TUESDAY                                  FEBRUARY 20, 1990

ALL members present.

CORRESPONDENCE

Acknowledged a Juvenile Grant 3430-76320 (1) has been received.Vol 28,, Page 537.
A letter from the Ellensburg Chamber of Commerce recommending appointments to the Region 9 Tourism Board, discuss later.
A letter from Roger Sparks resigning from the Board of Appeals.
A letter from Don Pless, DNR on sludge use in the forests, to be forwarded to Gordon Kelly.
A letter from the City of Ellensburg commending Jane Wright from the Health Department.
A letter from DOE commending Gordon Kelly on his work.
A letter from the Ellensburg Chamber of Commerce regarding rest stop signs.
A letter from Judge Paul Pangrazi regarding the location of the District Court in a new location.

BID OPENING                          TRUCK-MOUNTED CRANE

Coast Crane Co. of Wa.      $6,459.81
Critzer Equipment Co.       $6,301.99 Vol 28, Page 538.

CULVERT BID                          RECEIVED LATE

A bid was received late, documentation was submitted to justify the acceptance of the bid. The bid was opened, the bid was from Barrel Cascade Culvert of Arlington in the amount of $17,979.95.Vol 28, Page 539.

PUBLIC HEARING                          REPLACEMENT SIGNS

The public hearing was opened. No one was present and the public hearing was closed.

ORDINANCE NUMBER 90-4                REPLACE YIELD SIGNS

Moved Ordinance Number 90-4 an ordinance to replace yield signs with stop signs at certain County Road Intersections, and amending section 10.12.010 of the Kittitas County Code be approved. Seconded, carried and signed.Vol 28, Page 542.

DEDICATION DEED                    CLARENCE AND HAZEL HARRELL

Moved the dedication deed from Clarence and Hazel Harrell to Kittitas County for the sum of $3,790.00 be approved. Seconded, discussion the cover letter explains the $3,790.00 is for 440 lineal feet of 15" SDR 41 PVC pipe already furnished by Kittitas County; therefore no additional reimbursement will be made. Carried and signed. OR302719 Vol 28, Page 543.
TIRES FIELD SERVICE CHANGE

Moved the Chairman be authorized to sign the contract amendment to change the $.25 that was a typing error to the $.75 that is the correct figure for tire field service. Seconded, carried and signed.

RESOLUTION NUMBER 90-14 BID CALL HIGHWAY SIGNING MATERIAL

Moved Resolution Number 90-14 a resolution to call for bids for Highway Signing Materials for Kittitas County in 1990 be approved. Seconded, carried and signed. Vol 28, Page 546.

WEATHER NET

Engineer Shelton feels he need the up to date information provided by the Weathernet system.

RESOLUTION NUMBER 90-15 PUBLIC HEARING FOWLER CREEK ROAD VACATION

Moved Resolution Number 90-15 a resolution to establish a public hearing to consider vacation of a portion of the Fowler Creek Road be approved. Seconded, carried and signed. Vol 28, Page 548. Attached is a petition for vacancy of a portion of Fowler Creek Road.

RESOLUTION NUMBER 90-16 TERMINATE OIL AND GAS LEASE

Moved Resolution Number 90-16 a resolution to terminate the lease with M & M Oil Company for oil and gas exploration on County property be approved. Seconded, carried and signed. Vol 28, Page 551.

AMENDMENT #1 WASHINGTON STATE PARKS

Moved to sign Amendment #1 to Cooperative Agreement between the Washington State Parks and Recreation Commission and Kittitas County to increase the funding for snow plowing in the Reecer Creek area from $400.00 to $1,400.00 to a total cost of $6,800.00 to $7,880. Seconded, carried and signed.

RESOLUTION NUMBER 90-17 CANCEL WARRANTS

Moved Resolution Number 90-17 a resolution to cancel warrants in the amount of $9.79 to Communications and $112.20 to Blumenthal Uniform be approved. Seconded, carried and signed. Vol 28, Page 552.

ROAD NAME CHANGES
The suggested road names will be presented March 20, 1990 for time to circulate the names and public discussion to take place.

RESOLUTION NUMBER 90-18       CLOSE COMMUNICATIONS FUND

Moved Resolution Number 90-18 a resolution closing the Communications Department Petty Cash be approved. Seconded, carried and signed. Vol 28, Page 553.

RESOLUTION NUMBER 90-19       HOLD.

PUBLIC MEETING               AMEND PUBLIC HEALTH BUDGET

Moved the Board of County Commissioners reaffirm the Board of Health's decision to increase expenditures and revenue in the amount of $1,275.00 in the Health Department's budget. Seconded and carried.

