COMMISSIONERS present were Chairman Ray Owens and Commissioner John Perrie.

MINUTES

Moved the minutes of September 18, 1990 be approved as corrected.

ASSESSORS REQUEST

Moved to grant Assessor Mackner's request to purchase the following items out of her 1990 budget; PC, 2 calculators, 2 steno chairs, typewriter, file cabinet, PC disk storage. Seconded and carried. Vol 29, Page 433.

RESOLUTION NUMBER 90-85 CANCEL CLAIMS WARRANTS

Moved to approve Resolution Number 90-85 a resolution to cancel claims warrants in the amount of $139.05. Seconded, carried and signed. Vol 29, Page 434.

RESOLUTION NUMBER 90-86 BID CALL HEATING SYSTEM

Moved Resolution Number 90-86 a resolution to authorize call for bids for Kittitas County heating system and water heater modifications and additions for the Courthouse and Public Safety Building be approved. Seconded, carried and signed. Vol 29, Page 435.

PUBLIC HEARING RIGHTS TO FARM

Moved a public hearing be set for October 9, 1990 at 7 o'clock for the public input on a proposed Right to Farm Ordinance. Seconded and carried. Vol 29, Page 436.

RESOLUTION NUMBER 90-87 RIGHT TO FARM RESOLUTION

Moved Resolution Number 90-87 a resolution on Right to Farm be approved. Seconded, carried and signed. Vol 29, Page 437.

PLANNER PICKEREL VILLAGE AT SKI ACRES AND GOLD CREEK

Moved to refer 2 planned unit developments of Ski Acres and Gold Creek to the Planning Commission. Seconded and carried.

RESOLUTION NUMBER 90-88 AWARD BID KLOCKE TRESTLE BENT

Moved Resolution number 90-88 a resolution to accept bid and award contract for the removal of trestle bent and reconstruction of remaining span on old Milwaukee Road at Klocke Road #34002 in the amount of $14,670.00 to Wespac Construction, Inc. be approved. Seconded, carried and signed. Vol 29, Page 442.
AIRPORT ADVISORY MINUTES

See minutes. Vol 29, Page 443.

TRAVEL

Fred Dunham to Wenatchee on Nov. 6 @7 for CEAL Users.
George Pflug to Wenatchee on Nov. 6 @7 for CEAL Users.
Brian Gordon to Paul Idaho on Sept. 25 - 26 inspect snowblower.
Gordon Kelly to Wenatchee on Oct. 31 for sludge forum.
Margaret Condit and 2 - 5 members on Oct 15,16,17 conference.
Lana Thomas to Yakima on Oct. 15, for District mts.
Michael Burtness to Kennewick on Oct 17 -19 for WABO meeting.
John MacRae to Everett on Oct 23- 26 for convention.
Fair Board to Everett on Oct 24- 26 for convention.

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, September 30, 1990, the Board, by a majority vote, does approve for payment those vouchers described as follows:
Claims Fund #1990 to #2685 in the amount of $645,022.29 and Payroll Fund # 4990 to # 5297 in the amount of $417,080.25.

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

2 September 25, 1990