ALL members present.

CORRESPONDENCE

A letter was received from the City of Ellensburg regarding R/E TV and FCC change, support for the stand they have taken on cable TV and on a law change. A letter of resignation from Extension Agent Charlie McKinney was received.

CLAIM/WILLIAM CORY

A recommendation from the Prosecutor was received. Moved the claim of William Cory be forwarded to the Department of Public Works to be paid. Vol 29, Page 004.

RESOLUTION NUMBER 90-49 REPAIR SOLID WASTE SYSTEM

Moved Resolution Number 90-49 a resolution declaring an emergency to repair the solid waste system baler and declare an emergency and waive the necessity for going out for bids for services to undertake the necessary baler repairs, be approved. Seconded, carried and signed. Vol 29, Page 005.

SOLID WASTE BALER REPAIR CONTRACT

Moved to sign the contract for the repair of the Kittitas County solid waste baler between Kittitas County and Recycle Systems of Bellevue with the total compensation not to exceed $50,000.00. Seconded, carried and signed. Vol 29, Page 006.

RESOLUTION NUMBER 90-50 TOWN OF KITITAS ANNEXATION

Moved Resolution Number 90-50 a resolution to make official the Town of Kittitas Ordinance No. 143 of July 9, 1968 and Ordinance No. 163 of June 10, 1969 and to direct the Kittitas County Auditor, Assessor and Treasurer to change their record to reflect the annexations, be approved. Seconded, carried and signed. Vol 29, Page 008.

BUILDING INSPECTOR / TRUCK CANOPY

Moved the Building Inspector purchase a canopy for its pickup in the amount of $500.00, including tax.

PLANNER PICKEREL REPORT PLANNING COMMISSION

Moved the proposed zone changes requested by Russ Belsass and Jantzen request be denied and the Cle Elum Pines preliminary plat was not acted on. Seconded and carried.
UPPER DISTRICT COURT ROOM LEASE

Moved the lease between Kittitas County and Thomas A. McKnight and Jami L. McKnight for the lease of space for Upper District Court in the amount of $874.00 per month be signed. Seconded, carried and signed. Vol 29, Page 017.

RESOLUTION NUMBER 90-51

CLOSE HANSON ROAD

Moved Resolution Number 90-51 a resolution to close Hanson road from mile post 0.93 to mile post 3.08 to all except local traffic, commencing on Monday June 11, 1990, be approved. Seconded, carried and signed. Vol 29, Page 033.

RESOLUTION NUMBER 90-52

SURPLUS DYNAHOE BACKHOE

Moved Resolution Number 90-52 a resolution to declare equipment #327 - 1976 dynahoe backhoe surplus be approved. Seconded, carried and signed. Vol 29, Page 035.

RESOLUTION NUMBER 90-53

ADJUST RENTAL RATES FOR 1990

Moved Resolution Number 90-53 a resolution to adopt adjusted equipment rental rates for 1990 be approved. Seconded, carried and signed. Vol 29, Page 036.

D P W AERIAL PHOTOS

Moved the DPW Director be authorized to sign the contract with Horizons Inc. and Kittitas County for aerial photos from Cle Elum east, seconded and carried.

CWU FLIGHT TECHNOLOGY PROGRAM

Director Shelton discussed the CWU flight technology program supplemental feasibility study as of May 1990.

WAGE ASSIGNMENT

Jim From as temporary laborer, no wages or benefits will be paid. Vol 29, Page 037.

SPRINGWOOD SCOPING CONFERENCE

A scoping conference will be on the agenda for staff planning on the proposed Springwood development.

ARMY EXPANSION

A letter from Larry Mielander was received with about 600 signatures of people in favor of the Army expansion. The Board kept the petition.
FAIR BOARD MEMBERS

Moved to advertise for 2 positions on the Fair Board, one in upper county and one in the lower county. Seconded and carried.

CONTINUED MEETING

Moved to continue the meeting until June 5, 1990. Seconded and carried.

JUNE 5, 1990 CONTINUED MEETING

PRESENT Chairman Owens and Commissioner Perrie.

BID OPENING PORTABLE PRESSURE WASHER

Bids were opened for portable and permanent mount washer. Vol 29, Page 038. AMB Tools & Equipment $3,284.67, $2,845.92 Ben Cleaner Sales, Inc. $2,920.86, $3,178.14.

TRAVEL

Travel for Margaret Condit to Seattle on June 12, 1990 for MH certification.
Travel for Margaret Condit to Yakima on June 7 & 8, 1990 for statewide mental health.
Travel for Kris Karnes to Yakima on June 7, 1990 to talk about gaps in service for Aids patients.

VOUCHERS 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, June 4, 1990, the Board, by a majority vote, does approve for payment those vouchers described as follows: Claims Fund #381 to # 794 in the amount of $609,918.71, Payroll Fund # 3831 to #4134 in the $233, 071.23.

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