MEMBERS present; Chairman John Perrie and Commissioner Ray Owens.

MINUTES of February 12, 1991 be accepted as corrected.

SHERIFF MCBRIDE PERSONNEL REQUESTS

Moved to allow the Sheriff to transfer John Jewett to superintendent of detectives and appoint an acting sergeant for the line, and to appoint a corrections officer to sergeant. The increase will be $38,887.80 for 1991. Seconded and carried.

FAIRGROUNDS PROJECT

The grandstand matching grant from Washington State Fund for Agricultural Fairs to allow grandstand renovation and fine arts section and restrooms would cost $28,000.00. The Fair portion would be $9,000.00 in kind.
Moved the grant request proposal be granted. Seconded, carried and signed by the chairman. Vol 29 Page 1268.

KI YAK

Discussed nominations for KiYak.

CLE ELUM LOTS

Discussed lots with burnt structures and the city of Cle Elum paying the back taxes in order to get them back on the tax rolls.

DISTRICT COURT SOFTWARE

District Court Judges Tom Haven and Paul Pangrazi want to obtain software for both courts from Data West Systems. The cost of the software, $19,119.00 for Upper District Court and $27,563.00 for Lower District Court for a total of $20,000.00, will automate all functions of the courts. The funding to come from Law and Justice monies.
Moved the contract for District Court software be signed by the Judges. Seconded and carried. Vol 29 Page 1270.

RESOLUTION NUMBER 91-23 LEASE AIRPORT AG LANDS

Moved resolution Number 91-23 a resolution to call for bids for leasing county-owned airport property for agricultural purposes be approved. Seconded, carried and signed. Vol 29 Page 1272.

RESOLUTION NUMBER 91-24 SORENSON ROAD PROJECT

Moved resolution Number 91-24 a resolution before the board of County Commissioners of Kittitas County, State of Washington, in the matter of initiating a County road Project designated as CRP No. 92-91 Work Order No. 01462 for the Sorenson Road Bridge #79244
RESOLUTION NUMBER 92-25  
EAST MASTERSON ROAD

Moved Resolution Number 92-25 a resolution before the Board of County Commissioners of Kittitas County, State of Washington, in the matter of initiating a County Road Project designated as: CRP No. 91-91 Work Order No. 01456 for East Masterson Road be approved. Seconded, carried and signed. Vol 29 Page 1277.

RESOLUTION NUMBER 92-26  
UPPER PEOH POINT BRIDGE #96091

Moved Resolution Number 92-26 a resolution before the board of County Commissioners of Kittitas County, State of Washington, in the matter of initiating a County Road Project designated as: CRP No. 88-91 Work Order No. 01363 Upper Peoh Point Bridge #96091 be approved. Seconded, carried and signed. Vol 29 Page 1278.

RESOLUTION NUMBER 91-27  
UPPER PEOH POINT ROAD

Moved Resolution Number 92-27 a resolution before the Board of County Commissioners of Kittitas county, State of Washington, in the matter of initiating a County Road Project designated as: CRP No. 90-91 Work Order No. 01466 Upper Peoh Point Road be approved. Seconded, carried and signed. Vol 29 Page 1279.

RESOLUTION NUMBER 91-28  
UPPER PEOH POINT ROAD

Moved Resolution number 91-28 a resolution before the Board of County Commissioners of Kittitas County, State of Washington, in the matter of initiating a County Road Project designated as: CRP No. 89-91 Work Order No. 01465 Upper Peoh Point Road be approved. Seconded, carried and signed. Vol 29 Page 1280.

SCENIC HIGHWAY SR 10

Public Works Director Bob Shelton feels it is a scenic corridor and should not be dedicated as a County Road. He does not feel funding would be adequate to bring road up to County Road requirements. There are numerous structures that will need repair in the future. He proposes we oppose this transition.

PUBLIC HEARING  
CRITICAL WATER SUPPLY SERVICE AREA

The public hearing was opened. The boundaries are clearly defined with the legal description located in the Department of Public Works. Bob shelton noted he feels Pine Loch Sun should be incorporated into the boundaries and he will prepare a letter of recommendation. The public hearing was closed.

SHORELINE PERMIT RAY ROGALSKI

Planner Pickerel suggests the development must be serviced by a holding system and pumping equipment suitable to the Health
Department. If sewage is pumped and hauled the City of Cle Elum would be favorable with these conditions.
Cle Elum and South Cle Elum have signed an interlocal agreement to construct a joint sewer line in the next two years. Vol 29 Page 1281.

CONFERENCE OF GOVERNMENTS

The cities have expressed an interest in reconvening, and a date to reconvene is March 13th at 7:30 p.m.

GROWTH MANAGEMENT AGREEMENT

Reagenda next week.

SHORELINE PERMIT WHISPERING PINES

Moved that a Shoreline Permit be granted to Whispering Pines. All sewage with the exception of wash water generated in facilities on the campground be hauled to the City of Cle Elum waste water plant and wash water generated on site will go into onsite sewage disposal system with condition on bio-degradable soap be used. On site construction and inspection and conditions be implemented by the Health Department. It is mandatory to hook on to the City of Cle Elum sewage when it is made available. Seconded and carried.

RESOLUTION NUMBER 91-29 NOXIOUS WEED CONTROL BOARD

Moved Resolution Number 91-29 a resolution activating the Kittitas County Noxious Weed Control Board and it is noted at the time of appointment staggered terms will be designated. Seconded, carried and signed. Commissioner Seubert's recommendation has been noted. Vol 29 Page 1282.

RECESSED UNTIL 1:30 RECONVENE

BID OPENING RODEO GRANDSTANDS

Sturisteel Company No bid main item

Southern Bleacher Company $231,000.00

Nor-Pac Systems, Inc. $307,734.87

Martin Victory Products $291,016.59

Engineer Shelton will bring a recommendation to the board next week. Vol 29 Page 1293.

BID OPENING THREE NEW MOTOR GRADERS

NC Machinery $257,600.00

Smith Tractor and Equip. Co. $264,000.00
Discussion will be held next week.

TRAVEL

Doug Warnock to Yakima on 2/27/91 for KIYAK R C @ D.
Lana Thomas to Yakima on 2/25/91 for CTA kit.
Lana Thomas to Tri Cities on 3/8/91 for Family Living Planning.
John MacRae to Moses Lake on 2/27/91 for Fair grants.
John MacRae to Yakima on 2/21/91 for tractors and garages.
Dean Duby to Yakima on 2/21/91.
Susan Contor to Seattle on 2/27/91 for health issues.
Gordon Kelly to Olympia on 3/8/91 for health meeting.

BOARD OF COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

John Perrie, Chairman
Ray Owens, Commissioner
Mary Seubert, Commissioner

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