All members present.

MINUTES

Moved the minutes of November 6, 1990 be approved as corrected.

RESOLUTION NUMBER 90-111    CRITICAL WATER SUPPLY SERVICE AREA

Moved Resolution Number 90-111 a resolution concerning a critical water supply service area in the area known as Ronald- Roslyn- Cle Elum- South Cle Elum be approved. Seconded, carried and signed. Vol 29, Page 692.

RIGHT OF WAY AGREEMENT    PEOH POINT AREA

Moved the Chairman be authorized to sign the agreement for parcel 009, between Kittitas County, Department of Public Works, and Leonard and Shirley Hanson in the Peoh Point Area for road right of way. Seconded, carried and signed by the Chairman. Vol 29, Page 697.

RIGHT OF WAY AGREEMENT    COOKE CANYON AREA

Moved the agreement between Kittitas County and Kirk and Bev German in the Cooke Canyon Area for right- of - way for Parcel #1 and Parcel #3 be signed by the Chairman. Seconded, carried and signed. Vol 29, Pages 693 & 695.

LLOYD LOGGING CHANGE ORDER #3

Moved the change order from Lloyd Logging in the matter of gravel, be signed. Seconded, carried and signed by the Chairman. Vol 29, Page 720.

RESOLUTION NUMBER 90-112    FEDERAL SURPLUS PROPERTY

Moved the Chairman sign Resolution Number 90-112 to allow the designated officials to purchase federal surplus property. Seconded, carried and signed by the Chairman. Vol 29, Page 700.

PRELIMINARY PLATS

Moved the 2 preliminary plats on Fowler Creek and Peterson Creek be forwarded to the Planning Commission for action and recommendation. Seconded and carried.

INTERLOCAL GOVERNMENTAL CONTRACT

Moved the Chairman sign the Interlocal Governmental Contract to the Washington Governmental Entity Pool Contract. Withdrawn.

RESOLUTION NUMBER 90-113    WASHINGTON GOVERNMENTAL ENTITY POOL

Moved Resolution Number 90-113 a resolution ratifying membership in the Washington Governmental Entity Pool for the purpose of providing liability and property insurance for the County approving a new interlocal governmental contract and authorizing execution thereof; and accepting a memorandum of insurance
coverage under such contract be approved. Seconded, carried and signed. Vol 29, Page 701.

CONTRACT FOR WASHINGTON GOVERNMENTAL ENTITY POOL

Moved the Chairman sign the agreement between Kittitas County and the Washington Governmental Entity Pool. Seconded, carried and signed by the Chairman. Vol 29, Page 704.

MENTAL HEALTH COMMUNITY DEVELOPMENT CONTRACT

Moved the contract #1-91-26217A between Kittitas County and Department of Community Development to modify the contract in the additional amount of $15,271.00 be approved. Seconded, carried and signed.

CANCEL MEETING

Moved the November 20, 1990 agenda meeting be canceled and the business be held oven to the November 27, 1990 meeting. Seconded and carried.

RECESS MEETING

The meeting was recessed until 1 p.m. for a bid opening for the Department of Public Works.

MEETING OPENED

BID OPENING NELSON SIDING ROAD AND BERNARDO ROAD PROJECTS

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Debra Trucking and Excavation, Inc.</td>
<td>$292,007.75</td>
</tr>
<tr>
<td></td>
<td>78,487.50</td>
</tr>
<tr>
<td>Hill Top Construction</td>
<td>$358,995.75</td>
</tr>
<tr>
<td></td>
<td>62,100.00</td>
</tr>
<tr>
<td>K.S.C. INC.</td>
<td>$326,217.54</td>
</tr>
<tr>
<td></td>
<td>70,725.00</td>
</tr>
<tr>
<td>Lloyd Logging Inc.</td>
<td>$297,249.80</td>
</tr>
<tr>
<td></td>
<td>66,412.50</td>
</tr>
<tr>
<td>North Central Construction, Inc.</td>
<td>$335,353.75</td>
</tr>
<tr>
<td></td>
<td>62,962.50</td>
</tr>
<tr>
<td>John W. Schade Contractors</td>
<td>$382,115.00</td>
</tr>
<tr>
<td></td>
<td>75,035.50</td>
</tr>
<tr>
<td>Superior Paving Co.</td>
<td>$334,717.40</td>
</tr>
<tr>
<td></td>
<td>62,100.00</td>
</tr>
<tr>
<td>Tomer Construction</td>
<td>$295,924.47</td>
</tr>
<tr>
<td></td>
<td>67,000.00</td>
</tr>
</tbody>
</table>

RESOLUTION NUMBER 90-114 BID OPENING

Moved Resolution 90-114 a resolution to award bid to Debra Trucking and Excavation, Inc. for reconstruction project on Nelson Siding Road #23030 and Bernardo Road #21900 in the amount of $292,007.75. Seconded, carried and signed. Vol 29, Page 715.

TRAVEL

Bob Say to Lynnwood on Nov. 13 to secure right of ways agreements.

November 13, 1990
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

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