ALL members present.

EXTENSION REPORT

Doug Warnock reported on the 1990 activities of the Extension service.

FIRE PROTECTION DISTRICT #7 CERTIFICATE OF SUFFICIENCY

The Board received the Certificate of Sufficiency from the auditor, the Resolution 12-11-90 asking for annexation of certain areas for Fire Protection District No. 7, petitions from the citizens asking for annexation, a map of the annexation, and notice of the proper public notices. The Board acknowledged receipt of the annexation and approve the annexation. Vol 29, Page 993.

RESOLUTION NUMBER 90-135 1991 ROAD CONSTRUCTION PROGRAM

Moved Resolution Number 90-135 a resolution to adopt an annual road construction program for 1991 be approved, noted the seal coating program was not attached. Seconded, carried and signed. Vol 29, Page 1005.

RESOLUTION NUMBER 90-136 AMEND LESSORS, CONTRACTORS, SELLERS

Moved Resolution Number 90-136 a resolution to amend Resolution Number 90-44 a roster of potential lessors, contractors and sellers be approved. Seconded, carried and signed. Vol 29, Page 1011.

VACATION TIME CARRY OVER REQUEST

Director Bob Shelton requested vacation time carry over for three employees who were called back to work on the flood. Moved to accept the recommendation from Director Bob Shelton for carry over of vacation time to 1991 for Larry Bland for 5 days, Hugh Bennett for 5 days and Bob Say for 21 days. Seconded, vote Ray Owens and John Perrie yes and Rich Hoctor no, and carried. Vol 29, Page 1013.

RODEO SEATING

The bid specifications can be obtained in Bob Sheltons office. Bob Shelton noted he will be ready to go to bid by mid January.

FAIR BOARD POLICIES ESTABLISHED

Moved the December 27, 1990 policies and rental rate for the Kittitas County fairgrounds be approved. Seconded, carried and approved. Vol 29, Page 1014.

RESOLUTION NUMBER 90-137 SOLID WASTE TIPPING FEES

Moved Resolution Number 90-137 a resolution to change the solid
waste tipping fees at the Upper County Transfer Station and Ellensburg Transfer Station and Baling Plant be approved. Seconded, carried and signed. Vol 29, Page 1017.

STADIUM FUND BUDGET

Moved the Stadium Fund Budget for 1991, as presented to the Board be approved as discussed.

Kittitas County Historical Society $2,100.00 Agreement in place
Cle Elum Historical Society 1,800.00 Agreement in place
Roslyn Museum 600.00 Agreement in place
Thorpe Milltown Historical Preservation 600.00 Agreement in place
Kittitas County Fair 4,000.00 Agreement in place
Laughing Horse Summer Theater 1,000.00
River Clean Up 500.00
Ellensburg Chamber of Commerce 1,500.00
South Central Tourism Region 9 344.00
Cle Elum Historical Society- Carpenter 1,500.00
Clymer Museum & Gallery 3,000.00
Total 16,944.00

Seconded, carried and approved.

RESOLUTION NUMBER 90-138 GROWTH MANAGEMENT

Moved Resolution Number 90-138 stating be it resolved by the Kittitas County Board of Commissioners that the framework, approach, and funding distribution, as set forth in the Regional Growth Management Strategy, in Exhibit "A", are approved and the Board hereby elects to undertake a comprehensive planning program in compliance with the State of Washington Growth Management Act (SHB2929) of 1990 be approved. Seconded, vote - Rich Hoctor and John Perrie yes and Chairman Ray Owens no, carried and signed. Vol 29, Page 1047.

CERTIFICATE OF APPRECIATION COMMISSIONER HOCTOR

Chairman Owens presented Commissioner Hoctor with a certificate of appreciation and various elected officials and department heads were present.

WASHINGTON STATE UNIVERSITY EXTENSION AGENT

Moved the memorandum of agreement between Kittitas County and WSU for personal services contract for the Extension Agents for the period January 1, 1991 to December 31, 1991 in the amount of $25,019.00 and $756.00 for jointly funded agents be signed by the Chairman. Seconded, carried and signed by the chairman. Vol 29, Page 1052.

EXECUTIVE SESSION

Moved to go into executive session to discuss possible land purchase. Seconded and carried.
MEETING CONTINUED

Moved the agreement #560-2.011687 between Kittitas County and Plum Creek to purchase 5.13 acres in the amount of $42,500.00 be approved. Seconded, carried and signed. Vol 29, Page 1054.

BOARD OF COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Ray Owens, Chairman

John Perrie, Commissioner

Rich Hoctor, Commissioner

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