Moved the minutes of February 26, 1991 be adopted as corrected.

ALL members present.

HUD SUPPORT LETTER

Moved the board write a letter of support for H U D for the Federal Year 1991 - 1992, to modernize and upgrade of family and elderly housing and parking. Seconded and carried.

RESOLUTION NUMBER 91-36

Moved Resolution Number 91-36 a resolution of the Board of County Commissioners of Kittitas County, Washington, authorizing the acquisition, construction and installation of certain improvements to the County Fairground facilities; declaring the estimated cost of the improvements; and providing for the method of financing thereof be approved. Seconded, carried and signed. Vol. 29 Page 1332.

CRITICAL WATER SUPPLY AREA

Moved to establish a critical water supply area in the upper county as defined by the map. Seconded and carried. Vol. 29 Page 1338.

RESOLUTION NUMBER 91-33

Moved Resolution Number 91-33 a resolution to establish a public hearing to consider granting a non-exclusive franchise for installation of a television cable in portions of township 17 north, ranges 17, 18, 19 and 20 east; and township 18 north, ranges 17,18,19, and 20, east be approved. Seconded, carried and signed. Vol. 29 Page 1339.

RESOLUTION NUMBER 91-34

Moved Resolution Number 91-34 a resolution to call for bids for purchase of one (1) new all wheel drive motor grader be approved. Seconded, carried and signed. Vol. 29 Page 1342.

RESOLUTION NUMBER 91-35

Moved resolution Number 91-35 a resolution to call for bids for March 5, 1991
purchase of two (2) new tandem drive motor graders be approved. Seconded, carried and signed. Vol. 29 Page 1344.

POLICY ON RECEIVING WASTE OIL

Moved the policy on receiving waste oil at the Ellensburg and Upper County Solid Waste Transfer Stations be approved. Seconded, carried and signed. Vol. 29 Page 1346.

EAGLE LAKE PRELIMINARY PLAT

Moved to refer the Eagle Lake Preliminary Plat back to the Planning Commission to address the concerns of the Indians, Department of Ecology and the Department of Wildlife. Vote - Commissioners Ray Owens and Mary Seubert yes and Chairman John Perrie no. Passed

LEGISLATIVE BILLS

Moved the Board send documents approving SB5555 for timber dependant Counties, HB1865 setting the size of the hazardous waste incinerator, HB 1925 for the set back on a hazardous waste incinerator from farm land and opposing 1370 submitted by the Department of Wildlife to change their lands to open space and SB5569 on hazardous waste incinerator location. Seconded and carried.

BID OPENING

AGRICULTURAL LEASES AT AIRPORT

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TRAVEL

March 5, 1991
Michele Cowley on 4/18/91 to Seatac for Addicted persons class.
Mary Heitkemper on 4/18/91 to Seattle for Addicted persons.
Mary Heitkemper on 3/11/91 to Wenatchee for CCS meeting.
Sandee Ostheller on 3/11/91 to Wenatchee for CCS meeting.
Margaret Condit on 3/26/91 to Cle Elum for CYAP grant.
Margaret Condit on 3/15/91 to Tri Cities for RSN.
Margaret Condit on 3/13-14/91 to Seatac/ Spokane for DASA.
John Nixon on 4/1-5/91 to Bellevue for CEAL.
Fred Dunham on 4/1-5/91 to Bellevue for CEAL

BOARD OF COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

John Perrie, Chairman

ATTEST
Ray Owens, Commissioner
Mary Seubert, Commissioner

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

March 5, 1991