ALL members present.

MINUTES

Moved the minutes of August 21, 1990, be approved as corrected.

CONTRACT AMENDMENT

Moved the Vice Chairman sign the amendment no. 1 to the contract for the repair of the Kittitas County solid waste baler. Seconded, carried and signed. Vol 29, Page 390.

RESOLUTION NUMBER 90-75

Moved Resolution Number 90-75 a resolution listing equipment to be declared surplus, and setting a sale date of September 15, 1990 be approved. Seconded, carried and signed. Vol 29, Page 391.

PLANNING COMMISSION

Moved to accept with regrets, the resignation of Mr. Bob Haberman from the Planning Commission.

TREASURER SCHORMANN

Moved Treasurer Schormann be authorized to purchase a new Sharp cash register and accessories in the amount of $2,376.00 from Pinnell, Inc. with the revenue from the Treasurers current budget. Seconded and carried.

RESOLUTION NUMBER 90-76

Moved Resolution Number 90-76 a resolution to establish a public hearing to consider amending the six-year transportation improvement program for 1991 to 1996 be approved on September 11, 1990 at 9:30 a.m. Seconded, carried and signed. Vol 29, Page 395.

RESOLUTION NUMBER 90-77

Moved Resolution Number 90-77 a resolution to initiate a County Road Project designated as C.R.P. No. 82-90 for Upper Peoh Point Road Bridge from milepost 4.36 to milepost 4.66 be signed. Seconded, carried and signed. Vol 29, Page 397.

SIGNATURE AUTHORIZATION

Moved the Chairman be authorized to sign the Rural Arterial Prospectus. Seconded and carried.

BID OPENING

Jim Carpenter $6,185.16  
George Filion $12,650.00  
Patrick Jenkins $7,240.00  
R & R Cable Co. $8,383.83  
Phil Wachsmith $6,377.77
Ralph Johnson           $6,160.58  
Charles Reed            $8,101.00  
Puget Sound Truck Sales $6,665.85  
Neal Sweasy             $5,389.89  
Oliver Johnson          $8,100.00  

**BID AWARD**  
DYNAHOE BACKHOE AND BUCKET  

Moved to award the bid to George Filion of Cashmere, Wa. in the amount of $12,650.00. Seconded and carried. Vol 29, Page 398.

**TRAVEL TO NATIONAL CONFERENCE**  

Moved to allow Kathleen Yepes, Director of Senior Services $100.00 for travel to the 1990 National Conference on Rural Elderly to be held in Kansas City. Seconded and carried.

**WASHINGTON FINANCE OFFICERS ASSOCIATION AWARDS**  

Moved that certificates of recognition be prepared for Judy Pless and Beverly Allenbaugh for their work in the finance area and the state recognition. Seconded and carried.

**POLLING BOOTH SET UP**  

Moved the Auditor be authorized to get whatever help she needs to put up the polling booths and the Board directs the janitorial staff to set up the booths within the city limits. Seconded and carried.

**RESOLUTION NUMBER 90-78 EXTENDING BID OPENING - WATER #3**  

Moved Resolution Number 90-78 a resolution to extend the bid opening set for August 28, 1990 to a new date of September 4, 1990 for the Easton Water Project be approved. Seconded, carried and signed. Vol 29, Page 399.

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  

---

August 28, 1990