ALL members present.

RESOLUTION NUMBER 90-1 ORV APPLICATION

Moved Resolution Number 90-1 a resolution authorizing application for funding assistance for a continuing project of education and enforcement of ORV laws to the I.A.C. Seconded, carried and signed. Vol 28, Page 323.

DEPARTMENT OF PUBLIC WORKS SWEEPER

Public Works Director Shelton asked and was granted permission to purchase a self-propelled sweeper.

TEMPORARY JOB CHANGE

Michelle DuFault will be paid as a Clerk 6 for one month to train the Commissioner's Secretary. Vol 28, Page 324.

BOARD OF COUNTY COMMISSIONERS REORGANIZATION

Moved Ray Owens be named the 1990 Chairman of the Board of County Commissioners. Discussion John Perrie feels the Chairman can make motions. Seconded and carried.
Moved Rich Hoctor be named Vice-Chairman of the Board of County Commissioners. Seconded and carried.
Commissioner Hoctor offered his help.

KITTITAS COUNTY VIDEO COST

Kittitas County's share of the video on law and justice is $194.00 to be paid to Washington State Association of Counties. Vol 28, Page 325

TRAVEL

Travel for Doug Warnock to Othello on Jan. 15, 1990 for Junior Lamb Caucus Directors.
Travel for Carl Chadsey and Dick Fine to Kamloops, B.C. on Jan 9 or 10th to look at 4475 Coring Excavator.

VOUCHERS

Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing which has been made
available to the Board.

As of this day January 2, 1990, the Board, by a majority vote, does approve for payment those vouchers described as follows: Claims Fund #8686 to #8992 in the amount of $202,878.36 and Payroll Fund #2450 to #2740 in the amount of $398,101.61

BOARD OF COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Ray Owens, Chairman

John Perrie, Commissioner

ATTEST
Rich Hoctor, Commissioner

Beverly M. Allenbaugh, County Auditor
Ex-Officio Clerk of the Board