All members present.

FAIR GROUNDS RENOVATION

Two bids were received to finance fair grounds renovations. One from U. S. Bank and one from First Interstate.

SECRETARIAL TRAINING

Moved to authorize $50.00 for the Secretary from the Board of County Commissioners Office to attend a one day secretary training session. Seconded and approved.

BUDGET REQUEST

Moved to allow the request from Assessor Mackner for overtime/extra help in the Assessor's Office to be continued for 1 more month. Seconded, Commissioner Hoctor said he wanted to do this type of request during budget time, but it has helped the office. Carried.

BOARD APPOINTMENTS

Board of Equalization  Mary Burke
Airport Advisory Committee  increase from 5 to 7 members
Alcohol Administration Board  the appointee must first be interviewed by the existing Board.
Civil Service Commission  Stan Gray, Jr.
Fair Board  Marv Kelley
   Lower County  John Moen
   Upper County
Housing Authority  selection
   must follow the RCW's in
TV District  Will Garnich
Parks Committee  no one applied, discuss decrease membership
Area Agency on Aging  No one applied
Rapid Transit Committee  more volunteers requested
Hazardous Waste Committee  more volunteers requested

Moved to appoint the above named committee members to each board for specified terms. Seconded and carried.
REDISTRICTING COMMITTEE

The Redistricting Committee presented 4 options for the Board to consider. The first option was no action, the Board rejected that option. After discussion the Board will have a draft resolution prepared for discussion next week. Moved a letter of thanks be sent to all members of the Redistricting Committee. Seconded and carried.

BUDGET REQUEST

Moved the Board authorize Agent Doug Warnock to hire extra help for 6 weeks at Clerk I range rate, to cover maternity leave and the money to come from the Extension Agent Budget. Seconded and carried.

DENMARK AREA

Moved the request from various people in the Denmark area for a rezone be referred to the Planning Commission for a recommendation back to the Board. Seconded and carried.

RESOLUTION NUMBER 90-39

Moved Resolution Number 90-39 a resolution to transfer 1990 budget authorization between accounts in the Kittitas County Airport Fund Budget to add $17,000.00 in Airport Planning and the money to come from Estimated Ending Balance. Seconded, carried and signed.Vol 28, Page 844.

AGREEMENT FOR CONSULTING ENGINEERING SERVICES

Moved to sign the USDA/FMHA document/ agreement for engineering services between Kittitas County as owner and Director of Public Works Bob Shelton as engineer, to construct rodeo grandstands, press box, stock pens, site improvements and utilities. The cost will be $1,000.00 for services and $500.00 for resident inspection fee. Seconded and carried.

RESOLUTION NUMBER 90-40

Moved Resolution Number 90-40 a resolution to authorize call for bids for reconstruction of the Hanson Road from m.p. 0.93 to m.p. 3.08 be approved. Seconded, discussion - because of lack of paper work on Federal Aid information, there is a request to hold advertising of the dates until after the Federal Aid gives us the information, carried and signed.Vol 28, Page 845, Vol 28, Page 986.

PUBLIC MEETING

A report on progress was given by Ed Harrell.
TRAVEL

Travel for Mary Heitkemper to Seattle on May 14 and 15, 1990 for NCAST Spring Workshop.
Kris Karnes to Wenatchee on May 3 and 4, 1990 for Nursing Practices, Health Officials.
Gordon Kelly to Leavenworth on May 4 and 5, 1990 for Env. Health Directors.
Holly Eberhart to Wenatchee on April 26 and 27, 1990 to WSEHA Ed. Conference.
Kris Karnes to Seattle on June 14, 1990 for Drug Update.
Kris Karnes to Yakima on May 9, 1990 for Jail Health services.
Margaret Condit to Yakima on April 19, 1990 to ESD 105 Advisory Bd. Drug/ Alc Ed Prev Prog.
Joy Potter and John Nixon to Moses Lake on May 7 and 8, 1990 for pavement condition rating surveys course.
Michael Burtness to Spokane on June 15 and 16, 1990 for plumbing certification test.

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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