ALL members present.

MEETING opened with a prayer for the safety of our troops.

RESOLUTION NUMBER 91-5 LESSORS, CONTRACTORS AND SELLERS
Moved Resolution Number 91-5 a resolution to amend Resolution Number 90-44 roster of potential lessors, contractors and sellers be approved. Seconded, carried and signed. Vol 29 Page 1139.

DSHS CONTRACT
Moved the contract amendment #3 contract 2490-75290 between DSHS and Kittitas County with no money change, just change the money in line items for people be approved. Seconded, carried and signed by the Chairman. Vol 29 Page 1118.

DSHS CONTRACT COLA
Moved contract number 2490-75290 amendment number 2 between Kittitas County and DSHS for an increase of 2% for COLA, this is an increase cost of services for a total increase of $398,486.00, be approved. Seconded, carried and signed by the Chairman. Vol 29 Page 1143.

ELMVIE view CONTRACT
Moved contract #89-91-568 4000(3) between Kittitas County and Elmvie amendment #3 contract increase to $370,760.00 be approved. Seconded, carried and signed by the Chairman. Vol 29 Page 1130.

PUBLIC HEARING AMEND SOLID WASTE BUDGET
The public hearing was opened. Larry Nickel asked what the amendment was for? The public hearing was closed.

RESOLUTION NUMBER 91-6 AMEND 1990 SOLID WASTE BUDGET
Moved Resolution Number 91-6 a resolution to amend the 1990 solid waste budget in the amount of $100,000.00 be approved. Seconded, carried and signed. Vol 29 Page 1154.

JUVENILE CONTRACT GRANT COUNTY
Moved the juvenile detention holding contract between Kittitas County and Grant County for housing juveniles be approved to raise the amount from $45.00 to $60.00 per day be approved. Seconded, carried and signed. Vol 29 Page 1156.

RESOLUTION NUMBER 91-7 VILLAGE AT SKI ACRES PRELIMINARY PLAT
Moved resolution Number 91-7 a resolution in the matter of subdividing territory Village at Ski Acres, preliminary plat approval be approved. Seconded, carried and signed. Vol 29 Page 1160.
FAIR BOARD BANQUET PERMITS
Moved the Fair Board recommendation to allow various people to apply for a banquet permit be approved and the Board of County Commissioner will not oppose. Seconded and carried. Vol 29 Page 1162.

FAIR BOARD BY-LAWS

AGREEMENT MUNICIPAL COURT     CITY OF ELLENBURG
Moved the agreement between Kittitas County and the City of Ellensburg for the county to continue jurisdiction of all violations of the Ellensburg City Code, the Board initialed item number 9 for a word addition, be approved. Seconded, carried and signed. Vol 29 Page 1170.

INTERLOCAL MOBILE COMMUNICATIONS VEHICLES
Moved the interlocal agreement for mobile communications vehicles between Kittitas County and the City of Ellensburg (KitCom) be approved. Seconded, carried and signed. Vol 29 Page 1178.

RESOLUTION NUMBER 91-8     WAGES FOR NON-UNION EMPLOYEES
Moved Resolution Number 91-8 a resolution setting wages of non-union employees be approved. Seconded, carried and signed. Vol 29 Page 1184.

EXECUTIVE SESSION             PENDING LEGISLATION
Moved to set an executive session to discuss pending legislation for January 28, 1991 at 10 a.m.

MINUTES
The minutes of January 8, and 15 are approved as corrected.

RESOLUTION NUMBER 91-9     BID CALL FAIRGROUNDS
Moved Resolution Number 91-9 a resolution to call for bids for fairgrounds consisting of the fabrication and construction of an outdoor covered grandstand be approved. Seconded, carried and signed by the Chairman. Vol 29 Page 1186.

FAIRGROUNDS MYLAR
Moved the Chairman be authorized to sign the finished mylar plan of the Fairgrounds improvements. Seconded and carried. Vol 29 Page 1187.

TAX REFUND PROCEDURES
Moved to sign the tax refund and note there is no need to send each petition to the Board, instead a list will be sent to the Board each January. Seconded, carried and signed. Vol 29 Page 1189.

TRAVEL
Kris Karns to Seattle on 2/14/91 for Aids update.
Gordon Kelly to Moses Lake on 3/7/91.
Gordon Kelly to Moses Lake on 2/7/91.

BOARD OF COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

John Perrie, Chairman
Ray Owens, Commissioner

ATTEST
Mary Seubert, Commissioner

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

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