MINUTES

Moved the minutes of October 16, 1990 be approved as corrected.

CITY OF ELLENSBURG            ORDINANCE LEVYING TAXES

The Board received an ordinance levying taxes for the City of Ellensburg. Vol 29, Page 562.

RESOLUTION NUMBER 90-95       GROWTH MANAGEMENT

Moved Resolution Number 90-95 a resolution strongly opposing Initiative 547 but supporting efforts of the Washington Growth Commission be approved. Seconded, carried and signed. Vol 29, Page 564.

RESOLUTION NUMBER 90-96       CLOSE SORENSON ROAD

Moved Resolution Number 90 -96 a resolution to close the Sorenson Road between Cleman road and Badger Pocket Road for bridge replacement be approved. Seconded, carried and signed. Vol 29, Page 567.

RESOLUTION NUMBER 90-97       CLOSE UPPER PEOH POINT ROAD

Moved Resolution Number 90-97 a resolution to close Upper Peoh Point road from mile post 4.36 to mile post 4.66, to include Cassassa Road from M.P. 0.00 to M.P. 0.20, to all except local traffic be approved. Seconded, carried and signed. Vol 29, Page 569.

RESOLUTION NUMBER 90-98       RECONSTRUCTION OF NELSON SIDING ROAD

Moved Resolution Number 90-98 a resolution to authorize call for bids for reconstruction of the Nelson Siding Road #21900, M.P. 0.11 to M.P. 0.43 and Bernardo Road #21900, M.P. 0.00 to M.P. 0.47 be approved. Seconded, carried and signed. Vol 29, Page 571.

CHANGE ORDER                  WEED SPRAY

Moved the Chairman sign the change order with B & F Services for weed spray, for an increase of $2,880.00. Seconded, carried and signed by the Chairman. Vol 29, Page 572.

BOARD OF HEALTH

Adjourned as Board of Commissioners and Opened as the Board of Health.

BOARD OF COUNTY COMMISSIONERS

Adjourned as Board of Health and opened as the Board of Commissioners.
Moved the Eagle Lake preliminary plat be sent to the Planning Commission for appropriate action.

ORDINANCE NUMBER 90-20 VILLAGE AT SKI ACRES

Moved Ordinance Number 90-20 an ordinance in the matter of zoning territory Village at Ski Acres be approved. Seconded, carried and signed. Vol 29, Page 573.

ORDINANCE NUMBER 90-21 GOLD CREEK VALLEY

Moved Ordinance Number 90-21 an ordinance in the matter of zoning territory Gold Creek Valley be approved. Seconded, carried and signed. Vol 29, Page 576.

WATER TESTING OF KEECHELUS

Moved the Board instruct Gordon Kelly to research water quality testing in Lake Keechelus area and report back to the Board. Seconded and carried.

BOARD AND COMMISSION OPENING

Moved to write letters to the current members and ask them to reapply and advertise to the public that the position are open. Seconded and carried.

KIT COM COMMITTEE APPOINTMENT

Moved John Perrie be appointed to the Kit Com Committee. Seconded and carried.

ROAD RIGHT OF WAY ACCESS UPPER PEOH POINT

Moved the Board sign the agreement between Kittitas County the following property owners for road access for right of ways.

Pruitt, Patricia Parcel 001 Vol 29, Page 577.
Hulse, John H and Herbert C Parcel 007 Vol 29, Page 579.
Kittitas Reclamation District KRD Vol 29, Page 581.
Hyndman, George Parcel 002 Vol 29, Page 583.
Hulse, John and Herbert C Parcel 008 Vol 29, Page 585.
Hulse, John and Cynthia L Parcel 005 Vol 29, Page 587.

Seconded, carried and signed.

LUHN, SHAFER AND LUHN ENGINEERS, INC.

Moved to sign the contract between Kittitas County and Luhn, Shafer and Luhn Engineers, Inc for Public Safety Building Boiler Project. Seconded, carried and signed. Vol 29, Page 591.

AVANT AGREEMENT

Moved to sign the implementation assistance program for an
AUDITOR BUDGET HEARING

The Auditor's request for funding for additional job responsibility of a record's access position was denied, the request for the part time person increased to full time was denied. The request for a laser printer from capital outlay was approved, the request for a heavy duty shredder from the miscellaneous budget was approved and thanks for buying the binding machine out of this years budget.

TRAVEL

Margaret Condit to Kennewick on Oct. 24 to Children's planning.
Road Crew employee to Portland on Oct 24 return patch machine.
Doug Warnock to Yakima on Nov. 7-9 for Weed Conference.
Doug Warnock to Pasco on Nov.20 for Outlook Conference.
Doug Warnock to Yakima on Nov 29- 1 for district meeting.
Doug Warnock to Prosser on Dec 17-19 for irrigated crops.
Doug Warnock to Yakima on Oct 26 for Wool Growers.
Doug Warnock to Pasco on Nov 1- 2 for Cattleman.
Susan Contor to Yakima on Nov. 7 for HIV/STD.
Robert Say to Olympia on Oct 23 for Farm Task Force.
Bob Shelton to Moses Lake on Oct 30 for LAG meeting.

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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