TUESDAY JANUARY 9, 1990

ALL members present.

MINUTES of December 12, 1990 approved as corrected.

ADMINISTRATOR MARGARET CONDIT DSNS INTERAGENCY AGREEMENT

Moved the Interagency Agreement #6500-77766 between the State of Washington, Department of Social and Health Services and Kittitas County for $11,000.00 be signed. Seconded, carried and signed. Vol 28, page 326.

PLANNER PICKEREL LAKE EASTON ESTATES

Planner Pickerel presented the preliminary plat for Lake Easton Estates.

PUBLIC HEARING AMEND THE 1989 BUDGET

The public hearing was opened and no one spoke for or against the amendments and the hearing was closed.

RESOLUTION NUMBER 90 -2 AMEND THE 1989 BUDGET

Moved Resolution Number 90-2 a resolution to amend the 1989 Current Expense Budget in the amount of $6,127.00 and the Water District #3 Budget in the amount of $14,186.00 be approved. Seconded, carried and signed. Vol 28, Page 330.

TREASURERS PETITIONS FOR REFUNDS

The Board signed the Treasurers petition for refunds for 11 refunds for various taxpayers and amounts. Vol 28, Page 333.

BID OPENING 1990 PETROLEUM PRODUCTS

Bids for 1990 Petroleum Products were opened and Public Works Director will come back with a recommendation. Vol 28, Page 335.

RESOLUTION NUMBER 90-3 CALL FOR BIDS FOR WEED SPRAY

Moved Resolution Number 90-3 a resolution to call for bids for the Kittitas County Weed Spray Program on County property for the 1990-1991 calendar year be approved. Seconded, carried and signed. Vol 28, Page 336.

DEPARTMENT OF NATURAL RESOURCES AGREEMENT

Moved to sign the agreement between Kittitas County the Department of Natural Resources the sum of $5,000.00 as the County's share of
the financial support for the GRS survey. Seconded, carried and signed. Vol 28, Page 337.

RIGHT OF WAY AGREEMENT             EAST MASTERSO ROAD

Moved to sign the Agreement for acquisition of Right of Way for a County Road between Kittitas County and Donald and Gloria Walker. Seconded, carried and signed. Vol 28, Page 337

PUBLIC HEARING                    ADMISSIONS TAX ORDINANCE

The public hearing was opened, Joe Antonich, Comptroller from CWU was present to ask for an exemption for CWU. Mr. Antonich also asked about the minimum daily ticket sales threshold of $1,00.00. Commissioner Perrie recommended the amount be raised to $2,500.00. Albert Engrebritson asked whether kids events are included. Commissioner Perrie also asked to withdraw track and field events.

ORDINANCE NUMBER 90-1              ADMISSIONS TAX AMENDMENT

Moved Ordinance Number 90-1 an ordinance to amend Ordinance 89-6 be approved. Seconded, carried and signed. Vol 28, Page 342

JUVENILE FACILITIES

Moved the 1990 agreement for Juvenile Detention in Yakima County for 1990 for an amount of $66.00 per day be signed. Seconded, carried and signed. Vol 28, Page 345

ALCOHOL DRUG DEPENDENCY SERVICE

Moved the Contract Number 3410-76888 Alcohol Drug Dependency Service and Kittitas County for services from October 27, 1989 through June 30, 1991 in the amount of $4,697.00 be approved. Seconded, carried and signed. Vol 28, Page 347.

YOUTH SERVICES OF KITTITAS COUNTY

Moved Contract Number 3430-76320 between Kittitas County and Youth Services of Kittitas County for the period July 1, 1989 through June 30, 1991 in the amount of $9,225.00 be signed. Seconded, carried and signed. Vol 28, Page 356

ALCOHOL DRUG DEPENDENCY SERVICE

Moved Contract Number 3430-76320 between Kittitas County and Alcohol Drug Dependency Service for the period July 1, 1989 to June 30, 1991 in the amount of $2,517.00 be approved. Seconded, carried and signed. Vol 28, Page 365

PROPOSED YAKIMA FIRING CENTER      MONTANA MEETING
The Board discussed going to Glascou, Montana but none were able to attend.

LIBRARY SUPPORT

Commissioner Perrie is negotiating County subsidy of unincorporated citizens use of Ellensburg City Library.

PETROLEUM PRODUCTS AWARD

Public Works Director Shelton recommended the bid for petroleum products be awarded to DeVere and Sons of Cle Elum.

EXTENDED MEETING TIME

Moved the meeting be extended until 3:00 p.m. to discus a policy relating to filling boards and commissions vacancies. Seconded and carried.

SUSTAINABLE FORESTRY COMMITTEE

Commissioner Owens reported on the composition of the Committee

Environmentalist - Susan Willis Johnson
    Roger Contor

Industry- Bob McGruder
    Pete Hiede

Business- Floyd Williams

DNR- Bill Boyans

Logging - Bob Thompson
    Eldon Renfro

C W U- Curt Wibierg

U S Forest Service - Bill Lowery

Local Irrigator - Urban Eberhart

Local Government -

INSURANCE DISCUSSION

Beginning discussion on County liability and property insurance renewal.

EXTENDED MEETING
The meeting continued with the fact there are 19 boards and 220 people that are appointed to boards and commissions by the County Commissioners. Commissioner John Perrie will prepare a draft policy for Board review.

TRAVEL

Travel for Kris Karnes to Yakima on Jan. 11, 1990 for Mennigococal Immunization Clinic.
Travel for Jane Wright to Leavenworth on Feb. 5-6, 1990 for Regional Aidsnet 2 Conference.
Travel for Sandra Ostheller to Ellensburg on Jan. 22, 1990 for Training for First Step.
Travel for Gordon Kelly to Moses Lake on Jan. 11, 1990 to attend E. Wa. Environmental Health Director's.
Travel for Mary Heithemper to Yakima on Jan. 8, 1990 for Childrens Coordinator Services Regional meeting.
Travel for Jimi Vernie to Tacoma on Jan 26, 1990 to Substance Abuse Seminar.
Travel for Doug Warnock to Spokane on Jan. 16, 1990 to PNW Farm Forum.
Travel for Lana Tingey to Yakima on Jan. 10, 1990 for Wellnet meeting.

BOARD OF COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Ray Owens, Chairman

John Perrie, Commissioner

Rich Hoctor, Commissioner

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