ALL members present.

MINUTES of April 9, 1991 be approved as corrected.

RESOLUTION 91-56 BID AWARD CULVERT PIPE

Moved Resolution Number 91-56 a resolution to award bid for furnishing Kittitas County with corrugated polyethylene culvert pipe for 1991 to Northwest Culvert Company, E. 16707 Euclid, Spokane in the amount of $13,476.71 be approved. Seconded, carried and signed. Vol 29, Page 1530.

RESOLUTION NUMBER 91-57 BID AWARD HIGHWAY SIGN MATERIALS

Moved Resolution Number 91-57 a resolution to award bid for furnishing Kittitas County with highway sign materials in 1991 to Zumar Industries, Tacoma in the total amount of $14,141.61 be approved. Seconded, carried and signed. Vol 29, Page 1532.

RESOLUTION NUMBER 91-58 BID CALL PASTURE LAND

Moved Resolution Number 91-58 to call for bids to lease pasture land in Hansen Pit to be received until 5:00 p.m., April 29, 1991 be approved. Seconded, carried and signed. Vol 29, Page 1534.

EMPLOYEE ASSIGNMENT AND STATUS REPORT


FLOOD CONTROL TAXING DISTRICTS

Discussion on process of establishing taxing districts as a means of funding dyke and levy repair.

ANNEXATION CLE ELUM SAFEWAY AREA

Discussion of annexation of certain portions of County roads to the City of Cle Elum surrounding the new Safeway store.

GOBBLERS KNOB ROAD

Discussion of school age children playing on Gobblers Knob Road. Residents asked for signs to demonstrate children at play.

CITY OF CLE ELUM GRAVEL PIT

April 16, 1991
Discussion on sharing a gravel pit with the City of Cle Elum.

OFF ROAD VEHICLE CONTRACT

Moved to sign the 1991 ORV Contract with Kittitas County, Sheriff Department and IAC to provide ORV Maintenance and Operation, project number 92-015M and IAC # 92-022E for Education Enforcement. Seconded, carried and signed by the Chairman. Vol 29, Page 1536.

MARGARET CONDIT MH/DA/DD

Moved to accept update of operations with corrections to assessments and referrals from 22 persons to 76 persons. Seconded, carried and signed.

MARGARET CONDIT MH/DA/DD

Moved to amend the Mental Health Board plan update. Seconded and passed.

BOUNTIFUL ACRES PRELIMINARY PLAT

Moved to table Bountiful Acres Preliminary Plat. Seconded and passed.

DRUG TASK FORCE CONTRACT REVISED

Moved to sign the revised Drug Task Force Contract to establish and maintain a multi-jurisdictional narcotics control program and task force. Seconded, carried and signed.

BOARD APPOINTMENTS NOXIOUS WEED CONTROL BOARD

Moved Howard Mitchell, Section 1 for a 4 year term, Ben George, Section 2 for a 2 year term, and Don Frye, Section 3 for a 2 year term, Howard Clerf, Section 4 for a 4 year term and Violet Corollo/ Burke,, Section 5 for a 4 year term on the Noxious Weed Control Board be approved. Seconded and carried.

BOARD APPOINTMENTS MH/ DD/ BOARD

Moved to appoint Linda Weidenbaugh to Position 9, and Alfred Teeple to Position 13 on the Mental Health / Developmental Disabilities Board. Seconded and carried.

BOARD APPOINTMENTS CIVIL SERVICE BOARD

Moved to appoint Donald Price to the civil Service Board. Seconded and carried.

MAINTENANCE SUPERVISOR RESIGNATION

April 16, 1991
Moved to regretfully accept the resignation of Don Clapper as maintenance Supervisor, effective May 31, 1991. The position will be advertised. Seconded and carried.

NATIONAL VOLUNTEER WEEK

Moved Kittitas County recognize Kittitas Valley Community Hospital national Volunteer Week of April, 21 - 27, 1991. Seconded and carried.

DESK PURCHASE

Moved the Auditor's request for 3 desks and 1 credenza be approved, noting they will be purchased used from U S Bank. Seconded and carried.

TRAVEL

Earl Long to Seattle on 4/29/91 for Task Force.
Jimi Vernie to Cle Elum on 3.26. and 4/4 and 11/25 for CYAP.
Tom Precious to Okanogan County for 1 day to pick up terminals.
Margaret Condit and Earl Long to Cle Elum and Easton on 4/17/ 91 to meet with schools.
Doug Warnock to Pullman on 4/23 & 24 for programs.
Lana Thomas to Pullman on 4/23 & 24 for resources.
Lana Thomas to Yakima on 4/29/ to meeting.
4 shop employees to Yakima on 4/23 & 24 for truck rodeo.
Joy Potter to Kirkland on 4/17 for PMS.

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 16, 1991