organized and existing under and by virtue of the