ALL members present.

UNION STATEMENT

Noted a letter was received from the Courthouse Clerical Union stating approval of changes in job duties and classifications in the Auditor's Office.

UNION NOTICE OF HEARING

Noted receipt of Notice of Hearing from Public Employment Relations Commission on County's "No Smoking" ordinance with respect to members of Locals 792, 792CH, and 2658. Vol 28, Page 763.

RESOLUTION NUMBER 90-34 BID CALL OFFICIAL NEWSPAPER

Moved Resolution Number 90-34 a resolution to call for bid in the matter of designation of contract of official County Newspaper be approved. Seconded, carried and signed. Vol 28, Page 770.

RESOLUTION NUMBER 90-35 BID AWARD ASPHALT MATERIAL

Moved Resolution Number 90-35 a resolution to award bid for furnishing Kittitas County with asphalt materials for 1990 from Chevron U.S.A. in the total amount of $221,611.25 be approved. Seconded, carried and signed. Vol 28, Page 772.

RESOLUTION NUMBER 90-36 CANCEL CLOSING SORENSON ROAD

Moved Resolution Number 90-36 a resolution repealing Resolution No. 90-33 to close the Sorenson Road between Cleman Road and Badger Pocket Road for bridge replacement because of irrigation water, be approved. Seconded, carried and signed. Vol 28, Page 773.

ANNUAL CERTIFICATION FOR COUNTY ROAD ADMINISTRATION BOARD

Moved the Chairman sign the annual certification for calendar year 1989 to be sent to County Road Administration Board. Seconded, carried and signed by the Chairman. Vol 28, Page 774.

PROPERTY PURCHASE DEPARTMENT OF PUBLIC WORKS

Moved Commissioner John Perrie be authorized, in concert with the Department of Public Works, to negotiate for the purchase of property. Seconded and carried.

ROAD CREW WORK WEEK

Discussed the 4/10 hour day work week, Board stated to finish
this week and in the future to follow the proper procedures.

SPECIAL PURPOSE DISTRICTS

Auditor Allenbaugh gave the Board notice that it appears the Kittitas County Noxious Weed Board is an inactive District. Vol 28, Page 775.

TREASURERS' ANNUAL REPORT


ORV UPDATE

Officers Fred Slyfied and Dan Jonassen presented the Board with a proposed program of area closures. They are working with the County Prosecutor, Plum Creek and the Department of Wildlife.

AUDITOR'S OFFICE / SPECIAL RESEARCH

Items requested to be started are: 1. Weatherization of the Courthouse, 2. Drug Free Workplace Policy, 3. Rent policy and cost per foot of operating of the Morris Sorenson Building.

FAIR GROUNDS REPORT ED HARRELL

Consultant Ed Harrell gave a report on progress- the FHA Bond will pay for the project, but only when it is finished, there will be a need for interim financing. The financing will be repaid by the FHA loan.

COUNTY RISK POOL

Commissioner Hockett will follow up on information concerning the risk pool.

WASHINGTON GOVERNMENT ENTITIES

PUBLIC INPUT TIME

Commissioner Hockett suggested a specific time for public input during Commissioner meeting agenda's.

CITY - COUNTY LIBRARY SERVICES AGREEMENT

Moved the City of Ellensburg - Kittitas County Library Services Agreement in the amount of $20,000.00 for 1990 and $40,000.00 for 1991 and 1992 be approved. Seconded, discussion - the other libraries in the County will be offered the same terms for their services, carried and signed. Vol 28, Page 778.

JAPAN WEEK

Mr. Jerry Williams presented the plans for the First Japan Week in
Kittitas County, which will be held the week of April 9, 1990.

MEETING CONTINUED

Moved to continue the meeting until after the Public Hearing on the Solid Waste Management Plan. Seconded and carried.

PUBLIC HEARING SOLID WASTE MANAGEMENT PLAN

The Public Hearing was opened. City Manager Doug Williams stated the City of Ellensburg does not approve of the plan as written. He noted the City of Ellensburg has the right to agree or disagree. Others voicing disapproval were Donna Wyatt and Marilyn Clark. Others expressing interest were Kevin Mackenzie, Ben George, Bill Nelson, Bob Carroll. Chris Gentry urged study by ASCS. Don Abbor, DOE stated the policy is a cooperation and all cities should buy off on the plan. The Public Hearing was closed. Vol 28, Page 786.

Moved no sludge be applied to any ground in Kittitas County prior to development of guidelines. Seconded, discussion - The intent of the motion is acceptance of the guidelines. Carried. Moved to accept the Solid Waste Management Plan, noting there has not been agreement with the City of Ellensburg's items of concern. Will submit the plan and the City of Ellensburg letter to the Department of Ecology. The County will address items 1 and 2 and not accept items 3, 4, and 5. Seconded, discussion - this does not violate the City of Roslyn's request to review any changes in the plan. Council Person Mary Seubert noted the City of Ellensburg letter was not a unanimous vote. Carried. City Manager Doug Williams asked the Department of Ecology Representative to site the RCW's that prohibits the City of Ellensburg from applying sludge until the plan is adopted.

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

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