MEMBERS present were Chairman Owens and Commissioner Hctor.

CORRESPONDENCE

A weathering letter concerning the house at the Fairgrounds. Law and Justice packet was distributed. Letter from Roslyn Planning Commission on Upper County planning.

HEAD START GRANT

Moved the grant between Kittitas County and Health and Human Services for Head Start in the amount of $10,479.00 with $2,622.00 of in kind services be approved. Seconded, carried and signed. Vol 29 Page 290.

OVERSIZE LOAD POLICY

Director Shelton will agenda this at a later time.

KLOCKE TRESTLE

The DPW has contracted Andreotti for design.

PLANNING COMMISSION RECOMMENDATION

Discussed the Planning Commission recommendation on Bed and Breakfasts. Mary Burkes comment was it should be a conditional use in ag and range areas. Moved to agenda the item again next week after discussion with the planner. Seconded and carried.

HYAK LOT LISTING

Pat Deneen was present to discuss the status of the listings. Deferred action until next week.

BOARD AND COMMITTEE APPOINTMENTS

Moved Dianne C. Miller be appointed to a 3 year unexpired position, Dave Nelsons, on the Fair Board, Ben George be reappointed to the Airport Commission, and Violet Carrollo be reappointed to the Kittitas County Housing Authority. Seconded and carried.

MENINGOCOCCAL OUTBREAK

Chairman Owens noted he has met with the Health Department on the issue.

JUVENILE GRANT CERTIFICATION

Approved the appendix C of the temporary holding home detention