PRESENT were Commissioner Hoctor and Commissioner Perrie. Commissioner Owens was out of town.

MINUTES from December 26, 1989 were approved as corrected.

RESOLUTION NUMBER 90-6

Moved Resolution Number 90-6 a resolution approving County Treasurer's petition to finally cancel personal property taxes which are more than six years delinquent be approved. Seconded, carried and signed. Vol 28, Page 418.

DSHS CONTRACT NUMBER 2200-73621(1)

Moved Contract Number 2200-73621(1) between DSHS and Kittitas County, a transition contract from County contract to one RSN Contract be signed by the Vice Chairman. Seconded, carried and signed by the Vice Chairman. Vol 28, Page 422.

BRIDGE INSPECTION REPORT

The Board received a bridge inspection report from P.W. Director Shelton.

ARM CONSTRUCTION CONTRACT

Moved to sign the contract between Kittitas County and ARM Construction of Bellevue for reconstruction of the Railroad Street Bridge Number 03112, BROS-2019(008). Seconded, carried and signed. Discussion - Strike Joe Andreotti's name as it was a mistake. Vol 28, Page 423.

BID OPENING

Two bids were received, one from Basin Tree Service and Pest Control from Ephrata and one from B & F services of Ellensburg. The P.E. Director will come back with a recommendation. Vol 28, Page 433.

RESOLUTION NUMBER 90-7

Moved Resolution Number 90-7 a resolution to call for bids for culvert pipe for Kittitas County in 1990 be approved. Seconded, carried and signed. Vol 28, Page 434.

CONTRACT

Moved the contract between Kittitas County and Simpson's Texaco for Upper County tire field service at the rate of $12.50 per hour and $.25 per mile be signed. Seconded, carried and signed. Discussion it was signed by George Simpson on December 28, 1989.

RESOLUTION NUMBER 90-8 BID CALL HYDRAULIC EXCAVATOR

Moved Resolution Number 90-8 a resolution to call for bids to purchase one new truck-mounted hydraulic excavator be signed. Seconded, carried and signed. Vol 28, Page 438.

GLASGOW MONTANA MEETING PROPOSED Y.F.C. EXPANSION

Bob Say reported on the meeting and the Board asked him to prepare a written report.

EMPLOYEE STATUS REPORT

The Board signed a Employee Status Report for Scot Petrie as Airport Caretaker at a hourly rate of $7.22 and for Darlene Harper as a Temporary Secretary/ Receptionist employed through People to People. Vol 28, Page 440, Vol 28, Page 441.

AIRPORT REPORT

Discussion was held on the underground Gasoline Storage tanks.

RESOLUTION NUMBER 90-9 TRAFFIC ENFORCEMENT ACCOUNT

Moved to sign Resolution Number 90-9 a resolution in the matter of establishing a separate and identifiable revenue account for Traffic Enforcement Purposes. Seconded, carried and signed. Vol 28, Page 442.

AUDITOR REQUEST ACCOUNTING REORGANIZATION

Moved to accept the proposal submitted by the Auditor to establish the following positions: Budget Supervisor/ Payroll Officer, Accountant/ Research Special Projects, Clerk V/ Bookkeeper II - 60%, Clerk IV/ Bookkeeper I, funded by the current budget, subject to the Clerical Union approval. The effective date is February 1, 1990. Seconded and carried. Vol 28, Page 443.

JOB DESCRIPTION

Moved the Board notify all applicants for the Commissioners Secretary position that the job will be re-advertised as a part time position. Seconded and carried.

SOLID WASTE CONTRACT GORDON KELLY

Moved Grant Amendment Number 2 to Ecology Grant Number Tax 89056 between Kittitas County and The State of Washington Department of Ecology for ground monitoring wells be approved. Seconded, carried and approved. Vol 28, Page 444.
TRAVEL

Travel for Doug Warnock to Olympia on Jan. 24, 1990 with chamber on agri-business.
Travel for Gordon Kelly to Moses Lake on Feb. 1, 1990 for Environmental Health Directors.
Travel for Jim Thomson and Jerry Williams to Moses Lake for Substance Abuse Coalition report on Kittitas County.

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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