TUESDAY FEBRUARY 26, 1991

PRESENT - Chairman John Perrie.

PUBLIC HEARING CRITICAL WATER SUPPLY SERVICE AREA

The public hearing was opened by chairman John Perrie. There was no quorum, the meeting was recessed until 1:30 p.m.

Regular session convened 1:30. In attendance chairman John Perrie, commissioner Mary Seubert.

The public hearing was reopened. A letter from Public Works Director Shelton was read. Jim Hathaway, Roslyn City Councilman spoke against including Pine Loc Sun in the service area. No further comment. The public hearing was closed.

RESOLUTION NUMBER 91-30 REJECT BIDS MOTOR GRADERS

Moved Resolution Number 91-30 a resolution to reject all bids for three new motor graders be approved. Seconded, carried and signed. Dave Wright from John Deere asked why the re-bid. Vol. 29 Page 1295.

ASSESSORS EXHIBIT OF TAXES

Noted receipt by the Auditor of the Assessor's exhibit of a correct list of taxes levied on the real and personal property in the County of Kittitas. Vol. 29 Page 1296.

WASTE MANAGEMENT APPLICATION FOR GRANT ASSISTANCE

Moved the Chairman be authorized to sign the Waste Management application for grant assistance for a total of $13,205.00. Seconded, carried and signed by the Chairman. Vol. 29 Page 1301.

MINUTES

Moved the minutes of February 19, 1991 be adopted as corrected.

ULID

The Board acknowledged the receipt of the ULID billing from the City of Ellensburg for Lots 1 and 2, Block 16. The billing will be forwarded to Central Washington Comprehensive Mental Health for payment. Vol. 29 Page 1309.
RESOLUTION NUMBER 91-31  CONTRACT AWARD FAIRGROUNDS/ GRANDSTANDS

Moved Resolution Number 91-31 a resolution to accept bid and award contract for the County fairgrounds/ rodeo grandstands to Southern Bleacher Construction Company in the amount of $225,750.00 be approved. For a welded deck system. seconded, approved the Rodeo Board suggested 3 change orders; Raise the announcer platform 1 foot at a cost of $750.00, raise the two stair landings at $2,500.00 each and round the edge of the seats at $500.00 Moved, seconded, carried and signed. Vol 29 Page 1318.

RESOLUTION NUMBER 91-32  CANCEL CLAIMS WARRANT

Moved Resolution Number 91-32 a resolution to cancel claims warrant number 4272 & 4529 be approved. Seconded, carried and signed. Vol. 29 Page 1320.

INTERGOVERNMENTAL BUILDING INSPECTION AGREEMENT

Moved the intergovernmental building inspection agreement between Kittitas County and the City of South Cle Elum be approved. Seconded, carried and signed. Vol. 29 Page 1321.

SHORELINE PERMIT  WHISPERING PINES

Moved the Chairman sign the Whispering Pines shoreline permit revision with 9 conditions. Seconded, carried and signed by the Chairman.

PLANNING GRANT

Moved the Chairman be authorized to sign the planning grant. Seconded, vote Chairman Perrie yes, Commissioner Mary Seubert yes, Commissioner Ray Owens abstained, carried.

DEPARTMENT OF COMMUNITY DEVELOPMENT CONTRACT  GROWTH MANAGEMENT

Moved contract # 1-91-15019 between Kittitas County and the Department of Community Development for the period 1st, 2nd, 3rd quarter payment in amount of $56,250.00 be approved. Seconded, carried and signed. Commissioner Owens abstained.

C O G BUDGET

Moved to give the Growth Management budget to COG before the March 13, 1991 meeting. Seconded and carried.

February 26, 1991
ZONING PETITION

A petition was presented to the Board from about 40 residents of Peoh Point asking the local zoning be changed to agriculture 20 acre instead of agriculture 2 acre.

CRISIS LINE CONTRACT

Moved the amendment between Kittitas County and Crisis Line contract #89-91-564-4001 amendment #7 adding the $989.00 cost of living increase. Seconded, carried and signed.

ALCOHOL DRUG DEPENDENCY SERVICES

Moved to adopt contract #89-91-656-4002(4) between Kittitas County and Alcohol Drug Dependency Services to add "income priority standards and client fees" and amend "allocations" be approved. Seconded, carried and signed. Vol. 29 Page 1324.

ALCOHOL/ SUBSTANCE ABUSE PROGRAM BOARD GUIDELINES

Moved to approve the Alcohol/ Substance Abuse Program Board Guidelines. Seconded and approved. Vol. 29 Page 1326.

SECRETARY OF STATE BILL ELECTIONS

Moved a letter be written addressing the Secretary of State's bill on election costs. Moved, seconded, and carried.

ANNEXATION ORDINANCE

Moved to send the annexation request from the City of Ellensburg to the Planning Commission. Seconded and carried.

HUD REQUEST KITTITAS COUNTY HOUSING AUTHORITY

More information was requested before a letter of support can be sent.

TRAVEL

Jimi Vernie on 3/5/91 to SeaTac for Community Mobilization.
Margaret Condit on 2/22/91 to Yakima for RSN.
George Pflug to Olympia on 3/4-8/91 for Bridges Class.
John Nixon to Olympia on 3/25-29/91 for Bridge Class.
Dave Leffert to Olympia on 3/25-29/91 for Bridge Class.
Margaret Condit to SeaTac on 3/5/91 for funding.

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Yakima Advocates to Yakima on 2/21/91 for Eastern State Hospital.
Margaret Condit to Olympia on 3/20-22/91 for State Ass.
Margaret condit to Kennewick on 3/27-28/91 for RSN.
Jane Wright to Tacoma on 3/4/91 for AIDS Care.
Kristin Karnes to Yakima on 3/15/91 for Update on care.

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

February 26, 1991