ALL members of the Board were present.

MINUTES of January 16, 1990 were approved as corrected.

CORRESPONDENCE

A letter was received from Representative Noel Kirby on property tax Equalization funding for counties.

GOA Study - ask Lew Clawson is there anything else we need or can do?

MH/DA/DD CONTRACTS

Moved the Chairman sign DD Contract # 2490-75290 (1) between Kittitas County and DSHS in the amount of $7,532.00. Seconded, carried and signed by the Chairman.Vol 28, Page 497.

Moved the Chairman sign Contract #89-91-568-4000(1) between Kittitas County and Elmview. Seconded, carried and signed by the Chairman.Vol 28, Page 506

Moved the Chairman sign Contract # 89-91-568-4003(1) between Kittitas County and KCAC for an increase of $225.00. Seconded, carried and signed by the Chairman.Vol 28, 447.

Moved the Chairman sign Contract # 1440-74181(3) for County Community Client Substance Abuse Services, contract amendment funding increases to total a new amount of $177,694.00. Seconded, carried and signed by the Chairman.Vol 28, Page 513.

Moved the Chairman sign Contract Amendment #2 Contract #89-91-565-4002(2) between Kittitas County and Alcohol Drug Dependency Services to increase funding to $176,796.00. Seconded, carried and signed.Vol 28, Page 452.

ALCOHOL SUBSTANCE ABUSE PROGRAM BOARD APPOINTMENTS


WELLNESS COMMITTEE

CPR CLASSES

Moved employees signed up for CPR classes on March 1 and 8, 1990 be granted time from work to attend. $1.00 will be paid from the Wellness Committee and $2.00 from the employee. Seconded and carried.

ASSESSOR MACKNER

1989 TIMBER TAX FUND

Assessor Mackner reported on the 1989 timber tax.
Priority 1 $53,517.54
Priority 2 95,690.67
Priority 3 460,293.78 Total $609,501.99
1991 Reserve Account $121,900.40
The Board asked the Assessor if she would prepare a letter of support for Rep. Kirby's proposal for the Board to sign. Moved the Assessor develop a County position for County approval relative to the County position on HB2811. Seconded and carried.

PUBLIC HEARING STOP SIGNS
The public hearing was opened, no one was present, the meeting was closed.

CONTRACT FOR GAS AND DIESEL FUEL
Moved the Contract between Kittitas County and DeVere and Sons Distributing for furnishing gasoline and diesel fuel by a card lock system, and stove/furnace oil and lubricants for 1990 be approved. Seconded, carried and signed.Vol 28, Page 455.

CALL FOR BIDS TRUCK MOUNTED CRANE
Moved Resolution Number 90-10 a resolution to call for bids to purchase one new truck-mounted crane be approved. Seconded, carried and signed.Vol 28, Page 474.

ORDINANCE NUMBER 90-2 STOP SIGNS
Moved Ordinance Number 90-2 an ordinance to install a stop sign on B. Clerf Road at Fourth Parallel Road, to replace a yield sign with a stop sign at certain County Road intersections, and amending section 10.12.010 of the Kittitas County Code. Seconded, carried and signed.Vol 28, Page 476.

RESOLUTION NUMBER 90-11 BID AWARD WEED SPRAY
Moved Resolution Number 90-11 a resolution to award bid for furnishing and applying foliar herbicides and soil residual herbicides on County Property in the total amount of $113,806.00 B & F Services, Ellensburg, WN. be signed. Seconded, carried and signed.Vol 28, Page 477.


NORTHWEST WEATHERNET, INC.
The Department of Public Works has discussed the forecast weather report offered by Northwest WeatherNet, Inc. For a sum of $150.00 per month the Department could get long range and short range reports. They will continue gathering information.

ORDINANCE 90-3 ZONING/ANDERSON COMMERCIAL
Moved Ordinance Number 90-3 an ordinance in the matter of Zoning Territory Anderson Commercial Zoning Bullfrog Road/ SR 903 be
approved. Seconded, carried and signed. Discussion the owner of
the property must supply a legal description of the 1.6 acres.
Vol.28, Page 481.

STUMP JUMPERS APPLICATION

The Stump jumpers has applied for a permit for motorcycle race in
the Ryegrass area.

FAIR BOARD APPOINTMENTS

Moved that Dave Nelson, Wilma Pratt and Gene Panattoni be
reappointed to the Fair Board for terms to expire December 12,

SUPERTRAIN

The Board will discus the matter with Planner Pickerel and begin
to form information files.

PUBLIC HEARING HEALTH BUDGET AMENDMENTS

A public hearing will be set for Feb. 20, 1990 at Cle Elum at
10:00 a.m. for public input on the proposed amendment to the
Public Health Budget and reserves in the amount of $12,075.00.Vol
28,, Page 482.

COUNTY EXTENSION AGENT PERSONNEL REQUEST

Doug Warnock stated one of his employees will be taking maternity
leave in July and requested a replacement person. He was asked to
try People for People.

COOPERATION OF GOVERNMENTS

Moved, based on a request from the Cle Elum Chamber of Commerce, a
letter be prepared for DOE supporting cooperative efforts to
consolidate utilities. In the upper Co. Seconded and carried.

CENTENNIAL COMMITTEE

Moved the Centennial Committee be continued until the books are
sold or a later determination be made. Seconded and carried.

TRAVEL

Travel for Doug Warnock to Yakima on October 10, 1989 for Horse
Conference planning.
Travel for Lana Tingey on Nov. 29, 1989 to Yakima for Parenting on
your own.
Travel for Billie Barrett to Seatac on March 22 and 23 for IAMPO
Seminar,
Travel for Mike Burtness to Bellevue on Feb. 9, 1990 for Fire
Marshal meeting.
Travel for Larry Bland and Don Madsen to Moses Lake on Feb. 21, 1990 for County Road Supervisors.
Travel for Margaret Condit to Walla Walla on Feb. 8, 1990 to RSN Session.
Travel for Margaret Condit to Pasco on Feb. 26, 1990 for RSN Governing Board.
Travel for Jim Thomson and Jerry Williams to Moses Lake on Feb. 1, 1990 for WSSAC Meeting.
Travel for John Nixon and Dave Leffert to Selah on 1-22 to 1-25 and to Everett on 3-12 to 3-16, 1990 for SWIBS training and bridge inspection course.
Travel for Tom Precious to Bellevue on Feb. 2, 1990 for vote registration files.

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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