ALL members present.

Moved the minutes of March 5, 1991 were approved as corrected.

RESOLUTION NUMBER 91-37  AGRICULTURAL LEASE

Moved Resolution Number 91-37 a resolution to award leases on agricultural lands at Kittitas County airport (Bowers Field):

Tract 1 - William Dipple $1,350.65
Tract 2 - Steve Willard  6,643.61
Tract 3 - Steve Willard  1,785.56
Tract 4 - Strand Brothers  4,374.81
Tract 5 - Strand Brothers  1,373.81
Tract 6 - Strand Brothers  3,148.88
Tract 8 - Strand Brothers  3,697.25
Tract 9 - Strand Brothers  9,741.87
Tract 10 - Strand Brothers  1,623.65

Seconded, carried and signed. Vol. 29 Page 1349.

RESOLUTION NUMBER 91-38  BID CALL ASPHALT MATERIAL

Moved Resolution Number 91-39 a resolution to call for bids on March 26, 1991 at 9:30 a.m., for asphalt material for Kittitas County in 1991 be approved. Seconded, carried and signed. Vol. 29 Page 1351.

RESOLUTION NUMBER 91-39  FRONTAGE ROAD NAMES

Moved Resolution Number 91-39 a resolution amending Resolution 90-37 recommending names for frontage roads under the control of the Washington State Department of Transportation, changing Miser Road to Hundley Road and Hundley Road to Chepoda Road. Seconded, carried and signed. Vol. 29 Page 1353.

VETERANS PLAQUE

Moved permission be granted to the Yellow Ribbon Group to post plaques honoring the war veterans in the Kittitas County Courthouse. Seconded and carried.

CHANGE ORDER  HEATING SYSTEM

Moved change order number 1 from Zygotech, Inc to extend the completion date from February 15, 1991 to April 15, 1991 be approved. Seconded, carried and signed by the Chairman.

RESOLUTION NUMBER 91-40  CANCEL CLAIMS WARRANT

March 12, 1991
Moved Resolution Number 91-40 a resolution to cancel claims warrant number 5340, Walla Walla Sheriff said there was no charge, be approved. Seconded, carried and signed. Vol. 29 Page 1355.

BUDGET AMENDMENTS

Moved to set a Public Hearing 9:30 a.m. March 26, 1991 in the County Commissioners Auditorium to amend the 1991 Current Expense budget in the amount of $309,518.00 and the 1991 Mental Health budget in the amount of $193,773.00. Seconded and carried.

TRAVEL

Michele Cawley to Yakima on 3/15/91 for conference.
Joy Potter to Kirkland on 3/13/91 for PHS user group.
Bob Shelton to Gainsville Fl. on 3/16-17/1991 to inspect grandstands.

BOARD OF COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

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

March 12, 1991