TUESDAY SEPTEMBER 4, 1990

ALL members present.

MINUTES

Moved the minutes of August 28, 1990 be approved as corrected.

RESOLUTION NUMBER 90-79       BID AWARD BACKHOE AND BUCKET

Moved Resolution Number 90-79 a resolution to award bid to dispose of one (1) used Bucyrus Erie Dynahoe Backhoe and Bucket Loader attachments in the amount of $12,650.00 to George Filion be approved. Seconded, carried and signed. Vol 29, Page 400.

CONTINUED MEETING

Moved to continue the meeting until Thursday September 6, 1990 at 10:00 a.m. to discuss the AVANT proposal. Seconded and carried.

OFFICIAL DESIGNATION OF DEPOSITARIES


BID OPENING                   EASTON WATER DISTRICT #3

Grant Construction schedule A $249,563.50
Mt. Baker Sito Inc. schedule B 48,400.00
Kan-vel Construction schedule A $329,573.30
Debco Construction schedule A $287,289.25
Tony Russell Construction schedule A $328,220.00
Northwest Perma Storage Systems B $540,436.32

TRAVEL

Debra Sandvig to Bellevue on Oct 4 & 5 for WIC.
Sandra Ostheller to Tacoma on Sept. 17 & 18 for CCS.
Sandra Ostheller to Toppenish on Oct. 3 & 4 for Prenatal Training.
Margaret Condit to Kennewick on Sept. 14 & 15 for RSN.
Margaret Condit to Kennewick on Sept. 18 for RSN.
Margaret Condit to Kennewick on Sept. 24 for RSN.
Gordon Kelly to Seattle on Sept 18 for Radon Seminar.
Lana Thomas to Kennewick on Sept. 20 for S E Family Living.
Pamela Bailes to Olympia on Oct 8 for Case Management.
Lana Thomas to Kennewick on Sept. 11 for SE 4H Planning.
Larry Bland to Vancouver on Sept. 11 to 13 for Exposition.
Don Madsen to Paul Idaho on Sept. 25 to 26 for Snowblower.
Carl Chadsey to Vancouver on Sept. 11 to 13 for Exposition.
Carl Chadsey to Paul, Idaho on Sept. 25 to 26 for inspection.
Jane Wright to Wenatchee on Oct. 4 (meeting changed to 1st) for AIDS meeting.
Kristin Karnes to Wenatchee on Oct. 1 for AIDS.
Lana Thomas to Seattle on Oct. 4 for NACAA.
VOUCHER APPROVAL

Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing which has been made available to the Board. As of this day, August 31, 1990, the Board, by a majority vote, does approve for payment those vouchers described as follows: Claims Fund warrant 1577 to 1989 in the amount of $667,422.79 Payroll Fund warrant 4705 to 4989 in the amount of $416,505.71.

THURSDAY

COMMISSIONERS present were Ray Owens and Rich Hoctor.

RESOLUTION NUMBER 90-80 EASTON WATER MAIN EXTENSION

Moved Resolution Number 90-80 a resolution in the matter of contract award for Easton Watermain Extension be approved. Seconded, carried and signed. Vol 29, Page 401.

RESOLUTION NUMBER 90-81 EASTON WATER RESERVOIR

Moved Resolution Number 90-81 a resolution in the matter of contract award for Easton Water Reservoir be approved. Seconded, carried and signed. Vol 29, page 402.

JOB CLASSIFICATION PROGRAM

Moved the Kittitas County Commissioners enter into an agreement with AVANT to purchase software in the amount of $15,000.00 and inter into a 3 County agreement of cooperation on the use of the software. Seconded and carried.

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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