ALL members present.

AGRICULTURE AGENT SUPPORT

Moved a letter be drafted supporting Agent Doug Warnock as Vice President for National Association of County Agriculture Agents. Seconded and carried.

COMPREHENSIVE HEALTH

Moved contract #89-91-564-4000(2) between Kittitas County and Comprehensive Mental Health for additional funding in the amount of $49,376.00 be approved. Seconded, carried and signed. Vol 29 Page 1230.

CRISIS LINE CONTRACT

Moved contract #89-91-564-4001 amendment number 1 between Kittitas County and Crisis Line for a $200.00 cost of living increase be approved. Seconded, carried and signed. Vol 29 Page 1241.

BUILDING INSPECTOR CONTRACT

Moved the intergovernmental Building Inspector Agreement between Kittitas County and the City of Cle Elum be approved. Seconded, carried and signed. Vol 29 Page 1244.

TOURISM APPOINTMENT

Moved Judy Moen be appointed to the Tourism Council Region #9. Seconded and carried.

RESOLUTION NUMBER 91-12 COUNTY ROAD PROJECT

Moved Resolution Number 91-12 a resolution in the matter of initiating a County Road Project No. 83-90 Work Order No. 01467 for Klocke railroad trestle in the amount of $25,000.00 be approved. Seconded, carried and signed. Vol 29 Page 1247.

RESOLUTION NUMBER 91-13 COUNTY ROAD PROJECT

Moved Resolution Number 91-13 a resolution in the matter of initiating a County Road Project No. 84-90 Work Order No. 01455 for Roslyn so. ave seal cla in the amount of $3,000.00 be approved. Seconded, carried and signed. Vol 29 Page 1248.

RESOLUTION NUMBER 91-14 COUNTY ROAD PROJECT

Moved Resolution Number 91-14 a resolution in the matter of initiating a County road Project No. 85-90 Work Order No. 01450-01461 for 4th Parallel road in the amount of $25,000.00 be approved. Seconded, carried and signed. Vol 29 Page 1249.
RESOLUTION NUMBER 91-15       COUNTY ROAD PROJECT

Moved Resolution Number 91-15 a resolution in the matter of initiating a County Road Project No. 86-90 Work Order No. 01451 for Shale Pit Road be approved. Seconded, carried and signed. Vol 29 Page 1250.

RESOLUTION NUMBER 91-16       COUNTY ROAD PROJECT

Moved Resolution Number 91-16 a resolution in the matter of initiating a County Road Project No. 87-90 Work Order No. 01452 for Stingley Road be approved. Seconded, carried and signed. Vol 29 Page 1251.

RESOLUTION NUMBER 91-17       BID CALL MOTOR GRADERS

Moved Resolution Number 91-17 a resolution to call for bids to purchase of three new motor graders be approved. seconded, carried and signed. Vol 29 Page 1252.

RESOLUTION NUMBER 91-18       BUDGET TRANSFER ROAD FUND

Moved Resolution Number 91-18 a resolution to transfer 1990 budget authorization between accounts, transfer $40,000.00 from road maintenance to road extraordinary operations, in the Kittitas County Road Fund Budget be approved. Seconded, carried and signed. Vol 29 Page 1254.

RESOLUTION NUMBER 91-19       LAKE EASTON ESTATES ROADS ON SYSTEM

Moved Resolution Number 91-19 a resolution to place Lake Easton Estates Plat roads on Kittitas County Road System be approved. Seconded, carried and signed. Vol 29 Page 1255.

RESOLUTION NUMBER 91-20       TRAFFIC ENFORCEMENT ACCOUNT

Moved Resolution Number 91-20 a resolution in the matter of establishing a separate and identifiable revenue account for traffic enforcement purposes be approved. Seconded, carried and signed. Vol 29 Page 1256.

CANVASSING BOARD PROCEDURES   ADOPTION

Moved the Kittitas County Canvassing Board Policies and Procedures be adopted, they were adopted by the Kittitas County Canvassing Board July 1989 and now by the Kittitas County Board of County Commissioners. Seconded, carried and signed.

RESOLUTION NUMBER 91-21       TREASURER'S PETITION TO CANCEL TAXES

Moved Resolution Number 91-21 a resolution approving County Treasurer's petition to finally cancel personal property taxes which are more than six years delinquent be approved. Seconded,
MINUTES APPROVED.

The minutes of January 22 and 29, 1991 were approved as corrected.

PUBLIC COMMENT

Larry Nickel questioned minutes, Ken Fyall spoke on zoning concerns, request from Upper County citizens for water boundary meeting.
The City of Roslyn is the lead agency on the water utilities coordinating committee.

RESOLUTION NUMBER 91-22 PUBLIC HEARING ON CRITICAL WATER AREA

Moved Resolution Number 91-22 a resolution to hold public hearings on intent to establish external critical water supply service area boundary for Kittitas County be approved. Seconded, carried and signed. Vol 29 Page 1261.

NOXIOUS WEED CONTROL BOARD

Moved to set a public hearing to activate the Noxious Weed Control Board at 10:00 a.m. on each day of February 19 and February 26, 1991. Seconded, carried and signed. Vol 29 Page 1267.

TRAVEL

Robert Say to Wenatchee on Jan 22, 1991 for FHA Rodeo Grandstands Project.
Robert Say to Tacoma on 2/11/91 for seminar on Growth Management.
Lana Thomas to Yakima on 2/11/91 for 4H materials.
Robert Shelton to Tacoma on 2/11/91 for seminar on Growth Management.
Bob Say to Wenatchee on 2/20-21/91 for Law Enforcement and Engineers Conference.
Michael Burtness to Spokane on 3/24-31 for fire conference.
Mental Health group to Yakima on 2/11/91 for anti-drug messages.

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, February 5, 1991, the Board, by a majority vote, does approve for payment those vouchers described as follows:
Claims Fund #4520 to # 4904 in the amount of $411,939.10

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