PRESENT were Chairman Owens and Commissioner Perrie, Commissioner Hoctor was out of town.

AGREEMENT

Moved the Clerical Union agreement to allow the shop parts employee to move to the Road Union, be signed. Discussion the Board has changed the contract and it needs to be sent to the other parties for signature. Seconded, carried and signed. Vol 28, Page 881, Vol 28, Page 883.

WASHINGTON COLLECTORS

Moved the contract between Kittitas County Upper District Court and Washington Collectors, Tri-Cities Inc. to collect the money in arrears from court fines be approved. The contract will start now until December 31, 1991. Seconded, carried and signed. Vol 28, Page 930.

THORP MILL PRESERVATION


AIRPORT ADVISORY BOARD

Moved Ben George be appointed to the Kittitas County Airport Advisory Board for a 4 year term. Seconded and carried.

LUHN, SHAFER AND LUHN ENGINEERS, INC. ANALYSIS

Moved to accept the proposal from Luhn, Shafer and Luhn Engineers, Inc. in the amount of $2,400.00, for Courthouse, Public Safety Building and Sorenson Building mechanical system analysis. Seconded, carried and signed. Vol 28, Page 938.

ASSESSOR MACKNER EXTRA HELP

Moved to authorize extra hours for employees in the Assessors Office from May 16 - 24, 1990 at $5.00 per hour. Seconded and carried.

AUDITOR ALLENBAUGH

Auditor Allenbaugh proposed to purchase a high quality microfilm camera for the use of the whole courthouse, from the Auditor's Maintenance and Operations money. The Board was asked to help with purchase in the amount of approximately $5,000.00. The Auditor will contribute $15,000.00. The camera will be scheduled and maintained through the Auditor's office. The Clerk's Office
is in need of microfilming, along with several other offices.

BID OPENING HANSON ROAD PROJECT

The bid opening is postponed until 4:30 p.m. at the Courthouse. Columbia Asphalt $533,308.08, Hill Top Construction $456,236.50, Lloyd Logging $364,108.10, North Central Contractors $488,721.00, Tommer Construction $486,890.00. Vol 28, Page 940.

PUBLIC HEARING COMMISSIONER DISTRICT LINES

The public hearing was opened. Lew Moorman, Dave Pitts and Bev Allenbaugh spoke on the process of changing the lines and the rationale for the decision. The public hearing was closed.

ORDINANCE NUMBER 90-7 COMMISSIONER DISTRICTS

Moved Ordinance Number 90-7 an ordinance to amend the Commissioner district lines be adopted. Seconded, carried and signed. Vol 28, Page 942.

PAVEMENT MANAGER POSITION

Moved that a new Grade I position, non-union, Engineering Technician (Pavement Manager) be approved for the Department of Public Works. Seconded and carried.

I-90 ACCESS EASTON

Public Works Director Shelton expressed concern that the development of the proposed Easton truck stop does not address safety and public access.

BUDGET AMENDMENT PROPOSAL

A copy of the proposed 1990 budget amendment totaling $590,790.50 was given to the Board for consideration.

FUEL TANK TESTS

Both the 3 tanks at the shop and the 1 at the courthouse all tested tight.

GLADMAR PARK RECOMMENDATION REQUEST

The Department of Public Works is requested to make a recommendation back to the Board on the future of Gladmar Park, is it a liability or an asset. Prosecutor Pitts recommended that proper signing for usage be placed. Mark the boundary of the abandoned railroad so people know they are no longer on County property.
The public hearing was opened. It was noted that all Cities, the County, Sheriff, Plum Creek, ORV users and retailers all worked on the plan. Sheriff McBride suggested possible changes in wording, add the words "funds generated would be designated to ORV programs" in page 4, line 12. Dorothy Olson expressed concern about litter and harm to the environment. Hank Fraser stated a change should be made in boundaries. Boyd Olson expressed concern. The meeting was closed.

Moved Ordinance Number 90-8 an ordinance establishing certain areas in Kittitas County in which off road vehicles are prohibited be approved. Seconded, carried.Vol 28, Page 943.

Moved Lloyd Logging of Tonasket be awarded the bid on Hanson Road with the contingent to be upon the approval of the State and Federal Government. Seconded carried and signed.

Moved the new position of Pavement Supervisor in the Department of Public Works be advertised. Seconded and carried.

May 17, 1990 Northwest Traveler advertising for the rest areas contract was signed. Vol 29, Page 004.

TRAVEL

Jane Wright to Moses Lake on June 7 & 8, 1990.
Sandra Ostheller to Vancouver on June 15, 1990.
Janet Powell to Spokane on June 15, 1990.
Holly Eberhart to Moses Lake on May 24, 1990.
Ellen Glauert to Yakima on May 16, 1990.
Margaret Condit to Olympia on May 31, 1990.
Margaret Condit to Kennewick on June 1, 1990.
Beverly M. Allenbaugh, County Auditor
Ex-Officio Clerk of the Board

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