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

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 = $8,344.00. MH $25,091.00 Fair $5,587.00. Vol 28, Page 591.

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 Omissions 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. Vol 28, Page 592.

REGION 9 TOURISM

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.Vol 28, Page 609.

PUBLIC HEARING          SPEED LIMIT/HUNTZINGER/WANAPUM PARK ROADS

No one was present to speak and the hearing was closed.

ORDINANCE NUMBER 90-4(A) 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.Vol 28, Page 611.

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.Vol 28, Page 613.

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 signed.Vol 28, Page 614.

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.Vol 28, Page 616.
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. Vol 28, Page 617.

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. Vol 28, Page 619.

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.

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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