All members present.

MINUTES

Moved the minutes of September 25, 1990 be approved as corrected.

PLANNING COMMISSION APPOINTMENT

Moved to appoint Karen Poulsen to the Planning Commission to fill a position vacated by Bob Haberman. Seconded and carried.

MH/DA/DD CONTRACT AMENDMENT

Moved Contract Amendment #568-10-4904 a contract to extend period of performance to December 31, 1991 be approved. Seconded, carried and signed by the Chairman.

SOLID WASTE AGREEMENT WITH DOE

Moved the Amendment No. 3 to Ecology Grant No. 89028 between the state of Washington Department of Ecology and Kittitas County to amend the grant be approved. Seconded, carried and signed by the Chairman.

WASHINGTON STATE ENERGY OFFICE CONTRACT

Moved the Chairman be authorized to sign 86-60-117 for the heating study with Kittitas County for the Courthouse and the Public Safety Building. Seconded, carried and signed by the Chairman.

RESOLUTION NUMBER 90-89 ENGINEERING CONSULTANT

Moved Resolution Number 90-89 a resolution to authorize emergency engineering consultant services to evaluate Bullfrog Road Bridge No. 05301 be approved. Seconded, carried and signed. Vol 29, Page 450.

EMPLOYEE STATUS REPORT

The Board signed the employee status report of Daniel Osmonovich for return from leave of absence to a Equipment Operator II at $11.01 per hour.

CALCULATOR PURCHASE APPROVAL

Moved the DPW be authorized to purchased a calculator. Seconded and carried.

PUBLIC HEARING ZONING GRAHAM/ EASTON

Moved to set a public hearing for October 16, 1990 at 10:00 at Cle Elum for zoning territory Graham/ Easton for General Commercial. Seconded and carried.

DEED AND SELLERS ASSIGNMENT POWERS, MARGARET M

Moved the Warranty Deed and Sellers Assignment for Hyak property
Lot 19, Hyak Estates #4 between Kittitas County and Margaret M. Powers be signed. Seconded and carried. Official Records Vol 316, Page 319.

CONTRACT AMENDMENT

CAROLYN CARLSON

Moved the contract amendment #568-10-4904 with Kittitas County and Carolyn Carlson to expend the period of performance until December 30, 1990 be signed. Seconded, carried and signed. Vol 29, Page 446.

SOLID WASTE PLANNING GRANT

Moved the contract amendment number tax Amendment No 3 to extend the project completion date be signed. Seconded, carried and signed. Vol 29, Page 448.

TRAVEL

Jane Wright to Moses Lake on Oct 4 for Region AIDS Educators.
Margaret Condit "Building a Vision" team 15 people.
Margaret Condit to Issaquah on Oct 1 & 2 for MH Plan.
Margaret Condit to Richland on Oct 4 for RSN meeting.
Margaret Condit to SeaTac on Oct 12, RSN meeting.
Margaret Condit to Kennewick on Oct 22 for RSN.
Margaret Condit to SeaTac for SA Pre. Office and Co.

TUESDAY OCTOBER 2, 1990

PRESENT - Chairman Ray Owens.

CONTINUED meeting of October 1, 1990, 10:00 a.m. to open bids for construction of Peoh Point Bridge #96082. Bids were received from

One Way Construction Co. $398,328.10
Wespac Construction Co. 547,782.50
North Central Const. Co. 428,463.25
Tomar Const. Co. 454,701.50

All addendums were acknowledged and all bid bonds were attached. No action was taken and all bids were referred to Public Works Director for recommendation. Vol 29, Page 451.

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

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