ALL members present.

MENTAL HEALTH DIRECTOR SELECTION

Moved to accept the proposal from Margaret Condit the Director of Mental Health for a process to select her successor. Seconded and carried.

HEAD START SUPPLEMENTAL REQUEST

Moved the Kittitas County Head Start, Inc. Supplemental Request for funding Program Improvements Grant #10CH0028/12 for program year 3-1-91 to 2-28-92 in the amount of $61,660.00 be approved. Seconded, carried and signed. Vol 29, Page 914.

BOARD OF COUNTY COMMISSIONERS RULES OF ORDER


D O T AGREEMENT FOR EASEMENTS

Moved the chairman be authorized to sign the Agreement between DOT and Kittitas County for Salmon la Sac road easements from the Forest Service to Kittitas County. Seconded, carried and signed by the Chairman. Vol 29, Page 925.

PARKS AND RECREATION CONTRACT

Moved the agreement between Kittitas County and the State of Washington Parks and Recreation Commission for snowmobile and winter recreation programs for $1,000.00 for Reecer Creek and $1,800.00 for Kachees Road for the year of 1990-1991. Seconded carried and signed. Vol 29, Page 945.

BID OPENING 1991 PETROLEUM AND LUBRICANTS

One bid was received from DeVere and Sons, Inc of Cle Elum.

PUBLIC HEARING SOLID WASTE FEES


CONTRACT FOR INSTALLATION OF WASTE OIL TANKS

Moved the contract between Kittitas County and Mal DeWitte for installation of waste oil tanks at the upper county and lower county at the solid waste transfer station in the amount of $4,500.00 be approved. Seconded, carried and signed.
RESOLUTION NUMBER 90-124      CODE OF CONDUCT

Moved resolution Number 90-124 a resolution in the matter of adopting a written code of conduct for Kittitas County be approved. Seconded, carried and signed. Vol 29, Page 955.

DISCUSSION ON SHB2929 GROWTH MANAGEMENT

Public discussion was held on the growth management bill.

PLANNING COMMISSION           COMPOST

Moved to reconsider the recommendation from the Planning Commission to approve compost sites. Vote Commissioner Hoctor yes and Chairman Owens no and Commissioner Perrie no. Motion defeated.

RETROSPECTIVE RATING

Moved to sign the Retrospectative Rating Plan Agreement A3 ratio 1.20 between Kittitas County and Labor and Industries. Seconded, carried and signed. Vol 29, Page 956.

STATE ENERGY CONTRACT         COURTHOUSE/PUBLIC SAFETY BLDG

Moved the Chairman sign the amended contract between Kittitas County and the Washington State energy Office for an additional $24,247.00. Seconded, carried and signed.

TRAVEL

Jimí Vernie to Cle Elum on December 4, 1990.
Margaret Condit to Richland on December 12, 1990.
Margaret Condit to Yakima on December 14, 1990.
Margaret Condit to Kennewick on December 20, 1990.
Margaret Condit to Olympia on December 21, 1990.
Joy Potter to Kirkland on December 12, 1990.
Gordon Kelly to Moses Lake on December 17, 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

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