ALL members present.

FAIR FACILITIES

The Board was given a Community Facilities Loan and Docket Items and Processing Checklist for Rodeo Grandstands (Washington Instructions 1942-A) for a FHA loan.

CORRESPONDENCE

Letters from HUD and Civil Service state they have RCW's that govern the selection of Board members. Letter from the City of Ellensburg asking for reorganization of COG. Letter from City of Ellensburg on a proposed annexation. Vol 28, Page 750.

A letter stating Mr. Keith Ellis has been appointed as the Republican State Representative.

A claim for damages was received. The Chamber of Commerce wants $750.00 for promotion of the GoodWill Games.

BID OPENING 1990 ASPHALT MATERIALS

Chevron USA bid bond $221,611.25

Sound Refining, Inc. no bond $226,380.00 item 1 only

Tak Petroleum no bond $298,519.76


AIRPORT T HANGER RATES

Commissioner Hoctor requested a study session on airport rentals rates.

RESOLUTION NUMBER 90-31 T-HANGER RATES

Moved Resolution Number 90-31 a resolution to revise monthly T-hanger rental fees for Kittitas County Airport (Bowers Field) Single Engine: $75.00 plus applicable leasehold tax Light Twin Engine: $85.00 plus applicable leasehold tax be approved. Seconded, carried and signed. Vol 28, Page 757.

RESOLUTION NUMBER 90-32 CLOSE PORTION RAILROAD STREET

Moved Resolution Number 90-32 a resolution to close Railroad Street from a point 250 feet west of Kachess Avenue in Easton to a point 1600 feet east of the Lake Easton State Park Assess Road from April 9, 1990 to June 25, 1990 be approved. Seconded, discussion - this was a contractor request to exercise his option, carried and signed. Vol 28, Page 758.
Moved Resolution Number 90-33 a resolution to close the Sorenson road between Denmark Road and Cleman Road for bridge replacement for about two weeks beginning April 2, 1990 be approved. Seconded, carried and signed. Vol 28, Page 760.

SUGGESTED ROAD NAMES

Discussion on names of frontage road in the upper county.

PLANNER PICKEREL      PLANNING COMMISSION ATTENDANCE

Discussed attendance guidelines for meetings.

GOODWILL GAMES

Moved the Chairman write a letter to the Chamber authorizing the expenditure of money left from the rest stop advertising towards the 1990 Goodwill Games promotion. Seconded and carried.

KITTITAS COUNTY ACTION COUNCIL      CONTRACT / TRANSPORTATION

Request the Fiscal Officer draw an agreement with KCAC for 1990 for on going support with a termination clause included.

EMPLOYEE STATUS REPORT

Board signed the employee status report for Darlene Harper who completed her People for People job. Vol 28, Page 762.

BOARD OF COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

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

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