TUESDAY SEPTEMBER 10, 1990

PLANNER TOM PICKEREL 1991 BUDGET HEARING

Planner Pickerel will submit a recommendation in 1991 that early next year the zoning fees be raised on plats and permits, etc. Planner Pickerel is requesting a COLA. Request a $30,000.00 remodeling to accommodate the new personnel. Request to increase the Building Inspector/ Fire Marshall salary to $31,500.00 yearly with 15% charged to the Fire Marshall.

CLERK CAROL HOFFMAN 1991 BUDGET HEARING

Presented her 1991 budget requests.

TUESDAY SEPTEMBER 11, 1990

MINTUES

Moved the minutes September 4, 1990 be approved as corrected.

CITY OF ELLENSBURG ANNEXATION AMOUNT

A letter from the City of Ellensburg noting a correction in the amount of acreage in Ordinance No. 3704. Vol 29, Page 405.

RESOLUTION NUMBER 90-82 ALCOHOL AND DRUG ABUSE POLICY

Moved Resolution Number 90-82 a resolution adopting an Alcohol and Drug Abuse Policy be approved. Seconded, carried and signed. Vol 29, Page 400.

CONTRACT CENTRAL WASHINGTON COMPREHENSIVE MENTAL HEALTH

Moved the contract between Kittitas County and Central Washington Comprehensive Mental Health for providing employee assistance program services and to the employees and their dependent family members be approved. Seconded, carried and signed. Vol 29, Page 409.

COMPUTER PURCHASES

Moved to authorize the purchase of 2 computers, one for the Board of Commissioners Office and one for the Auditors Office. Seconded and carried.

AVANT CONTRACT

Moved the Chairman sign the contract between Kittitas County and AVANT for software on job survey in the approximate amount of $15,000.00. Seconded, carried and signed.

RESOLUTION NUMBER 90-83 AMEND SIX YEAR TRANSPORTATION PROGRAM

Moved Resolution Number 90-83 a resolution to adopt an amended six-year Transportation Improvement Program for the years 1991 to

RESCIND RESOLUTION NUMBER 90-83

Moved to rescind the motion to adopt Resolution Number 90-83. Seconded and carried. Vol 29, Page 412.

HANSON ROAD CHANGE ORDER #2

Moved the Chairman sign the Hanson Road Change Order #2. Seconded, carried and signed. Vol 29, Page 724.

RAILROAD STREET BRIDGE CHANGE ORDERS # 8, #5, AND #4.

Moved the change orders for Railroad Street Bridge #8, #5 and #4 be signed. Seconded, carried and signed. Vol 29, Page 727 to 734.

PUBLIC HEARING

SIX YEAR TRANSPORTATION PROGRAM

Opened the public hearing. Lila Hanson was present to speak about her concern on the area roads. The hearing was closed.

RESOLUTION NUMBER 90-83

SIX YEAR TRANSPORTATION PROGRAM

Moved to adopt Resolution Number 90-83 as amended. Seconded and carried. Vol 29, Page 412.

RESOLUTION NUMBER 90-84

EXTENDING BID UPPER PEOH POINT BRIDGE

Moved Resolution 90-84 a resolution in the matter of extending bid opening of the reconstruction of the Upper Peoh Point Bridge #96082, M.P. 4.50 to M.P. 4.60 Project be approved. Seconded, carried and signed. Vol 29, Page 423.

PLANNING CHANGE RECOMMENDATIONS

Moved that the Planner be sent a letter asking that he and the Planning Commission look at the existing comprehensive plan as presented to the Board from Lila Hanson. Seconded and carried.

BUDGET HEARINGS

SEPTEMBER 11, 1990

PUBLIC HEALTH

Discussed salaries regarding promotions of LPN II and LPN III and PHN I and PHN II.

WEDNESDAY

SEPTEMBER 12, 1990

DATA PROCESSING

1991 BUDGET HEARING

Tom Precious presented his 1991 preliminary budget.

JUVENILE

1991 BUDGET HEARING

Jerry Bailey discussed proposed salary schedule and proposed some L & J money pay salaries.
DEPARTMENT OF PUBLIC WORKS    1991 BUDGET HEARING

Discussed proposed salary adjustments in office personnel, Board said just because they are in the budget does not mean they are approved.

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