RESOLUTION NUMBER 90-20       AMEND 1990 BUDGET

Moved Resolution Number 90-20 a resolution to amend the 1990 budget for Public Health in the amount of $1,275.00 be approved. Seconded, carried and signed. Vol 28, Page 553A.

FAIR BOARD APPOINTMENT REQUEST

The Fair Board has requested the suggested names be appointed as new members of the Fair Board. The Board of Commissioners will wait until the guidelines have been approved.

APPOINTMENT GUIDELINES

Moved to approve the new written policy for appointment to County Boards, Committees and Commissions that was passed on Feb. 6, 1990. Seconded and carried. Vol 29, Page 163.

MENTAL HEALTH CONTRACT       ELMVIEW

Moved the agreement between Kittitas County and Elmview, subcontract number 90-568-4000 for Feb. 1, 1990 to Sept. 30, 1990, in the amount of $4,000.00 be approved. Seconded, carried and signed by the Chairman. Vol 28, Page 556.

MENTAL HEALTH                CAROLYN CARLSON

Moved the agreement between Kittitas County and Carolyn Carlson, subcontract number 568-10-4904, for the period Feb. 1, 1990 to Sept. 30, 1990, in the amount of $5,500.00 be approved. Seconded, carried and signed by the Chairman. Vol 28, Page 560.

MENTAL HEALTH                JOHN KARLSON
Moved the agreement between Kittitas County and John Karlson for the period Feb. 1, 1990 to June 15, 1990, in the amount of $3,600.00 be approved. Seconded, carried and signed by the Chairman. Vol 28, Page 566.

KITTITAS COUNTY ALLIANCE FOR THE MENTALLY ILL

Moved to sign the agreement between Kittitas County and Kittitas County Alliance for the Mentally Ill, subcontract number 90-(9)-564-4002 for the period Feb. 1, 1990 to June 30, 1990 in the amount of $3,000.00. Seconded, carried and signed by the Chairman. Vol 28, Page 572.

MENTAL HEALTH

Moved to sign contract number 6500-78110 the interagency agreement between State of Washington Department of Social and Health Services and Kittitas County to create and/or strengthen peer support and advocacy group for mental health consumers and their families. Services to be completed by June 30, 1990 and for an amount of $3,000.00. Seconded, carried and signed by the Chairman. Vol 28, Page 585.

MENTAL HEALTH/ DRUG DEPENDENCY BOARD GUIDELINES

Moved to follow the recommendation of Director Margaret Condit, and to adopt the MH/DD guidelines. Seconded and carried. Vol 29, Page 165.

BOARD PRESENTATION

The Board gave a presentation and various members of the County honored Willard Chase, Director of Emergency Services from 1978 until 1989.

TRAVEL

Travel for John Nixon and Fred Dunham to Olympia on 4-2 to 4-5, 1990 for CEAL computer class.
Travel for Robert Shelton to Yakima on Feb. 27, 1990 for IBM Preview.
Travel for Fred Dunham and George Pflug to Seattle on march 29, 1990 for Practical Math for Land Surveyors.
Travel for Kittitas County Fair staff and directors to Ellensburg on March 9 and 10 for WSFA School.
Travel for Jock Young, Stephanie, Sergi, Laurie Donico and Barbara Hiskey to Morgan Middle School from Feb through Sept. to serve on Community Mobilization Junior High Project.
Travel for Billie Barrett to Yakima on Feb. 23, 1990 to 4 hour seminar.
MEMBERS present Chairman Ray Owens, Commissioner John Perrie. Commissioner Rich Hoctor was absent with an eye operation. MINUTES of January 23, 30 and February 6, and 20, 1990 were approved as corrected.

CORRESPONDENCE
A letter was received from the Kittitas County Conservation District concerning sludge use.

PUBLIC HEARING BUDGET AMENDMENTS FOR 1990 BILLS
Moved a Public Hearing be set for March 20, 1990 at 9:45 a.m. to consider budget amendments for 1990. Assessor for $20.00, Co-Operative Extension for $13.00, Lower District Court for $454.00, Prosecutor for $535.00, Sheriff ORV for $7,322.00 and $8,344.00.

PUBLIC ENTITY RENEWAL
Moved the Public Entity Renewal Invitation from Gary Guzzie Insurance Agency be signed by the Chairman. Seconded, carried and
signed by the Chairman.

Moved the Public Officials Errors and Omissions Invitation be signed. Seconded, carried and signed.

Moved the Law Enforcement Error and Ommissions Invitation be signed. Seconded, carried and signed.

Moved the General Liability Invitation be signed. Seconded, carried and signed.

Moved the Auto Liability Invitation be signed. Seconded, carried and signed.

Moved the Chairman be authorized to sign the statement of values. Seconded, discussion - items can be added later, carried and signed.

