ALL members present.

MINUTES

Moved the minutes of October 30, 1990 be approved as corrected.

RESOLUTION NUMBER 90-102   BID CALL OPERATION OF SOLID WASTE SYSTEM

Moved Resolution Number 90-102 a resolution to call for bid for the operation of the Kittitas County Solid Waste System. The bids will be accepted until December 4, 1990 at 9:00 a.m. and the agreement is for 2 years. Moved to accept. Seconded, carried and signed. Vol 29, Page 637.

RESOLUTION NUMBER 90-102   KI-YAK EDA DESIGNATION

Moved Resolution Number 90-103 a resolution in the matter of KI-YAK EDA designation be approved. Seconded, carried and signed. Vol 29, Page 639.

AGREEMENT IRON HORSE AND LAKE EASTON SNOW REMOVAL

Moved the Chairman sign the agreement between Kittitas County and Washington State Parks and Recreation Commission for the county to provide snow removal for Iron Horse and Lake Easton State Parks. Seconded, carried and signed by the Chairman. Vol 29, Page 640.

RESOLUTION NUMBER 90-104   REDUCE SPEED BULLFROG ROAD

Moved Resolution Number 90-104 a resolution to reduce the speed limit from M.P. 2.01 to M.P. 2.72 on bullfrog Road No. 92275 from 50 miles per hour to 35 miles per hour be approved. Seconded, carried and signed. Vol 29, Page 644.

WAGE ASSIGNMENT

The Board signed the wage assignment stating the resignation of Mari Polsak.

RESOLUTION NUMBER 90-105   BID AWARD SNOW BLOWER

Moved Resolution Number 90-105 a resolution to award bid for one used 1975 or newer snow blower carried. Seconded, carried and signed. Vol 29, Page 645.

RESOLUTION NUMBER 90-106   HAZARDOUS WASTE LITIGATION TRUST FUND

Moved Resolution Number 90-106 a resolution establishing a hazardous waste litigation trust fund be approved. Seconded, carried and signed. Vol 29, Page 646.
RESOLUTION NUMBER 90-107  BID AWARD HEATER MODIFICATIONS

Moved Resolution Number 90-107 a resolution to award bid for heating and water heater modifications and additions be approved. Seconded, carried and signed. Vol 29, Page 648.

RESOLUTION NUMBER 90-108  BID AWARD ASBESTOS REMOVAL

Moved Resolution Number 90-108 a resolution to award bid for asbestos removal to Blue Line, Inc. in the amount of $2,856.00 be approved. Seconded, carried and signed. Vol 29, Page 649.

ZONE CHANGE REQUEST  TEANAWAY RANCH

Moved the zone change request to change from Ag. to Planned Unit Development from Teanaway Ranch be forwarded to the Planning Commission.

EMPLOYER APPOINTMENT OF AGENT  GREAT WEST LIFE

Moved the Employer Agreement of Agent listing Great West Life as the agent for the deferred compensation program for Kittitas County be signed by the Chairman. Seconded, carried and signed the Chairman. Vol 29, Page 650.

PLANNING CONCERNS

Moved the Planning Commission be asked to respond to the letter from Ben George on October 16, 1990, in regard to 4 items of concern on the Planned Unit Development. Seconded, discussion and carried.

RESOLUTION NUMBER 90-109  COUNTY RESOURCES AND INFLUENZAS

Moved Resolution Number 90-109 a resolution on County Policy regarding County Resources and Influenzas in winter of 1990 - 1991 be approved. Seconded, carried and signed. Vol 29, Page 652.

KIT COM INTERLOCAL AGREEMENT

Moved the Chairman sign the KitCom Interlocal Agreement and the document be forwarded for the other signatures. Seconded, carried and signed. Vol 29, Page 653.

YAKIMA BASIN WATER QUALITY PLAN

At this time Erban Eberhart and Curt Wyberg have expressed interest.

BOUNDARY REVIEW BOARD

The City of Cle Elum has requested and annexation and has set a

November 6, 1990
Boundary Review Board hearing. Chairman Ray Owens asked the vice Chairman to serve on the committee.

RESOLUTION NUMBER 90-110  HEPATITIS B VACCINE

Moved Resolution Number 90-110 a resolution on county policy regarding provision of Hepatitis B vaccine to at-risk County employees be approved. Seconded, carried and signed. Vol 29, Page 691.

TRAVEL

Billie Barrett to Yakima on Nov. 28 for Energy code meeting.  
Joy Potter and John Nixon to Olympia on No. 26-28 for CRAB  
Alan Crankovich / Wes Willette to Tacoma on Nov. 7 or 8 for premix.  
Bob Say to Seattle on Oct. 19 to secure right of way agreement.  
Sandra Ostheller to Spokane on Nov. 8 & 9 for neglected family.  
Janet Powell to Cle Elum on Nov. 8 for clinical appointments.  
Janet Powell to Seattle on Dec. 13 for computer update.  
Debra Sandvig to SeaTac on December 13 for computer update.  
Gordon Kelly to Chelan on Nov. 15-16 for Environmental Health.

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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