ALL members present.

MINUTES

Moved the minutes of October 23, 1990 be approved as corrected.

MH/ DD/DA

Moved the contract number 1440-74181(5) between Kittitas County and DSHS for County Community Client Substance Abuse Services in the amount of $5,631.00 be approved. Seconded, carried and signed. Vol 29, Page 606.

KIT COM DISCUSSION

Discussed location of the center, Sheriff McBride stated he had no problem with the location being in the city facilities.

PUBLIC HEARING 1990 SUPPLEMENTAL 1990 COUNTY ROAD BUDGET

The public hearing was opened. Ed Sullivan questioned funding for Hanson Road. The hearing was closed.

PUBLIC HEARING AMENDED 1990 ANNUAL CONSTRUCTION PROGRAM

The public hearing was opened. No one spoke for or against. The public hearing was closed.

PUBLIC HEARING BID OPENING OF SNOW BLOWER

The public hearing was opened. No one spoke for or against the issue and the hearing was closed.

RESOLUTION NUMBER 90-99 SUPPLEMENTAL 1990 COUNTY ROAD BUDGET

Moved Resolution Number 90-99 a resolution to adopt a supplemental 1990 budget for the county road fund be approved. Seconded, carried and signed. Vol 29, Page 615.

RESOLUTION NUMBER 90-100 AMEND 1990 ROAD CONSTRUCTION PROGRAM

Moved Resolution Number 90-100 a resolution to adopt an amended annual road construction program for 1990 be approved. Seconded, carried and signed. Vol 29, Page 618.

RESOLUTION NUMBER 90-101 ENGINEERING CONSULTANT SERVICES

Moved Resolution Number 90-101 a resolution to authorize acceptance of proposal and enter into a contract for engineering consultant services to evaluate Bullfrog Road Bridge No. 05301 be approved.
Seconded, carried and signed. Vol 29, Page 621.
BID OPENING  SNOW BLOWER

Idaho Norland  no bid
Ban Corp       $75,000.00  trade-in offered at $55,000.00

Referred to Public Works for recommendation.

OFFICIAL DESIGNATION OF DEPOSITARIES


PLANNING COMMISSION MINUTES

See Planner Pickerel for minutes.

CLE ELUM PUBLIC LIBRARY CONTRACT

Moved to sign the contract to provide library services to residents of Cle Elum in the amount of $4,200.00 for October 1, 1990 to December 31, 1990; $8,250.00 for January 1, 1991 to December 31, 1991 and $8,250.00 for January 1, 1992 to December 31, 1992. Seconded, carried and signed. Vol 29, Page 630.

KITTITAS LIBRARY CONTRACT

Moved to sign the contract to provide library services for residents of Kittitas in the amount of $1,680.00 for October 1, 1990 to December 31, 1990; $3,300.00 for January 1, 1991 to December 31, 1991 and $3,300.00 for January 1, 1992 to December 31, 1992. Seconded, carried and signed. Vol 29, Page 624.

BID OPENINGS     HEATING SYSTEM AND WATER HEATER MODIFICATIONS

UNIVERSITY MECHANICAL CONTRACTORS $155,500.00
ZYPHER MECHANICAL  137,300.00
BOSLER ENERGY      111,494.00
FAIRWAY MECHANICAL  119,200.00
CENTRAL HEATING    126,052.00
ZYGOTECH, INC.     109,000.00
WASHINGTON MECHANICAL CONTRACTORS 139,331.00 Vol 29, Page 636.

COMMITTEE APPOINTMENT

Moved to appoint a 5 member ad hoc committee on Right To Farm. The committee will be Karen Poulson, Jerry Kaufman, John Hanson, Jan Wanacheck, Andy Erickson and Doug Warnock as ex officio member/ advisor. Seconded and carried.
LETTER OF APPRECIATION HANK SARBIIEWSKI

Moved to write a letter of appreciation to Hank Sarbiewski for his years of service on the PIC (JPTA) Board. Seconded and carried.
A letter will be given notifying the public there is an opening on the PIC Board and sent to the newspaper.

TRAVEL

Joy Potter to Olympia on Nov. 5-7 for CRTB.
Joy Potter to Olympia on Nov. 13 for PMS Curve Class.
Joy Potter to Kirkland on Nov. 14 for NWPMS Users.
Jane Wright to Ephrata on Nov. 5 to AIDS meeting.
Margaret Condit to Kennewick on Nov. 28 for GCRSN planning.
Margaret Condit to Edmonds on Nov. 14-16 for State meeting.
Margaret Condit to Kennewick on Nov. 26 for GCRSN meeting.
Margaret Condit to Yakima on Nov. 13 for Family Academy.
Margaret Condit to Kennewick on Nov. 8 for CHAP.
Lana Thomas to Yakima on Nov. 30 for Professional Imp.
Lana Thomas to Kennewick on Dec. 5 for Family living.
Lana Thomas to Kennewick on Dec. 4 for District 4 H planning.
Doug Warnock to Yakima on Nov. 15 & 16 for Pesticide training.

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, October 31, 1990, the Board, by a majority vote, does approve for payment those vouchers described as follows:
Claims fund #2686 to #3176 in the amount of $479,170.80 and Payroll Fund #5347 to #5581 in the amount of $339,511.49.

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
-----------------------------------------------