TUESDAY                               MAY 7, 1990

ALL members present.

SENATE BILL 6253

The Board expressed dissatisfaction with the process whereby WSAC urged the Governor to veto SB6253 which deals with the taking process on private property, the Governor did veto the bill.

PARKS ADVISORY COMMITTEE RESIGNATION

Moved to accept the resignation of Jo Ann McFadden with regrets, from the Parks Advisory Committee. Seconded and carried.

RESOLUTION NUMBER 90-43                 CANCEL CLAIMS

Moved Resolution Number 90-43 a resolution to cancel claims warrant number #9908 be signed. Seconded, carried and signed.Vol 28, Page 888.

VANTAGE SIGN

Brian Stockdale submitted a request for lighted signs on the freeway at Vantage.

PLANNING DISCUSSION

Commissioner Hoctor suggested Board policy statement on maintaining current land use.

COMMISSIONERS' DISTRICT LINES

The public hearing was opened. Lew Mormann spoke on the process the committee went through to arrive at the recommendations given the Board. Jack Spence asked where the college students were counted? Did the committee use the 1980 census? They did use culture, geography, ethnic and other criteria. Dave Pitts stated the census law is a Federal law to ensure 1 person 1 vote. It is a touch stone, not exact but as close as can be achieved. The public hearing was closed. The next public hearing will be in Cle Elum at 10:00 a.m. on Tuesday, May 15, 1990.

TIRES

Prosecutor Pitts is still exchanging letters with the attorney representing Mr. Gerard.

KITTITAS COUNTY ACTION COUNCIL AGREEMENT

Moved the agreement between Kittitas County and the Kittitas County Action Council in the amount of $5,500.00, payable in quarterly payments, with the added language that the contract can be terminated by notice in writing 30 days prior to the end of a
quarter be approved. Seconded, carried and signed. Vol 28, Page 888A.

CERTIFICATE OF CONSULTANT

Moved to sign the consultant contract for preliminary engineering for three bridges, with John Andreotti, the Chairman will sign. Seconded, carried and signed by the Chairman. Vol 28, Page 892.

RAP CONTRACT

Moved the 1990 RAP contracts be signed. Work order number 19119074, Project number 2461003 for Upper Peoh Point in the amount of $180,000.00 and Work order number 19129074, Project number 2461002 for Upper Peoh Point in the amount of $265,000.00. Seconded, carried and signed. Vol 28, Page 914 & Vol 28, Page 915.

ELECTED OFFICIALS INSURANCE

Moved the insurance package for the County be amended to increase coverage on elected officials to $2,000,000.00. Seconded and carried.

BOARDS AND COMMISSIONS

A memo should be sent to all boards and commissions stating the Board of County Commissioners request that they hold annual elections and that some wording be included suggesting attendance at so many meeting is required. Moved a memo be sent out to all volunteer boards and commissions for all offices to have annual elections and attendance is required. Seconded and carried.

HOSPITAL DISTRICT NUMBER 2

Moved to go into executive session. Withdrawn. Hospital District #2 needs 3 appraisals before the Board can negotiate for the building.

TRAVEL

Robert Shelton to Pasco on May 10, 1990.

BOARD 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