TUESDAY NOVEMBER 27, 1990

ALL members present.

MINUTES

Moved the minutes of November 12, 1990 be approved as corrected.

RESOLUTION NUMBER 90-115    DECLARE EMERGENCY

Moved Resolution Number 90-115 a resolution of a local agency declaration of emergency beginning November 23, 1990 be approved. Seconded, carried and signed. Vol 29, Page 735.

FOREST SERVICE CONTRACT

Moved the U S Forest Service Contract, attachment I, joint operation and financial plan for reimbursable services requested by the U S Forest Service for the period Oct. 1 - Sept. 30, 1991 be signed. Seconded, carried and signed. Vol 29, Page 736.

RESOLUTION NUMBER 90-116    OFF ROAD FUNDING

Moved Resolution Number 90-116 a resolution authorizing application for funding assistance for a continuing project of education and enforcement of ORV laws to the IAC as provided by the Off-road and Non-highway vehicles act (RCW 46.09) be approved. Seconded, carried and signed. Vol 29, Page 741.

MH/SA/DD CONTRACT

Moved that contract form amendment #1445-74482 (2) MH/SA/DD Fund #105, County Prevention, be increased by $28,115.00. Seconded, carried and signed. Vol 29, Page 743.

ALCOHOL DRUG DEPENDENCY

Moved contract amendment #3 contract number 89-91-565-4002 (3) between Kittitas County and Alcohol Drug Dependency Services in the amount of $184,866.00 be approved. Seconded, carried and signed. Vol 29, Page 766.

RESOLUTION NUMBER 90-117   BID AWARD PAVEMENT/ ASPHALT

Moved Resolution Number 90-117 a resolution to accept alternate bid item one - asphalt concrete pavement class B and award contract for the alternate bid item one - asphalt concrete pavement class B of the reconstruction of the Nelson Siding road #23030 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 770.

RESOLUTION NUMBER 90-118     ALTERNATE BID FOR ROAD RECONSTRUCTION
Moved Resolution number 90-118 a resolution to accept second low bid for the reconstruction of the Nelson Siding Toad #23030 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 771.

DPW PRE-AWARD CHANGE ORDER

Moved preaward change order #3,8,9 and 20 be approved, based on the recommendation of the Prosecutor and the director of Public Works, seconded, carried and signed. Vol 29, Page 772.

RESOLUTION NUMBER 90-119 BID CALL PETROLEUM PRODUCTS

Moved Resolution Number 90-119 a resolution to call for bid for furnishing petroleum products for the 1991 calendar year be approved. Seconded, carried and signed. Vol 29, Page 773.

PLANNING PLATS VILLAGE AT SKI ACRES AND WESTSIDE ACRES

Moved the 2 preliminary plats of Village at Ski Acres and Westside Acres be forwarded to the Planning Commission for action. Seconded, carried.

ZONING CODE AMENDMENTS

Moved the zoning code amendments be postponed for discussion and action next week. Seconded, and carried.

BID AWARD ZYGO TECH

The bid has been awarded to ZygoTech and the Chairman signed the notice to proceed and contract in the amount of $109,000.00.

HEAD START GRANT

Moved the continuing grant application for Head Start from March through February 1992 be approved. Seconded, carried and signed. Vol 29, Page 775.

PREFERRED WORKER FORMS

Moved to sign the intent to hire a preferred worker form for Lee Fisher as plan checker in the Building Department. Seconded, carried and signed. Vol 29, Page 891.

COURTHOUSE CLOSED DECEMBER 24, 1990

Moved the Courthouse be closed unless some offices have to be opened, then all offices will be opened. No 2nd.

FHA LOAN RESOLUTION

Moved the Chairman sign the FHA loan resolution, the assurance
agreement and the equal opportunity agreement. Seconded, carried and signed. Vol 29, Page 897.

EXECUTIVE SESSION

Moved to go into executive session on property acquisition. Seconded and carried.

TRAVEL

Michael Burtess to Spokane on December 5, 6 and 7 1990.
Jane Wright to Seattle on Dec. 5-7, 1990.
John Nixon and Joy Potter to Olympia on Dec. 3-5, 1990.
Tom Precious to Bellevue on Nov. 28, 1990.
David Pitts and others to SeaTac on Dec. 12, 1990.
Jimi Vernie to Cle Elum on Oct 23, 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