ALL members present.

CORRESPONDENCE

Seattle Pacific Bank will extend the interim Fair funding proposal for 30 days. Letter regarding the term of Violet Carollo on the Housing Authority. Letter from Cooperative Extension Agent Charlie McKinney regarding the sludge study. Letter from Jo Barkley praising the Fair Manager. Central Washington University invites the Board to attend a program on wetlands.

UPPER COUNTY DISTRICT COURT JUDGE PANGRAZI

Discussion regarding 1700 outstanding warrants totaling a possible $150,000.00. Moved to authorize a Clerk III, entry level, part time at 20 hours per week for Upper County District Court. Seconded and carried.

FACILITY LEASE EXTENSION UPPER DISTRICT COURT

The facility lease expires June 30, 1990. Moved to authorize Judge Pangrazi to negotiate a one year extension of the present lease. Seconded and carried.

HOUSING AUTHORITY

Bob Barrett has a grant request already submitted to HUD for $1,284,601.00. Mr. Barrett requested the Board submit a letter endorsing the project. Moved to prepare a letter of endorsement for the grant application. Seconded and carried. Vol 28, Page 865.

COMPREHENSIVE WATER QUALITY PLAN

The Board was presented the plan for study.

CERTIFICATE OF RECOGNITION

Presentation to honor Michelle Dufault for years of service.

RESOLUTION NUMBER 90-42 WHEEL TRACTOR

Moved Resolution Number 90-42 a resolution to call for bids to purchase one new wheel tractor with backhoe/bucket loader attachments be approved. Seconded, discussion - adopt as corrected, carried and signed. Vol 28, Page 877.

FMHA LOAN APPLICATION

Approval of the FmHA loan application for the grand stands at the fairgrounds. Moved to approve the loan application and the chairman sign the document. Seconded, carried and signed.
ENGINEERING TECH GRADE I
Moved to table discussion. Seconded and carried.

EMPLOYEE STATUS REPORT

PEOPLE TO PEOPLE NEW HIRE
Moved to hire a People for People person for the Department of Public Works for secretary duties. Seconded and carried.

UNIONS MEMORANDUM OF AGREEMENT
Moved to sign the Memorandum of Agreement to the 1988/90 collective bargaining agreement by and between Kittitas County and American Federation of State, County and Municipal Employees, Local 792 covering Kittitas County Road Department. Seconded, carried and signed. Vol 28, Page 881.
Moved to sign the Memorandum of Agreement to the 1988/90 collective bargaining agreement between Kittitas County Board of County Commissioners, Assessor, Auditor, Clerk, Treasurer and Upper and Lower County District Courts and the Washington State Council of County and City Employees, Local 792CH. Seconded, carried and signed. Vol 28, Page 883.

SOLID WASTE ADMINISTRATOR
Gordon Kelly discussed the draft sludge guidelines report. Discussion was held on the bidding procedures for emergency repairs, repairs there are needed for the baler and conveyor belt.

PLANNER PICKEREL
Tom Pickerel presented the Planning Commission minutes from April 23, 1990.

HYAK LOT SALE
Discussed negotiation with Snoqualmie Pass Sewer District #1 regarding their forgiving the penalty payments and interest on County owned lots ULID's.

EXTENSION AGENT REPORT
Doug Warnock reported on the renovation activity.

OFFICIAL DESIGNATION OF DEPOSITARIES
The Board signed the Official Designation of depositaries.
VOUCHER APPROVAL

Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing which has been made available to the Board. As of this day, May 30, 1990, the Board, by a majority vote, does approve for payment those vouchers described as follows: Claims Fund #01 to #380 in the amount of $250,550.01 and Payroll Fund #3572 to #3847 in the amount of $405,466.16.

TRAVEL

Margaret Condit to Kennewick on May 30, 1990.
Margaret Condit to Kennewick on May 10, 1990.
Margaret Condit to Spokane on May 16, 1990.
Gordon Kelly to various cities on the Coast on May 7, 1990.
Lana Thomas to Prosser on May 22, 1990.
Lana Thomas to Prosser on May 16, 1990
Peggy Mandelas to Yakima on May 21, 1990.
Joy Potter to Renton on May 9, 1990.

BOARDS OF COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Ray Owens, Chairman

John Perrie, Commissioner

ATTEST
Rich Hoctor, Commissioner

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