ALL members present.

MINUTES of March 19, 1991 were approved as corrected.

HOUSING AUTHORITY APPOINTMENT

Moved Jerry Mann be appointed to the Housing Authority Board. Seconded and carried.

HIV/AIDS PROGRAM

Moved the HIV/AIDS information program submitted by the Wellness Committee be approved. Seconded and carried.

INTERGOVERNMENTAL BUILDING PERMITS KITITAS / ROSLYN

Moved the Intergovernmental Building Inspection Agreements between Kittitas County and The City of Kittitas and The City of Roslyn be approved. Seconded, carried and signed. Vol 29, Page 1405; Vol 29, Page 1408.

RESOLUTION NUMBER 91-49 SET PUBLIC HEARING SPEED LIMIT

Moved Resolution Number 91-49 a resolution to set a public hearing to consider revising the speed limit from 50 MPH to 35 MPH on the following roads: Dry Creek Road from SR 97 to Faust Road and Faust Road from Dry Creek Road to MP 0.55 (Towne Ditch) and Faust Road from SR97 to Dry Creek Toad and amend Section 10.08 of the Kittitas County Code be approved. Seconded, carried and signed. Vol 29, Page 1411.

RESOLUTION NUMBER 91-50 BID AWARD ASPHALT MATERIALS

Moved Resolution Number 91-50 a resolution to award bid for furnishing Kittitas County with asphalt materials for 1991 to U.S. Oil and Refining Company of Tacoma in the amount of $276,017.00, be approved. Seconded, carried and signed. Vol 29, Page 1412.

KITITAS COUNTY AIRPORT LEASES

Moved to sign the Kittitas County Airport leases. Seconded, carried and signed. Vol 29, Page 1413.

COUNTY ROAD ADMINISTRATION BOARD ANNUAL CERTIFICATION

Moved to sign the annual certification from the County Road Administration Board for the year 1990. Seconded, carried and signed. Vol 29, Page 1475.

April 2, 1991
BOUNTIFUL ACRES PRELIMINARY PLAT

The Board will examine the document for another week.

EAGLE LAKE PRELIMINARY PLAT

Moved to accept the Planning Commission recommendation on Eagle Lake Preliminary Plat. Seconded, vote - Commissioners Mary Seubert and Ray Owens yes and Chairman John Perrie no.

COMPREHENSIVE PLAN AMENDMENT

The Board will discuss the Comprehensive Plan Amendment next week.

SKI TUR VALLEY PRELIMINARY PLAT

Moved the Ski Tur Valley Preliminary Plat request for extension of final plat filing date. Seconded, carried and signed.

PROCLAMATION

OLDER AMERICAN MONTH

Moved to declare May 1991 as Older American Month in Kittitas County. Seconded and carried. Vol 29, Page 1477.

RESOLUTION NUMBER 91-51

CANCEL CLAIMS WARRANT

Moved Resolution Number 91-51 a resolution to cancel claims warrant number 5197 be approved. Seconded, carried and signed. Vol 29, Page 1478.

STATEMENT OF VALUES

Moved to sign the Statement of Values for Kittitas County. Seconded, carried and signed. Vol 29, Page 1479.

BOARD SUPPORT OF LEGISLATION

Moved the board of County Commissioners endorse an effort to support passage of HB 1647, 1599, 1314, 1315, and 1341. Seconded and carried.

ASSESSOR REQUEST

LEGISLATIVE VOTE AGAINST ESSB5849

Moved the recommendation and letter from Assessor Mackner be accepted and vote against ESSB5849 concerning tax averaging be approved and the letter be signed. Seconded, carried and the letter signed.

CLAIM

BAKER LEWIS

April 2, 1991
The Board acknowledged the recommendation from the Prosecutor to deny the claim of Baker Lewis. Vol 29, Page 1484.

CLAIM

CLARENCE HARRELL

The Board acknowledged the recommendation from the Prosecutor to pay the claim from Clarence and Hazel Harrell. Vol 29, Page 1484.

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 2, 1991, the Board, by a majority vote, does approve for payment those vouchers described as follows: Claims Fund # 5357 to # 5869 in the amount of $305,203.67 and Payroll Fund # 6769 to # 7071 in the amount of $452,261.89.

TRAVEL

Robert Say to Spokane on 4/3-4/91 for Conference.

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

April 2, 1991