ALL members present.

RESOLUTION NUMBER 90-60 CALL FOR BID SOLID WASTE CONVEYOR

Moved Resolution Number 90-60 a resolution to advertise for bids for repair, retrofit, or replacement of the solid waste system conveyor be approved. Seconded, carried and signed. Vol 29, Page 094.

DEPARTMENT OF PUBLIC WORKS EMPLOYEE REQUEST

Moved the request to advertise for a Clerk IV- Bookkeeper I be approved in the Department of Public Works. Discussion - the position will start at an entry level. Seconded and carried.

BID OPENING CENTER LINE STRIPING

Bids received were opened. Vol 29, Page 095.

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Apply-A-Line</td>
<td>$27,343.20</td>
</tr>
<tr>
<td>Road Runner Striping, Inc.</td>
<td>$32,097.62</td>
</tr>
<tr>
<td>Select Contractors, Inc.</td>
<td>$35,813.93</td>
</tr>
<tr>
<td>Sharp-Line Contracting</td>
<td>$24,641.64</td>
</tr>
<tr>
<td>Strip Rite, Inc.</td>
<td>$26,429.72</td>
</tr>
</tbody>
</table>

RESOLUTION NUMBER 90-61 SIX-YEAR TRANSPORTATION PROGRAM

Moved Resolution Number 90-61 a resolution to establish a public hearing to consider adoption of a six-year transportation improvement program for 1991 to 1996 be approved. Seconded, carried and signed. Vol 29, Page 097.

WEED SPRAYING AGREEMENT

Moved to sign the agreement between Kittitas County and B & F Services to furnish all tools and materials and labor to apply foliar and soil residual herbicides on County road right-of-ways. Seconded, carried and signed. Vol 29, Page 100.

RESOLUTION NUMBER 90-62 SELLERS AND CONTRACTORS LIST

Moved Resolution Number 90-62 a resolution to amend resolution number 90-44 roster of potential lessors, contractors and sellers be approved. Seconded, carried and signed. Vol 29, Page 105.

ACKNOWLEDGE FIRE 2 RESOLUTION


C P N MEETING

Noted a CPN meeting will be held July 16, 1990 at 1:30 p.m. in
George Community Hall.

ENERGY REPORT

The State Energy Office states they must have a 10 year pay back period. Projects we are looking at are tie together the two boilers, look at the Morris Sorenson Building, windows for air conditioning.

SURPLUS VEHICLES

Moved the list of vehicles submitted by Fiscal Officer Pless be listed as surplus. Seconded and carried.

PUBLIC HEARING

Moved a Public hearing be set for July 17, 1990 at 10:30 a.m. for public input on the named surplus vehicles. Seconded, discussion - the Assessor has one car and the Building Inspector has one 4 by 4 pickup, carried. Vol 29, Page 108.

HOUSING AUTHORITY APPOINTMENT

Moved Mike Archabald of Thorp be appointed to the Kittitas county Housing Authority Board. Vote - Rich Hoctor -yes, John Perrie - no, Ray Owens, abstained.
Moved Patricia Agnew be appointed to the Kittitas County Housing Authority Board for a full term. Seconded and carried.

HJR 4203 COUNTY BOUNDARIES

HJR 4203 is a constitutional amendment to allow the legislature to change the County boundaries, it would take it out of the hands of the County.

TRAVEL

Gordon Kelly to Moses Lake on July 5, 1990 for Health directors.
Ellen Glauert to Cle Elum on 6/26/90, 6/27/90, 7/3/90 to cover annex.
Jane Wright to Yakima on 7/11/90 for Wellnet.
Lana Thomas to Seattle for CTA field trip.
Lana Thomas to Sunnyside on July 11, 1990 for MFP field trip.
Joy Potter to Renton on July 11, 1990 for PMS Users meeting.
Margaret Condit to Winthrop on 8/28/90 for DASA institute.
Margaret Condit to Kennewick on 8/27/90 for RSN Board. Margaret Condit and board member to Ellensburg on Aug. 10, 1990 for conference for mentally ill.
Margaret Condit to Kennewick on 7/23/90 for RSN meeting.
Margaret Condit to Moses Lake on 8/1/90 to DASA meeting.
Margaret Condit to Lake Quinault for State meeting.
Margaret Condit and Agnes Canedo to Richland on July 6, 1990 for RSN.
Gordon Kelly to Yakima on July 24, 1990 for rules revision.
Fred Dunham to Olympia on 7/30/90 for CRAB - CEAL.
John Nixon to Olympia on 7/30/90 for CRAB - CEAL.
Robert Shelton to Yakima on July 26, 1990 for CRAB meeting.

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