TUESDAY MARCH 26, 1991

ALL members present.

MINUTES

Moved the minutes of March 19, 1991 be approved as corrected.

YAKIMA FIRING CENTER EIS

Major Haight from C of E was present to request the County to respond to the Yakima Firing Center's EIS. Chairman Perrie noted that no further action will be taken.

PUBLIC HEARING LAW AND JUSTICE BUDGET

Moved the public hearing for the Law and Justice budget be set for April 9th, 1991 at 9:30 a.m. Seconded and carried. Vol 29, Page 1377.

POSITION REQUEST SOLID WASTE EDUCATOR

Moved a full time exempt position for Solid Waste Educator be advertised. The closing date is 4:00 p.m. Friday April 12, 1991. Seconded and carried.

POLICY ANTIFREEZE DISPOSAL

Moved a policy for recycling waste anti freeze for Upper and Lower County Transfer Stations be signed. Seconded, carried and signed. Vol 29, Page 1378.

RESOLUTION NUMBER 91-43 BID CALL HIGHWAY SIGN MATERIAL

Moved Resolution Number 91-43 a resolution to call for bids for highway sign materials for Kittitas County in 1991 be approved. Seconded, carried and signed. Vol 29, Page 1380.

RESOLUTION NUMBER 91-44 BID AWARD MOTOR GRADERS

Moved Resolution Number 91-44 a resolution to award bid for two new tandem drive motor graders to Smith Tractor and Equipment Company in the amount of $140,000.00 plus 7.8% for a total of $150,920.00 be approved. Seconded, carried and signed. Vol 29, Page 1382.

RESOLUTION NUMBER 91-45 BID CALL CULVERT PIPE

Moved Resolution Number 91-45 a resolution to call for bids for culvert pipe for Kittitas County in 1991 be approved. Seconded, carried and signed. Vol 29, Page 1383.

March 26, 1991
King Video has requested that the resolution regarding a non-exclusive franchise be withdrawn at this time.

WHISKEY DICK TRIATHLON

Moved to request the Department of Public Works and the Fair be authorized to work together towards facilitating the Whisky Dick Triathlon. Seconded and carried.

SPACE ALLOCATIONS

Discussion on the Health Department expansion into Senior Chore Service and the termination of that lease.

Moved the chairman be authorized to send Senior Chore Services a letter terminating their lease effective April 30, 1991. Seconded and carried.

RESOLUTION NUMBER 91-46       BID CALL OFFICIAL NEWSPAPER

Moved Resolution Number 91-47 a resolution to call for bid for the Kittitas County Official Newspaper be approved. Seconded, carried and signed. Vol 29, Page 1385.

RESOLUTION NUMBER 91-47       BOND ANTICIPATION NOTE

Moved Resolution Number 91-47 a resolution of the Board of County Commissioners authorizing the issuance and sale of a bond anticipation note of the County in the principal amount of $350,000 for the purpose of providing interim financing for the acquisition, construction and installation of the new grandstand in the arena of the county fairgrounds be approved. Seconded, carried and signed when the Prosecutor has the hard copy. Vol 29, Page 1388.

CITIZEN'S PETITION            ANIMAL CRUELTY

A petition with 113 signatures was presented to the Board concerning cruelty to a donkey on Est Bender Road.

PUBLIC HEARING                1991 BUDGET AMENDMENTS

The Public Hearing was recessed.

BID OPENING                   ASPHALT MATERIALS

March 26, 1991
Chevron U S A, Inc.  1. $150 per ton   plus 8.1% tax
    2.  110 per ton
    3.   18.20 per ton

U S Oil Refining Co.  Item 1
1. $134 per ton   plus 7.8 % tax
2.  102 per ton
3.   18.20 per ton

Bids will be reviewed and a recommendation will be presented next week. Vol 29, Page 1400.

PUBLIC HEARING                1991 BUDGET AMENDMENTS

The public hearing was opened and Larry Nickel commented on the Planning Boards lack of 2929 monies being used for public participation. The public hearing was closed.

RESOLUTION NUMBER 91-48 AMEND THE 1991 BUDGET

Moved Resolution Number 91-48 a resolution to amend the 1991 Current Expense in the amount of $309,518.00 and the 1991 Mental Health budget in the amount of $193,773.00 for a total of $503,291.00 be approved. Seconded, carried and signed. Vol 29, Page 1401.

CHILD ADVOCACY

The Child Advocacy request has been removed from the agenda.

PUBLIC HEARING                NON-EXCLUSIVE FRANCHISE

The Public hearing was opened.
The non-exclusive franchise has been removed from the agenda.

TRAVEL

Lana Thomas to Yakima on 4/8/91 for committee.
Debra Sandvig to Bellevue on 4/12/91 for Wal WICA conference.
Kris Karnes to Seattle on 5/10/91 for Adult Drug.
John Wolpers to Yakima on 3/19/91 for office eq.
Jane Wright to Tacoma on 4/1/91 for HIV.
Michele Cawley to Yakima on 3/15/91 for conference.
Ellen Glauert to Yakima on 3/12/91 for office eq.
George Pflug to Mont Lake Terrace on 3/21/91 for survey eq.
Joy Potter to Kirkland on 3/13/91 for PMS Group.
Robert Shelton to Gainsville on 3/16-17/91 for inspection.
Larry Bland to Yakima on 3/19/91 for risk management.
Don Madsen to Yakima on 3/19/91 for Risk Management.
Alden Barton to Yakima on 3/19/91 for Risk Management.

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Don Madsen to Yakima on 4/23-24/91 for supervisors.
Larry Bland to Yakima on 4/23-24/91 for supervisors.
Michael Burtness to Bellevue on 5/10-11/91 conference.
Gordon Kelly to Winthrop on 5/2-3/91 for directors.
Gordon Kelly to Moses Lake on 4/4/91 for directors.
Sue Contor to Yakima on 4/22-23/91 for tuberculosis.
Kris Karns to Moses Lake on 5/21/91 for contracts.
Sandra Ostheller to Yakima on 4/18-19/91 for planning.
Robert Shelton to yakima on 5/8-10/91 for seminar.

VOUCHER APPROVAL

Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing which has been made available to the Board. As of this day, March 6, 1991, the Board, by a majority vote, does approve for payment those vouchers described as follows: Claims Fund #4905 to #5356 in the amount of $559,611.72 and Payroll Fund # 6466 to #6768 in the amount of $456,310.57

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 26, 1991