ALL members present.

RESOLUTION NUMBER 90-54 CANCEL CLAIM WARRANT NUMBER 527

Moved Resolution Number 90-54 a resolution to cancel warrant number 527 payable to Geographic Information Systems. Seconded, carried and signed.

BUDGET AMENDMENT REQUESTS

Moved a public hearing be set for June 26, 1990 at 10:30 a.m. for proposed budget amendments to Current Expense in the amount of $100,244.50, Current Expense Vehicle Replacement in the amount of $575.00, Mental Health in the amount of $140,561.00, Public Health in the amount of $1,370.00, Auditor M&O in the amount of $20,000.00, Admission Tax in the amount of $28,400.00, Capital Improvements in the amount of $5,000.00, and Water District #3 in the amount of $294,640.00 be approved. Seconded, carried and signed.

SOLID WASTE MANAGEMENT AGREEMENT

Moved Amendment Number 1 to Kittitas County Solid Waste Management Consultant Agreement between Kittitas County and Parametrix, Inc. to increase the dollar amounts be signed. Seconded, carried and signed.

BID OPENING OFFICIAL NEWSPAPER

One bid was received for the Ellensburg Daily Record. Moved the bid from the Ellensburg Daily Record in the amount of $2.47 per column inch - first insertion, $2.42 per column inch - subsequent insertions be accepted. Seconded and carried.

UNION AGREEMENT

Moved that the settlement agreement between Kittitas County and Unions WSCCCE, AFSCME Local 792, AFSCME 792-CH and AFSCME Local 2658 be approved. Seconded and carried.

The Unions withdrew the charge on the smoking in the courthouse.

RESOLUTION NUMBER 90-55 BID CALL CENTERLINE STRIPING

Moved Resolution Number 90-55 a resolution to call for bid for county wide centerline striping for 1990 be approved. Seconded, carried and signed.

6 YEAR ROAD PLAN PRIORITY

The draft 6 year road plan was given to the Board for study.
RESOLUTION NUMBER 90-56                BID AWARD PRESSURE WASHER

Moved Resolution Number 90-56 a resolution to award bid for one new portable pressure washer and one new permanent mount natural gas pressure washer to AMB Tools and Equipment of Yakima in the amount of $6,687.00 less trade-in for a total of $6,130.59. Seconded, carried and signed.Vol 29, Page 059.

RESOLUTION NUMBER 90-57                AIR-CONDITIONING

Moved Resolution Number 90-57 a resolution declaring an emergency with regard to an air-conditioning contract, the Board will contact at least two contractors by phone for bids before any action is taken. Seconded, carried and signed.Vol 29, Page 060.

AIR-CONDITIONING CONTRACT

Moved the Chairman be authorized to sign the proposal from Howard's Sheet Metal/ Brad and Burke for air-conditioning unit in the Assessors' wing in the amount of $7923.00 plus tax, plus $200.00 for repair of ducts, top floor, main building in the amount of $13,782.00 plus tax, plus $600.00 repairs and about $800.00 in reserve if additional problems arise. Seconded, carried and signed by the Chairman.Vol 29, Page 062.

FAIR BOARD BUDGET CHANGES

Moved the budget changes submitted from the Fair board be accepted. Seconded, discussion- there are no new monies, just transfers within the budget in the amount of $22,485.00. Carried.

FAIR BOARD LIQUOR LICENSE             RAY WEGNER

Moved, based on the Fair Board recommendation, permission to apply for a liquor permit on August 11 and 12, 1990 for Ray Wegner horse sale be approved. Seconded and carried.

CONFERENCE ON GOVERNMENT AGREEMENT

Moved the interlocal agreement between Kittitas County and Yakima COG be signed. Seconded, discussion - Commissioner Hoctor will be the representative from Kittitas County, carried and signed.Vol 29, Page 065.

ORDINANCE 90-9                        ZONING LAND CLASSIFICATION

Moved Ordinance Number 90-9 an ordinance in the matter of zoning territory Denmark Road to change from Suburban to Suburban II, and noted there are 3 finding of facts. Seconded, carried and signed. Vol 29, Page 068.

PLANNING DISCUSSION                   SUN RIVER TRIP
Discussion on cost, who will attend, and how it will be paid for.

CPN GRANT                               DOE

Agreed to sign the DOE grant request for CPN process $5,500.00 Grant #90211.Vol 29, Page 069.

TRAVEL

Jon Silva to Ellensburg on June 20-23, 1990 for DD Employment conference.

Jimi Vernie to Seattle on May 11, 1990 for NWEAPA Conference.

Ellen Glauert to Yakima on June 5, 1990 to Spanish translation services.

Mary Burke to Tumwater on June 26, 1990 for Board of Equalization.

Anita Kazee to Tumwater on June 26, 1990 for Board of Equalization.

Joel Talerico to Chelan on 5/31/90 for LEOFF I Disability.

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