REGION 9 TOURISM

APPOINTMENTS

Moved Everell Purcell be appointed director and Bob Jackson, alternate for the Region 9 Tourism Board. Seconded and carried.

LIBRARY SERVICES CONTRACT

A suggested figure of $20,000.00 for 1990 and $40,000.00 for 1991 and 1992 be offered to the Ellensburg City Library. Suggested the rural residents would pay $20.00 per year.

Moved the Chairman write a letter to the City of Ellensburg Library Board, in care of, City Manager, Doug Williams affirming the figures offered and noting this is our best offer for the first 3 year contract. Seconded and carried.

COMMITTEE VACANCIES

Moved to prepare a list of all committee vacancies and advertise 2 times, the advertising to be completed by March 26, 1990, the appointments to be made on March 27, 1990. Seconded and carried.
DISABILITY BOARD
The Secretary of the Disability Board has resigned effective 3/31/90.

LOCAL IMPROVEMENT DISTRICT ASSESSMENT
Moved to acknowledge the receipt of LID for Lots 1 and 2, Block 16, Ellensburg original in the amount of $2,163.16. Carried.

TRAVEL POLICY
Moved to drop the minimum mileage in the Kittitas County Travel Policy. Seconded and carried.
Moved the Kittitas County Travel Policy as revised, be approved. Seconded and carried.

PUBLIC HEARING SPEED LIMIT/HUNTZINGER/WANAPUMPARK ROADS
No one was present to speak and the hearing was closed.

ORDINANCE NUMBER 90-4 VANTAGE AREA SPEED LIMIT
Moved Ordinance Number 90-4 an ordinance to establish a speed limit of 25 miles per hour on a portion of Wanapum Park Road and Huntzinger Road, to establish a "No Parking" zone on the Wanapum Park Road, and amending Section 10.08.010 of the Kittitas County Code be approved. Seconded, carried and signed.

RESOLUTION NUMBER 90-21 BID AWARD CULVERT PIPE
Moved Resolution Number 90-21 a resolution to award bid for furnishing Kittitas County with culvert pipe for 1990 be approved. Seconded, carried and signed.

RESOLUTION NUMBER 90-22 BID AWARD EXCAVATOR
Moved Resolution Number 90-22 a resolution to award bid for one new truck-mounted hydraulic excavator from Rowand Machinery Company in the amount of $153,000.00, be approved. Seconded, carried and
RESOLUTION NUMBER 90-23 BID AWARD CRANE
Moved Resolution Number 90-23 a resolution to award bid to Critzer Equipment Company, Spokane for furnishing Kittitas County with one new truck-mounted crane in the amount of $5,926.84 be approved. Seconded, carried and signed.

RESOLUTION NUMBER 90-24 PUBLIC HEARING WATER DISTRICT 3 FRANCHISE
Moved Resolution Number 90-24 a resolution to establish a public hearing to consider granting a franchise to Kittitas County Water District No. 3 in a portion of sections 2, 11, 12, 13, and 14, Township 20 North, Range 13 East, W.M. be approved. Seconded, carried and signed.

KITTITAS COUNTY INVENTORY
Moved to adopt the Kittitas County Property Inventory as presented. Seconded and carried. The complete document will be signed at a later time.

RAILROAD PRESERVATION ED HARRELL
Ed Harrell reported Burlington Northern will delay abandoning the track for one year. DOT will study the use of the right of way.

VANTAGE SIGNS
Brian Stockdale discussed highway sign lighting for Vantage and questioned what process is needed to place signs by the freeway. Planner Pickerel noted it would require a public hearing. The matter was referred to the Planner.

SUBDIVISION AMENDMENT APPLICABILITY
Moved to hold a Public Hearing on March 13, 1990, at 10:00 a.m., to hear amendments to the section on Subdivision 16.04.010. Seconded
and carried.

DATA PROCESSING REQUEST
Moved the request from Data Processing for an additional $5,000.00 computer room P C to come from Capital Improvements, be approved. Seconded and carried.

FAIR BOARD REQUEST
The request from the Fair Board for a budget amendment request was granted and the request for approval of the suggested new members was tabled. Security Pacific and FHA will be approached for possible funding for fair ground seating improvements.

APPEALS ADMISSION TAX
Moved the County authorize Prosecutor Pitts to make contact with Al Milanka to work with Prosecutor Pitts on the appeals of the Admissions Tax decision. Seconded and carried.

CITY / COUNTY MEETINGS
A letter will be written to the City of Ellensburg and Kittitas Council suggesting a once a month social meeting, preferably breakfast with no agenda. Also a meeting with the Yakima Board and twice a year with the State Legislators.