TUESDAY                                APRIL 10, 1990

ALL members present.

MINUTES of February 27 and March 3rd and 6th were approved as corrected.

FAIR BOARD                    BANQUET APPLICATION/ LIQUOR VARIANCE

Manager John Macrae requested approval for a banquet permit application from the Washington State Liquor Control Board. Moved permission be granted for this application for a wedding reception for Wendy Green to be held on the Fair Grounds. Seconded and carried.

FAIR BOARD REQUEST                      BUDGET TRANSFER

 Moved to approve the transfer of $1,000.00 money from printing to capital outlay for the purchase of a printer be approved. Seconded and carried.

JUVENILE                                CONTRACT#3200-79313

Contract #3200-79313 Juvenile temporary holding home detention grant 7/1/90-6/30/91 Vol 28, Page 789.

CORRECTIONAL FACILITIES REQUEST

A letter was received from the Department of Corrections stating their need for 5 sites for correctional facilities.

NOVA AGREEMENT                          ORV

Moved the agreement for grant under NOVA Program for Kittitas County ORV Education /Enforcement, Project Number 91-022E, for the time period of March 1990 to March 31, 1991, in the amount of $88,225.00 be approved. Seconded, carried and signed by the Chairman.Vol 28, Page 826.

MEETING DATE CHANGE

Moved to change the meeting date from May 8 to May 7, 1990. Seconded and carried.

BOARD APPOINTMENTS
The Board will delay any appointments to Commissions or Boards.

EMPLOYEE CPR CLASSES

Moved the CPR classes for listed Kittitas County employees be approved. Seconded, discussion - the Board values it's employees and supports employee programs, carried.
WELLNESS COMMITTEE

Moved the request from the Wellness Committee to place 3 juice vending machines on County property be allowed. Seconded and carried.

RESOLUTION NUMBER 90-37

Moved Resolution Number 90-37 a resolution recommending names for frontage roads under the control of the Washington State Department of Transportation be approved. Seconded, carried and signed. Vol 28, Page 837.

RESOLUTION NUMBER 90-38

Moved Resolution Number 90-38 a resolution to provide for the investment of County Road Fund monies be approved. Seconded, carried and signed. Vol 28, Page 839.

SUPPLEMENTAL AGREEMENT

Moved to sign the supplemental agreement by and between Local Union 792 W.S.C.C.C.E. (Council 2) and Kittitas County Board of Commissioners agreeing to 4 / 10 hour day work week, from April 1, until October 1. The week will be from 6 a.m. until 4:30 Monday through Thursday, all time over 40 hours will be at time and one half. Seconded, Commissioners Ray Owens and John Perrie voted yes and Commissioner Rich Hoctor voted no, carried and signed. Vol 28, Page 840.

PLANNING GROUP

The Board of Commissioners feel a citizen advisory group should be formed to assist the Planning Commission to assess the effects of future growth in Kittitas County.

PLAT APPROVAL

Moved final plat approval of Village at the Summit plat 1 and 2 be approved, pending approval from the Prosecutor, Director of Public Works and the Health Department. Seconded and carried.

DISABILITY BOARD

Moved the Clerk I job description in the Clerk's Office be expanded to include the Disability Board Secretary, the position will go from a 60% to a 74% time. Seconded and carried.

FAIR GROUNDS REMODELING

Ki-Yak Director Ed Harrell has been discussing with Bond Council (David Thompson), questioned related to financing the proposed fair grounds remodeling? There will be time set aside for public input on April 17, 1990 with publication on April 11 and 16,
REAPPOINTMENT OF CHAIRMAN OF CO-OPERATIVE EXTENSION

Moved to reappoint Doug Warnock as Chairman of the Kittitas County Co-Operative Extension Board. Seconded and carried.

PROCLAMATION NATIONAL BUILDING SAFETY WEEK

Moved The Kittitas County Commissioners proclaim the week of April 8 - 14, 1990 as National Building Safety Week in Kittitas County. Seconded, carried and signed.