TUESDAY JULY 31, 1991

ALL MEMBERS PRESENT.

MINUTES

Moved to approve the minutes of July 3, 1990; July 10, 1990; July 17, 1990; and July 24, 1990 as corrected.

INTERLOCAL AGREEMENT ALCOHOL & DRUG DEPENDENCY SERVICES

Moved to acknowledge receipt of the interlocal cooperation agreement between the Office of State Auditor and Kittitas County Alcohol and Drug Dependency Services. Vol 29, Page 275.

INTERLOCAL AGREEMENT HEADSTART

Moved to acknowledge receipt of the interlocal cooperation agreement between the office of the State Auditor and Kittitas County Headstart. Vol 29, Page 277.

JUVENILE CONTRACT 3430-76320 (2)

Moved contract number 3430-76320 (2) between Department of Social and Health Services increasing the Consolidated Juvenile Grant by the amount of $2,166.00. Vol 29, Page 279.

SPECIAL PROJECTS BOILER CONVERSION

Wendy Mifflin, Special Projects coordinator, reported there is scheduled a meeting August 8, 1990 with the engineer and all interested parties to include Sheriff Bob McBride and Don Clapper regarding the boiler conversion.

PROCLAMATION UNITED WAY


PLANNER PICKEREL ADDITIONAL PERSONNEL

Planner Tom Pickerel submitted a request to hire a planner assistant, building inspector plan checker, and a secretary. Pickerel gave the board a figure of $25,129.00 for the cost for the rest of 1990.

COMPREHENSIVE PLAN

The board set a study session to amend the Comprehensive plan. Moved the planner draw a zoning code amendment regarding conditional uses recommended by the Planning Commission.
ZONING CHANGE                MARTENSEN

Moved Planner Pickerel prepare the proper documents for approval of the zone change. Vol 29, Page 282.

ZONING CHANGE                GIBSON

Moved Planner Pickerel prepare the proper documents for approval of the zone change. Vol 29, Page 284.

AMENDMENT ZONING CODE        SIGNS CHAPTER 17.72

Moved Planner Pickerel prepare the proper documents for the zoning code amendment for Signs. Vol 29, Page 286.

SHORELINE MANAGEMENT PERMIT  ROGALSKI

Moved to reschedule the discussion until next meeting. The Board would like to discuss the permit with Mike Williams.

CITY OF ELLENSBURG            ANNEXATIONS

Moved the Chairman write a letter to the City of Ellensburg notifying them the county feels these are logical annexations. Discussion, Chair will write letter, seconded and carried.

LAW AND JUSTICE MONIES

Moved to accept the proposed 1st year funding level presented by the departments. The board clarified any computer purchase will go through the established procedure. Seconded and carried.

RESOLUTION 90-66              BIDS FOR TREATED SIGN POSTS


AGREEMENT                    WASHINGTON STATE DEPT OF TRANSPORTATION

Moved the Chairman sign the local agency detour agreement between Washington State Department of Transportation for Haul Road. Seconded and signed.

HANSON ROAD                  MATERIALS TESTING

Moved the request to obtain Chen-Northern Inc for material testing for the Hanson Road construction project. Moved the chairman sign the agreement between Kittitas County and Chen-Northern. Seconded and carried. Vol 29, Page 289.