ALL members present.

MINUTES

Moved the minutes of September 10, 1990, September 11, 1990, and September 12, 1990 be approved as corrected.

RESOLUTION NUMBER 90-84 CANCEL WARRANT

Moved Resolution Number 90-84 a resolution to cancel claims Warrant Number 1645 payable to Chelan County District Court. Seconded, carried and signed. Vol 29, Page 425.

JUVENILE CONTRACTS DSHS-SODA GRANT


COUNTY CODE UPDATE

Moved to have Ted Schott update the Kittitas County Code. Seconded and carried.

MEETING CHANGE

Moved to change the first meeting in October to Monday October 1, from October 2, 1990. Seconded and carried.

BID OPENING KLOCKE TRESTLE BENT REMOVAL

ARM Construction $17,777.00
Dick's Corporation $31,289.00
Westpac Construction Co. Inc. $14,670.00

BID ACCEPTANCE KLOCKE TRESTLE

Moved to accept the low bid of Westpac Construction Co. Inc. in the amount of $14,670.00. Seconded and carried.

LIQUOR APPLICATION CWU

Moved the recommendation from the Fair Board to allow CWU to be applied for a special occasion liquor permit. Seconded and carried.

TRAVEL

John Nixon to Wenatchee on Nov. 6 - 7, CEAL Users.
Robert Shelton to Sea-Tac on Sept. 19 for WAC rules.
Michael Burtness to Pasco on Oct 29- Nov.2 for conference.
Dean Duby to Yakima on Oct 2 to observe fair.
John MacRae and staff to Yakima on Oct. 2 to observe fair.
John MacRae and staff to Yakima on Sept. 30 - tractor pull.
Fair Board to Yakima on Sept. 30 to study fair and pull.
Fred Dunham to Wenatchee on Nov. 6-7 for CEAL.

BOARD OF COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Ray Owens, Chairman

ATTEST
John Perrie, Commissioner

Rich Hoctor, Commissioner

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