

RESOLUTION NO. 167-1989

A RESOLUTION SETTING FORTH THE FINDINGS OF THE FINAL HEARING ON THE PETITION FOR FORMATION OF SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT NO. 1, ESTABLISHING THE BOUNDARIES THEREOF, CALLING A SPECIAL ELECTION ON THE FORMATION OF THE PROPOSED DISTRICT, AND PROVIDING FOR THE STAGGERING OF TERMS FOR THE TWO PROPOSED AT-LARGE POSITIONS.

WHEREAS, a Petition for Formation of San Juan County Public Hospital District No. 1 was filed with the County Auditor on July 26, 1989; and

WHEREAS, the property sought to be included in the proposed District would encompass the existing voting districts of Stuart, San Juan 1, 2, 3, 4, 5, 6, and 7, and Friday Harbor 1 and 2, and would not divide any of said districts; and

WHEREAS, the County Auditor did examine the same and transmit it to the Board of County Commissioners, with his certificate of sufficiency; and

WHEREAS, the County Commissioners did fix a time for a hearing thereon and gave notice of said hearing according to law; and

WHEREAS, a hearing on said Petition was held on September 5th, 1989, at 3:00 p.m. at the Commissioners Board Room of the Courthouse Annex on Reed Street in Friday Harbor, Washington, at which time the Board heard testimony for and against the organization or establishment of the proposed District and the proposed boundary lines thereof, NOW THEREFORE

BE IT RESOLVED by the Board of County Commissioners of San Juan County as follows:

1. Boundary Lines. The boundaries of the proposed District shall be all the territory described in Exhibit A, hereto.

2. Commissioner Districts. There shall be three Commissioner Districts, described as follows:

Commissioner District No. 1.

All territory within the existing voting precincts of Stuart, San Juan 2, San Juan 3, and San Juan 4, legally described in Exhibit B hereto.

Commissioner District No. 2.

All the territory within the existing voting precincts of San Juan 5 and Friday Harbor 1 and 2, legally described in Exhibit C hereto.

Commissioner District No. 3.

All the territory within the existing voting precincts of San Juan 1, San Juan 6, and San Juan 7, legally described in Exhibit D hereto.

cc: Auditor  
Elections  
PA  
Res file  
Hosp Dist  
Don Eaton

3. At-Large Commissioners.

The proposed Position 4 (at large) on the Board of the proposed District shall be for a term of four (4) years, and the proposed Position 5 (at large) shall be for a term of two (2) years.


4. Findings.

The Board finds that the proposed Public Hospital District will be conducive to the public health, welfare and convenience and be of special benefit to the land included within the above described boundaries of the proposed District and that no lands which will not be benefited by inclusion within said boundaries are included therein.

5. Call for Special Election.

The Board calls a special election to be held on the 7th day of November, 1989. Notice of said election shall be given as provided by law.

The election shall be on the proposition whether such Public Hospital District should be formed, and for the election of five (5) commissioners to serve if formation of the District is approved.

  
[Signature]  
Commissioner  
[Signature]  
Commissioner  
[Signature]  
Commissioner

Attest:

[Signature]  
San Juan County Auditor and  
Clerk of the Board of  
County Commissioners 9/5/89

EXHIBIT A

Commencing at the meander corner common to sections 23 and 24, Township 35 North, Range 3 West, W.M., thence south 0.06 miles to a point in Griffin Bay; thence south 76°30' East 1.90 miles; thence North 30°20' East 0.80 miles; thence East 0.80 miles to the true point of beginning; thence North 0.82 miles; thence North 49°40' West 5.85 miles; thence North 30°47' West 3.25 miles; thence North 48°38' East 1.62 miles; thence North 32°45' West 7.05 miles, more or less, to the Northwest boundary of San Juan County; thence Southwesterly, Southeasterly, Southwesterly, and Northeasterly to a point in the Strait of Juan De Fuca which bears South of the true point of beginning; thence North 12.65 miles, more or less, through Middle Channel and San Juan Channel to the true point of beginning. The basis of bearing is true North, as derived from the Washington Coordinate System, North Zone.

EXHIBIT B

Beginning at the Meander corner common to Sections 23 and 24, Township 35 North, Range 4 West, W.M.; thence North 2.5 miles, more or less, along the west lines of Sections 24, 13 and 12 in said township, to the northwest corner of said Section 12; thence along the north line of said Section 12 and the north lines of Sections 7, 8, 9 and 10 in Township 35 North, Range 3 West, 5 miles, more or less, to the northeast corner of said Section 10; thence along the south boundary of Section 11 in Township 35 North, Range 3 West, East 0.25 miles, more or less, to the westerly boundary of the Town of Friday Harbor; thence along the boundary of the Town of Friday Harbor, in a clockwise direction, northerly, easterly, and southeasterly to the center line of Spring Street in said town; thence, leaving said town boundary North 43° East 0.20 miles; thence North 47° West 0.15 miles; thence North 47° East 1.55 miles to a point in San Juan Channel; thence North 49°40' West 3.50 miles; thence North 30°47' West 3.25 miles; thence North 48°38' East 1.62 miles; thence North 32°45' West 7.05 miles to the northwest boundary of San Juan County; thence southwesterly and southeasterly along said boundary to a point which bears west of said point of beginning; thence leaving said westerly boundary, East 2.25 miles, more or less, to said point of beginning.

EXHIBIT C

Beginning at the Meander corner common to Sections 23 and 24, Township 35 North, Range 3 West, W.M.; thence North 0.59 miles, more or less, along the west line of said Section 24 and the west line of Section 13 in said township, to the south boundary of the Town of Friday Harbor; thence along said boundary, in a clockwise direction, westerly, northerly, easterly, and southeasterly to its intersection with the center line of Spring Street in said town; thence leaving said town boundary, North 43° East 0.20 miles; thence North 47° West 0.15 miles; thence North 47° East 1.55 miles to a point in San Juan Channel; thence South 49°40' East 2.35 miles; thence South 0.82 miles; thence West 0.80 miles; thence South 30°20' West 0.80 miles; thence North 76°30' West 1.90 miles, more or less, to a point which bears south of said point of beginning; thence North 0.06 miles, more or less, to said point of beginning.

EXHIBIT D

Beginning at the Meander corner common to Sections 23 and 24, Township 35 North, Range 4 West, W.M.; thence North 2.5 miles, more or less, along the west lines of Sections 24, 13 and 12 in said township, to the northwest corner of said Section 12; thence along the north line of said Section 12 and the north lines of Sections 7, 8, 9 and 10 in Township 35 North, Range 3 West, 5 miles, more or less, to the northeast corner of said Section 10; thence along the east boundary of said Section 10 South 1 mile, more or less, to the southeast corner of said section; thence along the south boundary of Section 11 in Township 35 North, Range 3 West, East 0.25 miles, more or less, to the westerly boundary of the Town of Friday Harbor; thence along the boundary of the Town of Friday Harbor, southerly, southeasterly, and easterly to the intersection of said boundary with the west line of Section 13, Township 35 North, Range 3 West; thence South along said west line and the west line of Section 24, Township 35 North, Range 3 West, and the southerly projection thereof, 0.65 miles to a point in Griffin Bay; thence South 76°30' East 1.90 miles; thence North 30°20' East 0.80 miles; thence East 0.80 miles; thence South 12.65 miles to the south boundary of San Juan County; thence southwesterly and northerly along said boundary to a point which bears west of said point of beginning; thence leaving said boundary, East 2.25 miles, more or less, to said point of beginning.