ALL members present.

MINUTES of January 2, 1990 accepted as corrected.

WELCOME

Mr. Gary Berndt, Mayor of Cle Elum welcomed the Board, Mr. George Schoen, Mayor of South Cle Elum welcomed the Board and asked the Board to speak to KVCH about their collections procedures, he feels this is unnecessary for a tax supported institution. Roslyn Mayor Jack Denning welcomed the Board and Jennifer Grillo from Upper County Chamber of Commerce spoke in favor of monthly meetings in the Upper County.

CORRESPONDENCE

Mr. Homer Miller complemented the County Road Crew work on Kaufman Road. Information was received from the City of Ellensburg concerning a proposed annexation near the Mt. Stuart School on Kutchin property. A letter was received from the City of Cle Elum concerning Rabanco. Mr. Sneedes will be in attendance on Feb. 26, 1990.

RESOLUTION NUMBER 90-4

BID AWARD FOR PETROLEUM PRODUCTS

Moved Resolution Number 90-4 a resolution to award bid for furnishing Kittitas County with petroleum products for 1990 to DeVerre and Sons Distributing, Cle Elum be approved. Seconded, carried and signed. Vol 28, Page 374

RESOLUTION NUMBER 90-5

PUBLIC HEARING STOP SIGN/ YIELD SIGNS

Moved Resolution Number 90-5 a resolution establishing a public hearing to consider placing a stop sign at the intersection of B. Clerf Road and Fourth Parallel Road, to consider replacing yield signs with stop signs at certain County Road intersection, and amending section 10.12.010 of the Kittitas County Code be approved. Seconded, carried and signed. Vol 28, Page 375

TIRE FIELD SERVICE

CONTRACT AWARD

Moved the contract between Kittitas County and Whiteman Tire Company for tire field service for 1990 for the Lower County in the amount of $27.50 per hour and $.25 per mile be approved. Seconded, carried and signed. Vol 28, Page 379

PROSECUTOR PITTS

SKI ACRES LITIGATION

Prosecutor Pitts reported on the Admissions Tax litigation Ski Acres has brought against Kittitas County.
Chairman Owens read a letter from the Prosecutor regarding the proposed zoning at Bullfrog Road/ SR 903. Two letters were received one for rezone approval from the Cle Elum Chamber and one opposition from the City of Roslyn. Vol 28, Page 381

Gerald Kauzlarich submitted a letter as a request for action. Mary Chepoda spoke in opposition. Susan Willis Johnson spoke against the zone change. Ron Dunn supports the zone change. Dennis Marth spoke against the zone change. Jeff Anderson wants to expand his snowmobile business and not the motorcycle business. Jeffrey Anderson submitted a petition of people in favor of action be taken to help solve an ongoing problem of illegal use of Off Road Vehicles on roads. Dorothy Olson questioned the education impact on the proposed traffic changes. Many others spoke both for and against the rezone. Commissioner Hoctor wants a nuisance policy in place by June of 1990 and ORV Deputies to enforce it. Moved based on the Planning Commissions recommendation regarding the rezone from suburban to General Commercial on Bullfrog and SR/903 be approved. Seconded, noted there are three findings of fact, and carried. Vol 28, Page 383.

Commissioner Hoctor suggested a meeting be set to start discussion on an ordinance. Public Works Director Shelton spoke of the problems on the roads.

The plat has met all minimum requirements and has the approval of the Planning Commission, Prosecutor and Health Department. Moved to approve the final plat for Lake Easton Estates. Seconded and carried.

Mr. Homer Miller was present to discuss the Kittitas County new system issues.

Commissioner Perrie discussed the formula to dispense the Admissions Tax money to the Libraries. His proposal would start in March of 1990: Ellensburg = $20,000.00, Cle Elum = $4,200.00, Kittitas = $1,680.00, Roslyn = $1,680.00, total of $27,560.00.
Hopefully a 5 year proposal would be negotiated.

UNION CONTRACT                      SHERIFF

Moved the Collective Bargaining Agreement between the Board of County Commissioners and Kittitas County Sheriff and General Teamsters Local Number 524 amending the salaries and benefits in the amount of $50.00 per month for 1990 and 4% for 1991 be signed. Seconded carried and signed. Vol 28,, Page 385.

EAST MASTERSON ROAD

East Masterson Road is now under construction.

HYAK ESTATES                          NUMBER 4

The Board has received a request to sell lots in Hyak Estates Number 4.

STADIUM FUNDS

Commissioners Hoctor asked the Board to consider Stadium Fund Monies for the C W U Chimpanzee Lab. Moved $500.00 be approved from the 1990 Budget Appropriation from Stadium Fund. Seconded and carried.

TRAVEL

Travel for Mike Burtness to Bellevue on Wed. evenings for 10 weeks for Plumbing Code.
Travel for Ellen Glauert to Richland on Jan. 18, 90 for DSHS workshop.
Travel for Tom Pickerel to Marysville on Jan. 19, 1990 for Forest Roundtable.
Travel for Gordon Kelly to Tacoma on Feb. 13, 1990 for regional sludge management.
Travel for Bob Say to Glasgow Mt. on Jan 17, to 20, 1990 for Military Land Acquisition meeting.
Travel for Kris Karnes to Yakima on Jan 11, 1990 for Mennigococal Clinic.

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

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