TUESDAY                                 APRIL 24, 1990

All members present.

SCENIC CORRIDOR

A petition with 100 signatures was presented to the Board stating their opposition to the Planning Commission's proposed scenic corridor designation on Blewett Pass.

HEAD START GRANT

Moved to sign the Federal Assistant Grant #10CG0028/11, Kittitas County Head Start to allow a staff person $800.00 Federal monies and $200.00 local match for a staff person to go to Washington D.C. Seconded and carried. Vol 28, Page 848.

WAGE ASSIGNMENT / CERTIFICATE OF RECOGNITION

Moved that a certificate of recognition be prepared for Michelle Dufault to be presented on her last day. Seconded and carried. Signed the wage assignment for Michelle Dufault. Vol 28, Page 855.

PETROLEUM CHECK

Director Bob Shelton stated he is going to have a petroleum condemnation check done on the underground fuel tanks at the airport before removal to protect the County.

PUBLIC ACCESS ROADS

Director Shelton wants more involvement from the Planning Department over any public access road that goes through or into a planned development. Set a study session.

ZONE CHANGE REQUEST                     VERN JANTZER

Moved to forward the zone change request from Vern Jantzer to change from forest and range to general industrial, be forwarded to the planning commission for a recommendation back to the Board. Seconded and carried.

PAN HANDLE LOTS                     DISCUSSION

Planner Pickerel discussed some of the problems of pan handle lots in developments. He will present proposed criteria, including road access for the Boards approval.

FUTURE GROWTH AD HOC COMMITTEE

Moved an ad hoc committee be established to advise the Planning Commission on future growth and development in Kittitas County. Seconded and carried.
FAIR BOARD RESIGNATION                DAVE NELSON
Moved to accept the resignation of Dave Nelson from the Fair Board and send a letter of regrets. Seconded and carried.

PROSECUTOR DISCUSSION                TIRES/ SLUDGE
Guidelines for the land application of sludge will be drafted. Mr. Gerard's attorney is hoping to get approval from D O E for legal disposal of tires from his property by the end of the week. When that is done they will try to reach an agreement.

SOLID WASTE BALER
The baler broke last Friday. There is about a 2 inch give on each side of the ram now because of the wear. This lets the hydraulic cylinder causing a 2 1/2 inch bolt break. A study session will be set on site with the Board and Gordon Kelley.

RESOLUTION NUMBER 90-41               LEGISLATIVE SESSION REQUEST
Moved Resolution Number 90-41 a resolution regarding a second special session of the Legislature in 1990 for the need for state aid in funding law enforcement, prosecution and judicial efforts be approved. Seconded, carried and signed.Vol 28, Page 857.

REDISTRICTING COMMISSIONER DISTRICTS
Moved to prepare an ordinance recommending option number 1 of the redistricting committee. Seconded and carried. Prosecutor Pitts will draw the ordinance, the meetings will be published, the proposal will be available for public inspection, two public hearings will be scheduled for May 7, 1990 and May 15, 1990 before action. Moved to set the days of May 7 and May 15, 1990 at 10 a.m. both days for public hearings on proposed amendments to the County Code for changes in the County Commissioner districts lines. Seconded and carried.Vol 28, Page 860.

O R V ORDINANCE DRAFT
Moved to set a public hearing for May 15, 1990 at 11 a.m. to consider a proposed ordinance on ORV uses and restricted uses. Seconded and carried.Vol 28, Page 861.

KITTITAS COUNTY AND RODEO AGREEMENT
Moved the agreement between Kittitas County and the Ellensburg Rodeo Association be signed. Seconded, carried and signed.