ALL members present.

RESOLUTION NUMBER 90-125  APPOINT WATER COMMITTEE

Moved Resolution Number 90-125 a resolution appointing members to
the Water Utility Coordination Committee be approved. Seconded,
carried and signed. Vol 29, Page 959.

DSHS CONTRACT  COURT COMMISSIONER

Moved contract amendment #2110-80579 (1) between DSHS and Kittitas
County to reimbursement for Court Commissioners to current federal
financial participation rate be approved. Seconded, carried and
signed.

RESOLUTION NUMBER 90-126  CANCEL CLAIMS WARRANT

Moved Resolution Number 90-126 a resolution to cancel claims
warrant number 2856 be approved. Seconded, carried and signed.
Vol 29, Page 961.

RESOLUTION NUMBER 90-127  1991 ROAD CONSTRUCTION PROGRAM

Moved Resolution Number 90-127 a resolution establishing a public
hearing to consider adoption of 1991 annual road construction
program be approved. Seconded, carried and signed. Vol 29, Page
962.

EMPLOYEE ASSIGNMENT AND STATUS REPORT DPW

The Board signed the change in job assignment for John Nixon to a
new monthly rate of $2,271.58, the change in job assignment for
Alden Barton to a new monthly rate of $2,266.36, and a promotion
to Equipment Operator II for Jeffery Thorp to a new hourly salary
of $11.01.

The Board did not sign the requested changes for Mark Mills, Fred
Dunham, George Pflug, Kathy Jurgens, and Bob Say.

RESOLUTION NUMBER 90-128  BID AWARD SOLID WASTE SYSTEM

Moved Resolution Number 90-128 a resolution to accept bid and
award contract for operation of the Kittitas County solid waste
system to O'Neil and Sons be approved. Seconded, carried and
signed. Vol 29, Page 964.

PUBLIC DISCUSSION SHB2929

The public had the opportunity to express their opinions on the
growth management SHB2929. The following expressed opposition to
the County opting in to the bill. Jim Hathaway, Jack Denning,
Lila Hanson, Donna Lynch, Susan Johnson, Bob Jones, Violet
Corrollo, Renee Coston, Warren Burger, Ken File, and John Hanson.
Vol 29, Page 965.

PUBLIC PETITIONS

Violet Corrollo presented petitions from the Teanaway Area on
zoning. Bob Jones presented a petition with about 1,000 signatures on zoning concern on Chapter 17.36 and 17.56 in the zoning code and asked for a moratorium on sub divisions.

RESOLUTION NUMBER 90-129 BID AWARD PETROLEUM PRODUCTS

Moved Resolution Number 90-129 a resolution to award bid for furnishing Kittitas County with petroleum products for 1991 be awarded to Devere and Sons Distributing for Lower and Upper County Fuel and Wondrack Distributing Inc., Yakima for lubricants be approved. Seconded, carried and signed. Vol 29, Page 967.

ENGINEER WORKSTATION \ COMPUTER REQUEST

Moved the requested workstation with new computer be authorized and the Director fill out appropriate request forms, in cooperation with the Planner. Seconded and carried.

RESOLUTION NUMBER 90-130 SNOWMOBILES ON VIA KACHESS ROAD

Moved Resolution Number 90-130 a resolution to permit operation of snowmobiles on via Kachess Road in the Kachess Lake Area be approved. Seconded, carried and signed. Vol 29, Page 969.

EASTON WATER DISTRICT #3

Public Works Director Shelton noted he had knowledge of the water lines bedding not being installed properly and he would not accept the smaller tank being proposed. The Water District should check on how much oversight the engineer has on the pipe bedding before signing the agreement for more money.

EMERGENCY MANAGEMENT CONTRACT

Moved the contract between Kittitas County and State of Washington Department of Community Development, Division of Emergency Management for flood relief be signed. Seconded, carried and signed. Vol 29, Page 970.

ACCRUED VACATION TIME

Discussion was put on hold.

SURPLUS SALE KAYPRO COMPUTERS

Moved all bids be rejected, the Auditor will dispose of the surplus equipment. Seconded and carried.

EXECUTIVE SESSION

Moved the Board go into executive session to discuss possible land purchase. Seconded, and carried.

SET EXECUTIVE SESSION

Moved an executive session be set for Thursday, December 27, 1990 for possible land purchase. Seconded and carried.

December 18, 1990
PUBLIC HEARING TO AMEND 1990 BUDGETS

The public hearing was opened, no one spoke for or against and the hearing was closed.

RESOLUTION NUMBER 90-131 AMEND 1990 BUDGET

Moved Resolution Number 90-131 a resolution to amend the 1990 budget Current Expense budget in the amount of $246,161.00; Mental Health in the amount of $60,974.00; Public Health in the amount of $2,770.00; Soldier Relief in the amount of $1,000.00; Auditor's M&O in the amount of $1,400; Hazardous Waste Litigation in the amount of $10,000.00 and Capital Improvement in the amount of $1,172.00 be approved. Seconded, carried and signed. Vol 29, Page 978.

RESOLUTION NUMBER 90-132 AMEND 1990 BUDGET LAW AND JUSTICE

Moved Resolution Number 90-132 a resolution to amend the 1990 budget for Law and Justice in the amount of $119,010.00 be approved. Seconded, carried and signed. Vol 29, Page 987.

RESOLUTION NUMBER 90-133 WATER UTILITY COMMITTEE

Moved resolution Number 90-133 a resolution appointing members to the Northern Exposure Water Utility Coordinating Committee be approved. Seconded, carried and signed. Vol 29, Page 991.

RESOLUTION NUMBER 90-134 FEMA FLOOD ASSISTANCE

Moved Resolution Number 90-134 a resolution to sponsor non-profit irrigation and water supply or utility companies for F.E.M.A. flood assistance be approved. Seconded, carried and signed. Vol 29, Page 992.

SHB2929

The Board set a study session to discuss a SHB2929 growth management for Kittitas County.

TRAVEL


BOARDS OF COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Ray Owens, Chairman
John Perrie, Commissioner

ATTEST
Rich Hockett, Commissioner

Beverly M. Allenbaugh, County Auditor
Ex-Officio Clerk of the Board

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