ALL members present.

MINUTES

Moved the minutes of April 2, 1991 be approved as corrected.

DOE GRANT AMENDMENT

Moved the contract between Kittitas County and the Department of Ecology for duplication and distribution of waste reduction / recycling educational materials, amendment number 1 be approved. Seconded, carried and signed by the Chairman. Vol 29, Page 1488.

QUIT CLAIM DEED

Moved the Quit Claim Deed between Kittitas County and the City of Roslyn for real estate, situated in the City of Roslyn be signed by the chairman. Seconded, carried and signed. Vol 29, Page 1497.

RESOLUTION NUMBER 91-52 CALL FOR BIDS MOBILE ASPHALT PAVER

Moved Resolution Number 91-52 a resolution to call for bids for purchase of one (1) 1988 or newer model mobile self-propelled rubber tire mounted asphalt paver be approved. Seconded, carried and signed. Vol 29, Page 1498.

REVISED DRUG TASK FORCE CONTRACT

Prosecutor Pitts requested to set aside the contract until next week due to concerns of the City Attorney and insurance problems.

RESOLUTION NUMBER 91-53 CANCEL CLAIMS WARRANT

Moved Resolution Number 91-53 a resolution to cancel claims warrant number 5293 for unused registration fee for Planned Parenthood of Central Washington be approved. Seconded, carried and signed. Vol 29, Page 1500.

CENTRAL WASHINGTON COMPREHENSIVE MENTAL HEALTH CONTRACT

Moved the Kittitas County and Central Washington Comprehensive Mental Health contract amendment number 89-91-564-4000 (3) to amend the contract to an additional $6,058.00 be signed by the Chairman. Seconded, carried and signed. Vol 29, Page 1501.

DEPARTMENT OF SOCIAL AND HEALTH SERVICES

Moved the contract amendment between Kittitas County and the
Department of Social and Health Services number 2490-75290-5 to amend and increase the funding by $1,134.00 be approved. Seconded, carried and signed. Vol 29, Page 1513.

MH/SA/DD ELMVIEW CONTRACT

Moved the contract number 2490-75290 (5) between Kittitas County and MH/SA/DD Fund 105 / Elmview for Development Disabilities Service Intensive Tenant Support to add $1,080.00 to existing tenant support be approved. Seconded, carried and signed. Vol 29, Page 1524.

PUBLIC HEARING                LAW AND JUSTICE BUDGET

The Public Hearing was opened and recessed until after the bid opening.

BID OPENING                   CULVERT PIPE

Bids were opened.

<table>
<thead>
<tr>
<th>Item</th>
<th>Schedule A</th>
<th>Schedule B</th>
</tr>
</thead>
<tbody>
<tr>
<td>Irrigation Sales</td>
<td>22,400.21</td>
<td>14,854.35</td>
</tr>
<tr>
<td>Midstate Co-Op</td>
<td>0</td>
<td>15,946.55</td>
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<tr>
<td>Wash. Culvert Co.</td>
<td>22,993.49</td>
<td>15,753.40</td>
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<tr>
<td>Borel Cascade Culvert</td>
<td>19,001.22</td>
<td>17,165.93</td>
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<tr>
<td>Adv. Drainage Sys. Inc.</td>
<td>0</td>
<td>14,862.95</td>
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<tr>
<td>United Pipe</td>
<td>0</td>
<td>14,743.46</td>
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<tr>
<td>Spokane Culvert</td>
<td>22,483.56</td>
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<tr>
<td>N W Culvert Co.</td>
<td>20,281.32</td>
<td>13,476.71</td>
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</table>

BID OPENING                   HIGHWAY SIGN MATERIAL

Bids were opened.

<table>
<thead>
<tr>
<th>Item</th>
<th>Schedule A</th>
<th>Schedule B</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Traffic Safety Supply</td>
<td>13,945.50</td>
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<td>3,004.80</td>
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<tr>
<td>18,221.57</td>
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<tr>
<td>Signs and Blanks Inc.</td>
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<td>1,370.30</td>
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<tr>
<td>13,165.60</td>
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<tr>
<td>Correction Ind.</td>
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<td>2,698.20</td>
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<td>15,455.89</td>
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<tr>
<td>3 M Co.</td>
<td>5,404.95</td>
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<td>1,503.90</td>
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<tr>
<td>7,468.47</td>
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<tr>
<td>Newman Signs</td>
<td>7,633.00</td>
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<td>1,075.00</td>
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<td>8,908.00</td>
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<tr>
<td>Zumar Ind.</td>
<td>10,561.78</td>
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<td>2,556.60</td>
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<td>14,141.61</td>
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<tr>
<td>Pacemaker Ind.</td>
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<td>14,141.61</td>
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</table>

PUBLIC HEARING                LAW AND JUSTICE BUDGET

April 9, 1991
The public hearing was re-opened. No comments and the hearings were closed.

MISDEMEANANT PROBATION

Discussion on Misdemeanant Probation personnel and their start-up dates.

RESOLUTION NUMBER 91-54       AMEND THE 1991 BUDGET

Moved Resolution Number 91-54 a resolution to amend the 1991 budget to increase the Law and Justice monies by $571,875.00 be approved. Seconded, carried and signed. Vol 29, Page 1525.

PLANNING                       CRITTENDON ZONE REQUEST

Moved the Crittendon Commercial Zone Request at Hyak/Snoqualmie Pass be referred to the Planning Commission for action. Seconded and carried.

BOUNTIFUL ACRES PLAT

Moved the Bountiful Acres Preliminary Plat be tabled until the next meeting. Seconded and carried.

WEDNESDAY     APRIL 10, 1991

ALL members were present.

RESOLUTION NUMBER 91-55       BID AWARD CULVERT PIPE

Moved Resolution Number 91-55 a resolution to award bid for furnishing Kittitas County with steel culvert pipe for 1991 to Boral Cascade Culvert, Inc. of Arlington in the amount of $17,979.95 be approved. Seconded, carried and signed. Vol 29, Page 1529.

TRAVEL

Bruce Eggleston to Seattle on 4/30/91 for workshop.
Bruce Eggleston to Olympia on 4/12/91 for meeting.
Doug Warnock to Kennewick on 4/19/91 for S E District.
Doug Warnock to Yakima on 6/3-4/91 for Beef Day.
Doug Warnock to Kennewick on 4/17/91 for meeting.
John MacRae/Board to Ellensburg on 4/5-6/91 meeting.
Margaret Condit to Seatac on 4/22/91 for DD Planning.

April 9, 1991
Margaret Condit and Earl Long to Kennewick on 4/25/91 for GCRSN Board.
Robert Say to Lynnwood on 3/29/91 to deliver checks.
Margaret Condit and Earl Long to yakima on 4/15/91 introduce.
Joan Glover to Seatac on 4/16/91 for DMH meeting.
Kris Karns to Walla Walla on 5/31/91 for agency meeting.
Debbie Males to Seattle on 6/11-14/91 for institute.

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

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April 9, 1991