TUESDAY JANUARY 15, 1991

ALL members present.

ECONOMIC DEVELOPMENT          BURLINGTON NORTHERN

Moved that Ed Harrel, and the board send letters regarding railroad abandonment to the appropriate people. Seconded and carried.

AT RISK JUVENILE GRANT

Moved Agreement number 1-91-26507 for the At Risk Reimbursement Program for Juveniles in the amount of #1,355.00 for the period 6-7-90 to 6-30-91 be signed. Seconded, carried and signed. Vol 29 Page 1103.

RESOLUTION NUMBER 91-2        VOUCHER AUTHORIZATION

Moved Resolution Number 91-2 a resolution authorizing persons that can sign vouchers and payroll be approved. Seconded, carried and signed. Vol 29 Page 1111.

PROSECUTOR

Moved a public hearing be set for January 29, 1991 at 9:30 a.m. to amend the Prosecutor's budget. Seconded, carried and approved.

NOXIOUS WEED DISTRICTS

The Prosecutor presented the maps of the proposed boundaries of the noxious weed districts. There will be one map displayed for public inspection in Cle Elum and one in the County Courthouse. A public meeting will be held later.

RESOLUTION NUMBER 91-3        AMEND 1990 FLOOD CONTROL BUDGET

Moved Resolution Number 91-3 a resolution of intent to adopt an amended County Flood Control Fund Budget for 1990 and call for a public hearing thereon be approved. Seconded, carried and signed. Vol 29 Page 1113.

PROSECUTOR BUDGET

Moved the public hearing to amend the Prosecutor's budget be reset for 9:45 a.m. on January 29, 1991. Seconded, carried and approved.

VILLAGE AT SKI ACRES PLAT

Moved the planner be authorized to draw the proper papers regarding the plat of Village at Ski Acres. Seconded, carried and approved.
TIME EXTENSION        LAKE EASTON ESTATES #1

Dave Nelson requested an 18 month extension. Moved the issue of extension of Lake Easton Estates #1 be referred back to the Planning Commission, and Bob Shelton and Gordon Kelly look at the property for their advise on the requested extension. Seconded, carried and approved. Planner Pickerel will return the plat to the 2 departments for review.

RESOLUTION NUMBER 91-4        CANCEL CLAIMS WARRANT

Moved Resolution Number 91-4 a resolution to cancel claims warrant number 4296 be approved. Seconded, carried and signed. Vol 29 Page 1117.

VICE CHAIRMAN BOARD OF COUNTY COMMISSIONERS

Moved Ray Owens be elected Vice-Chairman of the Kittitas County Board of County Commissioners. Seconded, carried and approved.

CITIZEN COMMENTS

Bob Jones requested clarification of where the petition he submitted is and what action has been taken. The citizens will start the process of a meeting in the upper county on a building moratorium.

TRAVEL

Tom Pickerel to Olympia on 1/29/91.
Tom Pickerel to Spokane on 1/31/91.

BOARD OF COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Ray Owens, Chairman

John Perrie, Commissioner

ATTEST
Mary Seubert, Commissioner

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

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