ALL members were present.

MINUTES of March 12, 1991 were approved as corrected.

RODEO GRANDSTAND PROJECT CHANGE ORDER NUMBER 1

Moved, when the official change order number 1 document comes, for the rodeo grandstand project, with the 6 items to be changed, the Chairman be authorized to sign. Seconded, carried and will be signed later.

RESOLUTION NUMBER 91-41 RESCIND BID CALL

Moved Resolution Number 91-41 a resolution to rescind Resolution number 91-34 to call for bids for purchase of one (1) new all wheel drive motor grader and enter into an intergovernmental cooperation agreement with Lewis County be approved. Seconded, carried and signed. Vol 29, Page 1357.

INTERGOVERNMENTAL COOPERATION AGREEMENT LEWIS COUNTY

Moved the Chairman be authorized to sign the intergovernmental cooperation agreement with Lewis County. Seconded, carried and signed. Vol 29, Page 1358.

HIGHWAY EASEMENT FOREST SERVICE/SALMON LA SAC ROAD

Moved the Chairman be authorized to sign the highway easement. Seconded, carried and signed.

ECOLOGY GRANT #89040 SOLID WASTE

Moved the Solid Waste Ecology Grant #89040 between Kittitas County and the Department of Ecology for a time extension with no additional money be approved. Seconded, carried and signed. Vol 29, Page 1392.

SORENSON BUILDING SPACE REQUIREMENTS

Moved a letter be sent immediately to Child Advocacy tenants, stating in compliance with the contract, they are notified the lease will be terminated as of April 30, 1991 and this is the official notice. Seconded and carried. Discussion - Misdemeanant Probation is not hiring, they are waiting for the space.

The Health Department has to have more space therefore Chore

March 19, 1991
Services will be asked to move by an official letter.

SPACE REQUIREMENTS

Moved Chore Services be notified the lease will be terminated. The motion was withdrawn and will be agenda next week.

SECURITY PACIFIC BANK CREDIT FACILITY FAIRGROUNDS

Moved the chairman be authorized to sign the Security Pacific Bank of Washington credit facility in the amount of up to $350,000.00 at a 6.30% fixed rate. Seconded, carried and signed by the Chairman. Vol 29, Page 1367.

RESOLUTION NUMBER 91-42 PROSECUTOR RELEASE / TITLE 17

Moved Resolution Number 91-42 a resolution relieving Prosecuting Attorney from any prior instructions from the Kittitas County Board of Commissioners regarding violations of Title 17 of the Kittitas County Code be approved. Seconded, carried and signed. Vol 29, Page 1373.

RESOLUTION NUMBER 91-43 PAY SCHEDULES DISTRICT COURT PRO-TEMS

Moved Resolution Number 91-43 a resolution establishing hourly and daily pay schedules for District Court Judge Pr-tems be approved. Seconded, carried and signed. Vol 29, Page 1375.

BID OPENING 2 MOTOR GRADERS

N C Machinery Co. $109,615. each $219,230. total trade in 1975 $9,500.
1962 15,000.
1984 22,000.
total - $12,579.75

4 year lease - $89,000 x 2

Smiths Tractors and Equipment Co. $200,000.
1975 $12,000.
1962 12,000.
1984 36,000.
total - $60,000.
$140,000. at 7.8%
$150,920. total

4 year lease - $71,000.x 2

March 19, 1991
TRAVEL

Michael Burtness to Bellevue on Mar 13, 1991 for seminar.
Lee Fischer to Bellevue on 3/16/91 for certification.
Lee Fischer to Bellevue on 4/13/91 for Seminar.

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

March 19, 1991