ALL members present.

CHAIRMAN OF BOARD OF COUNTY COMMISSIONERS.

Moved John Perrie be elected Chairman of the Kittitas County Board of County Commissioners. Seconded, carried and passed.

MINUTES

Moved the minutes of December 27, 1991 be accepted as corrected.

BOARD APPOINTMENTS

Moved to reappoint Ken Cross to the Board of Adjustment; reappoint Gary Ristine, John Purcell, Richard Meier and appoint Dean Stinson, Donald Morris and Garrin Ross to the Alcohol/ Substance Abuse Program Board; reappoint Gary Ristine, Kris Karns, Donna Nylander, Everell Purcell to the Mental Health/ DD/ Board; reappoint Larry Charlton and appoint Curtis Bull to the Planning Commission; reappoint Carolyn Hunt, Rusty Taylor and Bill Elkins, appoint Jim Wilson and Marilyn Adams to the Fair Board; appointed Elna Emerson and Anne Sullivan, appoint Sharon Frazzini to the Area Agency on Aging; appoint Warren Bunger to the Fire Appeals Board; appoint Mary Seubert to the Disability Board; reappoint Maurice Dufault to the Board of Equalization. Seconded and carried.

CLAIM FOR DAMAGES FROM CLARENCE HARREL

The claim for damages from Clarence Harrel was rejected by Lloyd Logging and will be forwarded to our insurance for a decision on the County liability. Commissioner Owens will discuss the $398.72 tire damage claim with the Prosecutor.

SETTING A PUBLIC HEARING SOLID WASTE BUDGET

Moved to set a public hearing to consider amending the 1990 Solid Waste budget in the amount of $100,000.00 at 9:30 a.m. on January 22, 1991. Seconded carried and approved. Vol 29 Page 1059.

RESOLUTION NUMBER 91-1 VETERAN'S FUND

Moved resolution Number 91-1 a resolution to change the name of Soldier and Sailor Relief fund number 118 to Veteran's Assistance Fund #118 be approved. Seconded, carried and signed. Vol 29 Page 1060.

PLANNING RECOMMENDATION COZY ACRES

Moved the preliminary plat of Cozy Acres be forwarded to the Planning Commission for action. Seconded and carried.
PLANNING COMMISSION VILLAGE AT SKI ACRES

Noted the Planning Commission held a public hearing on Village at Ski Acres a 70 acre sub-division.

RSN APPOINTMENT

Mary Seubert will be the alternate and Margaret Condit is the representative from Kittitas County.

SET A PUBLIC HEARING AMEND THE 1990 BUDGET

Moved to set a public hearing to amend the 1990 budget at 9:45 a.m. on January 22, 1991. Seconded, carried and approved.

SET AN EXECUTIVE SESSION TO DISCUSS LITIGATION MATTERS

Moved to set an executive session to discuss litigation matter for Thursday January 10, 1991. Seconded, approved and carried.

RIGHT TO FARM

Moved to forward the Right to Farm Document to all interested parties, other Counties, Legislators, and others. Seconded, carried and approved.

CITIZEN OBJECTION

Larry Nickel objected to the Board taking action on matters not on the agenda.

CITIZEN OBJECTION

Ken Fyall objected to the Planning Commission discussion on non agenda items specifically cluster development and planned unit development.

EMPLOYEE STATUS

The Board signed the employee status report for new hire Marla Parsel as Clerk IV/ Administrative Secretary at a rate of pay of $1,320.00 per month. Vol 29 Page 1061.

1991 PETROLEUM PRODUCTS CONTRACTS


TRAVEL

Gordon Kelly to Moses Lake on 1/15/91.
Joy Potter to Kirkland on 1/9/91.
Jim VandeVenter to Portland, Ore. on 10/8/90.
Bruce Eggleston to East Wenatchee on 1/15/91.
Mary Heitkemper to Yakima on 1/14/91.
Margaret Condit to SeaTac on 1/16-18/91.
Margaret Condit to Kennewick on 1/23-24/91.
Margaret Condit to Kennewick on 1/3/91.

VOUCHER APPROVAL

Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing which has been made available to the Board.
As of this day, January 4, 1991, the Board, by a majority vote, does approve for payment those vouchers described as follows:
Claims fund #4016 to #4510 in the amount of $640,298.26
Payroll fund #5874 to #6214 in the amount of $506,315.67.

BOARD OF COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Ray Owens, Chairman

John Perrie, Commissioner

Mary Seubert, Commissioner

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