ALL members present.

MINUTES

Moved the minutes of July 31, 1990, be approved as corrected.

CROSS COUNTRY BIKE RIDE

Moved a letter be sent to Bob Jackson and Jen Gray informing them the County does not have an ordinance on cross country bike riding, the Board does endorse the ride. Seconded and carried.

ORDINANCE NUMBER 90-10

Moved to approved Ordinance Number 90-10 zoning code amendments to Chapter 17.20.110; Chapter 17.22.100; Chapter 17.28.130; Chapter 17.29.030; and Chapter 17.56.020. Seconded, carried and signed. Vol 29, Page 301.

ORDINANCE NUMBER 90-11


ORDINANCE NUMBER 90-12


ORDINANCE NUMBER 90-13


PLANNER PICKEREL

Received planning commission recommendation to consider amendments to the County zoning code 17.08 which would (a) define Private Day Care Facilities and (b) permit such facilities as conditional uses in Suburban, Agricultural and Forest and Range Zones. Moved Planner Pickerel prepare the documents for the amendments. Vol 29, Page 305.

RESERVOIR CANYON HEIGHTS     FINAL PLAT APPROVAL

Moved final plan approval be given Reservoir Canyon Heights. Seconded, discussion, Board did not set a time limit. Carried.

RAILROAD FREIGHT STUDY

Moved a $2,000.00 commitment be made for a freight study with the money to come from Current Expense Fund Balance. Seconded, vote -
Ray Owens and Rich Hoctor yes and John Perrie no, and carried.

PUBLIC HEARING               WILD FIRE ROOF ORDINANCE

Opened the public hearing. Yvonne Prater commented on the good program. The hearing will be continued in Cle Elum on August 21, 1990. The hearing was closed.

PUBLIC HEARING               ADMISSIONS TAX

Opened the public hearing on using the money generated from the Fair and Rodeo and putting it back into the facilities. No one was present and the hearing was closed.

RESOLUTION NUMBER 90-67


RESOLUTION NUMBER 90-68

Moved to approved Resolution Number 90-68 to call for bids to dispose of one used Bucyrus Erie DynaHoe backhoe and bucket loader attachments. Seconded and signed. Vol 29, Page 68.

CHANGE ORDER HANSON ROAD

Moved the change order from Lloyd Logging be approved. This is non-specification geotextile material and will add 0.2 feet on compacted ballast and raise the subgrade 0.2. Seconded and carried. Vol 29, Page 311.

CHANGE ORDER RAILROAD STREET BRIDGE

Moved exchange order #3 with ARM of Bellevue for an additional $10,000.00 on the Railroad Street Bridge be approved. Seconded and carried. Vol 29, Page 313.

HANSON ROAD TEST

Moved the Chairman sign the agreement for services to Chen Northern, Inc. for testing of Hanson Road. Seconded and carried. Vol 29, Page 316.

WEST FORK TEANAWAY BRIDGE

Moved approval for the Shoreline Permit from Bosie Cascade for West Fork Teanaway Bridge and Ding Bat, with the understanding the County has the prescriptive rights to the bridge. Seconded and carried.

TRAVEL

Sue Contor to CWU on Sept. 25 & 26 to attend Conference on Addictions.
Janet Powell to CWU on Sept 25 and 26 for Conference on Addictions.
Kristin Karns to Seattle for Primary Core Practitioners.
Susan Contor to Yakima on Oct 24-25 for Public Health Infectious Disease.
Kris Karnes to Yakima on Oct 24 - 24 for Infectious Disease.

BOARD OF COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Ray Owens, Chairman
John Perrie, Commissioner
Rich Hoctor, Commissioner

Beverly M. Allenbaugh, County Auditor
Ex-Officio Clerk of the Board