TUESDAY                                 FEBRUARY 6, 1990

ALL members were present.

CORRESPONDENCE

Mr. Thompson from CWU has invited the Board on a tour of the campus. A letter in support of the Kittitas County Board of Commissioners as the lead agency was received from a law firm whose clients oppose the Rabanco site. A letter thanking the Board for the $500.00 towards the outdoor habitat from Debbi and Roger Fouts was received. Vol 28, Page 519.

OFFICIAL DESIGNATION OF DEPOSITARIES


THORP MILL TOWN VOUCHER

Moved the Chairman sign the invoice voucher between Department of Community Development and Kittitas County for historic preservation in the amount of $2,335.00. Seconded, carried and signed by the Chairman. Vol 28, Page 522.

DOE GRANT EXTENSION

Moved the Chairman sign the Grant Amendment Number 2 to Ecology Grant Number Tax 89028 between State of Washington Department of Ecology and Kittitas County for a time extension. Seconded, carried and signed by the Chairman. Vol 28, Page 523.

FOREST SERVICE

Moved the Chairman be authorized to sign the Attachment I, Joint Operating and Financial Plan for October 1, 1989 to September 30, 1990 for reimbursable services by the Sheriff's Office requested by the Forest Service. Seconded, carried and signed by the Chairman. Vol 28, Page 526.

COMMISSIONERS OFFICE HOURS

Moved the office hours for the Commissioners office be set from 9 a.m. until 3 p.m. Monday's through Friday's effective February 12, 1990. Seconded and carried.

BID OPENING

Rowand Machinery Co. - $164,934.00, trade-in $15,000
Sahlberg Equipment, Inc. -$197,584.10, trade-in $10,775.00
demo unit - $180,124.87 Shaffer Crane and Equipment, Inc. $173,504.10, trade-in $5,000.00. Vol 28, Page 531.
BID OPENING

Northwest Culvert Company - $19,949.82, Pacific Corrugated Pipe Co. - $19,039.54, Spokane Culvert Company - $20,959.31 Northwest culvert bid was faxed because of DPW using an old address and mail did not reach them in time for normal reply. Prosecutor Pitts said the bid was acceptable because it had not been studied before it was placed in a sealed envelope. Vol 28, Page 532.

REJECT BIDS

Moved Resolution Number 90-12 a resolution to reject all bids for furnishing and installing DCA Computer Software in the Department of Public Works be approved. Seconded, carried and signed. Vol 28, Page 533.

RESOLUTION NUMBER 90-13

Moved Resolution Number 90-13 a resolution to establish a public hearing to consider revision the speed limit on a portion of the Wanapum Park Road and the Huntzinger Road, to consider establishing a "no parking" zone on the Wanapum Park Road, and amending section 10.08.010 of the Kittitas County Code be signed. Seconded, carried and signed. Vol 28, Page 534.

EMPLOYEE STATUS REPORT

The Board signed an employee status report for Michelle Dufault to return to Clerk IV position at $1,486.00 per month. Vol 28, Page 536.

LETTER OF COMMENDATION

Moved a letter of commendation for good work be written and placed in Michelle Dufault's personnel file. Seconded and carried.

FRONTAGE ROAD NAMES

Bob Say recommended names for frontage roads, names based on local usage.

COMMISSIONER'S SECRETARY POSITION

Moved to post the Commissioners Secretary position with the new hours and job description. Seconded and carried.

PLANNER PICKEREL

Commissioner Perrie suggested advertising for an advisory citizens group to compile an information file. Ed Harrel reported on the Newhouse Bill SB6781 relating to B.N. Co R.R. line and he is looking at all the options. The Yakima Economic Development Council has requested the Governor support a study. Perhaps a
multi-county rail district could be established. Moved Kittitas County prepare a letter of support of SB6781 to the Chairman of Transportation Committee, Newhouse, our Legislators and others. Seconded and carried.

BOARD AND COMMISSION APPOINTMENTS

Moved Commissioner Hoctor draw a position paper on a policy for filling Boards and Commissions positions. Seconded, discussion - as no one is being considered for appointment now is a good time to make a new policy. Carried.

TREASURER'S REQUEST PERSONNEL

Treasurer Schormann requested her Clerk I be moved to where the position was as a Clerk II. The position was lowered by Commissioner request in the 1988 budget. The Board asked that she wait while a job survey is studied.

TREASURER'S REQUEST CASH REGISTER

The Treasurer will see what is available and the price of new cash registers.

JOB DESCRIPTION

The Chairman will visit with the Department of Public Works and the Prosecutors Office as no job descriptions have been turned in as requested.

GREEN WAY - YAKIMA RIVER

Chairman Hoctor will investigate a "green way" along the Yakima River in Kittitas County. This has been done in Yakima County and could be done with private foundation monies in Kittitas County.

TRAVEL

Travel for Robert Shelton to Ephrata on Feb. 8 & 9, 1990 for District meeting.
Travel for Bob Say to Seattle on Feb. 21 & 22, 1990 for Federal Aviation Ad.
Travel for Bob Shelton to Yakima on Feb. 6 & 7, 1990 for DOT Photo Interpretation.
Travel for Alex Galbraith to Kittitas County on various dates to document damages from AT&T's line.
Travel for Joy Potter to Renton on Feb. 14, 1990 for PMS meeting.
Travel for Ellen Glauert to Yakima to pick up computer.
Travel for Lana Tingey to Seattle on Feb. 16, 1990 for 4-H leaders forum.
Travel for Doug Warnock to Yakima on Feb. 24 & 25, 1990 for Horse Conference.
Travel for Doug Warnock to Pasco on Feb. 15, 1990 for Bull Test.
Travel for Lana Tingey to Moses Lake on March 5 & 6, 1990 for Seafood seminar.
Travel for Lana Tingey to Kennewick on Feb. 26 & 27, 1990 for family planning.

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