TUESDAY AUGUST 21, 1990

MINUTES

Moved to the minutes of August 7, 1990, and August 14, 1990 be approved as corrected.

MH/DA/DD CONTRACT

Moved the contract amendment #2 Department of Social & Health Services contract #2490-75290 (2) between Kittitas County and DSHS adding $54,516.00 to the contract be signed by the Chairman. Seconded, carried and signed. Vol 29, Page 368.

Moved the contract amendment #2 between Elmview and Kittitas County be signed by the Chairman. Seconded, carried and signed. Vol 29, Page 381.

RESOLUTION NUMBER 90-73 CHANGE BID OPENING

Moved Resolution Number 90-73 a corrected resolution to award bid for furnishing Kittitas County with treated sign posts for Highway signed for 1990. Seconded, carried and signed. Vol 29, Page 335.

RESOLUTION NUMBER 90-74 KLOCKE ROAD TRESTLE

Moved Resolution Number 90-74 a resolution to authorize call for removal of trestle bent and reconstruction of remaining span on old Milwaukee Road at Klocke Road #34002 be approved. Seconded, carried and signed. Vol 29, Page 336.

SOLID WASTE CONVEYOR

Moved to sign the contract between Kittitas County and Recycle Systems for the repair, replacement, or retrofitting of the Kittitas County Solid Waste Conveyor in the amount of $126,676.93. Seconded, carried and signed. Vol. 29, Page 337.

DANCE APPLICATION POSSE

Moved the dance application submitted by Frank Oechsner for the Rodeo Posse be approved. Seconded and carried.

FIRE #2 ANNEXATION

Acknowledged the annexation of a portion of Manastash into Fire #2 and send a letter to the Assessor noting the annexation. Vol 29, Page 351.

WHISPERING PINES

Moved the Whispering Pines starting application be approved and note the 5 finding of facts that need to be followed, add #6 that the sewer system be connected to the City of Cle Elum system. Seconded, Vote - Rich Hooter - yes, Ray Owens - yes, John Perrie - no. Passed.
PUBLIC HEARING

WILDFIRE ORDINANCE

The public hearing was opened, no one spoke and the hearing was closed.

ORDINANCE NUMBER 90-16

WILDFIRE

Moved Ordinance Number 90-16 an ordinance amending Title 14 of Kittitas County Code by establishing fire resistant/retardant standards for roof coverings in unincorporated areas of Kittitas County be approved. Seconded, carried and signed. Vol 29, Page 341, Vol 29, Page 346.

RESOLUTION 90-77

CALL FOR BIDS UPPER PEOH POINT BRIDGE

Moved to approved Resolution Number 90-77 to authorize the call for bids for reconstruction of the Upper Peoh Point Bridge #96082. Seconded, carried and signed. Vol 29, Page 349.

TRAVEL

Margaret Condit to Yakima on Sept. 19-21, 1990 for State Ass. meeting.
Tom Precious to Seattle on Sept. 26, 1990 for IRS magnetic media.
Tom Precious to Okanogan Co. on Sept. 5, etc. to pick up 8600 computers.
Joy Potter to Olympia on Sept. 24,26 for CEAl Conference.
Joy Potter to Kirkland on Sept 12, 1990 for NWPMS Users Group.
Margaret Condit to Yakima On Sept. 10, for DASA.

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

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