ALL members present.

RED CROSS PROCLAMATION

The Board of County Commissioners does hereby proclaim the Month of March, 1990 as RED CROSS MONTH. Vol 28, Page 704.

EARTH DAY 1990

Whereas Kittitas County has been known to promote environmental awareness and environmental projects whenever possible do proclaim March 20 to April 22, 1990 as Earth Awareness Month. Vol 28, Page 705.

ASSESSOR MACKNER OVERTIME PAY

Assessor Mackner requested overtime funding as they are 60 days behind on Affidavit of Recordings in their work. Commissioner Hoctor stated this need should to be submitted at budget time. Agenda for discussion next week.

PLANNER PICKEREL PROPOSED CHANGE IN ZONING

Planner Pickerel presented for review by the Board a proposed change in the zoning ordinance. The change is from Conditional Use to Planned Unit Development. The change would be in 5 sections of the Zoning Code. Agenda on March 13, 1990 to give the Public an additional week to comment.

PROSECUTOR PITTS TIRES/ RYEGRASS

Prosecutor Pitts said he will report back on March 20th, 1990.

PROSECUTOR PITTS HYAK PROPERTY

The County owned property at Hyak will be placed on a listing with all County Realtors for a set minimum price based on appraised value. When an offer has been received it will be advertised for 2 consecutive weeks and sold.

DRUG TASK FORCE

Discussion was held on funding for the Drug Task Force with Drug Omnibus Money.

MARGARET CONDIT ALCOHOL SUBSTANCE ABUSE PLAN

Discussion was held on the proposed 1991- 1993 County Alcohol and Substance Abuse Plan. Moved the Kittitas County Alcohol and Substance Abuse Plan for 1991 1993 be accepted. Seconded and carried. Vol 29, Page 170.
Newman Signs - $8,759.00 not including tax Traffic Control Materials Div. 3M - bids on items 20 and 21 only $243.25 includes tax. Vol 28, Page 706.

RESOLUTION NUMBER 90-25

Moved Resolution Number 90-25 a resolution reducing the speed limit on the County portion of the Cascade Way extension during reconstruction of a bridge over Currier Creek by the City of Ellensburg be approved. Seconded, carried and signed. Vol 28, Page 707.

FAIR BOARD PRESIDENT

President Dave Nelson asked the 2 Board positions that are vacant be filled. Moved to appoint Don Hill of 807 E Spokane to the Fair Board, with the term to expire December 12, 1992. Commissioner Perrie said no because he wants to wait until March 27, 1990 to follow the policy. Vote Chairman Owens and Commissioner Hoctor yes and Commissioner Perrie no. Motion carried.

FHA PREAPPLICATION

Moved to authorize staff time to begin Pre-authorization for a loan application from FHA for renovation of the Buckaroo Seating. Seconded, discussion - take a financial proposal to each bank to see if any local bank is interested in financing. Carried.

CWU LETTER OF CONFIDENCE

Moved the Board of County Commissioners prepare a letter to CWU Wildcats Basketball Team expressing our confidence and good luck as ambassadors of Kittitas County. Seconded and carried.

CONTINUED MEETING

Moved to continue the meeting until 1:30 p.m. for Rabanco facilities. Seconded and carried.

VOUCHER APPROVAL

Vouchers audited and certified by the auditing office as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing which has been made available to the Board. As of this day, March 6, 1990, the Board, by a majority vote, does approve for payment those vouchers described as follows: Claims Fund #8993 to # 9413 in the amount of $226,603.88 and Payroll Fund # 2792 to # 3018 in the amount of $331,050.59, Claims Fund #9414 to # 9827 in the amount of $198,292.42, Payroll Fund #3019 to #3294 in the amount...
$406,776.07, Claims Fund # 9828 to #10126 in the amount of $225,328.21 and Payroll Fund #3295 to # 3571 in the amount of $402,573.92.

BOARD OF COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Ray Owens, Chairman
ATTEST
John Perrie, Commissioner
Rich Hoctor, Commissioner

Beverly M. Allenbaugh, County Auditor
Ex-Officio Clerk of the Board