TUESDAY APRIL 23, 1991

ALL members present.

MINUTES

Moved the minutes of April 16, 1991 be approved as corrected.

RSN DELEGATE APPOINTMENT

Moved to appoint Earl Long as Kittitas County representative to the Greater Regional Support Network. The Chairman will sign the letter of appointment. Seconded and carried.

COUNTY COMMUNITY CLIENT SUBSTANCE ABUSE SERVICES CONTRACT

Moved the contract amendment #1440-74181(6) for Contract Amendment: Increase Federal Funding for County Community Client Substance Abuse Services be approved. Seconded, carried and signed by the Chairman. Vol 29, Page 1691.

ALCOHOL DRUG DEPENDENCY SERVICES CONTRACT

Moved contract number 89-91-656-4002(5) amendment #5 between Kittitas County and Alcohol Drug Dependency Services be approved. Seconded, carried and signed by the Chairman. Vol 29, Page 1698.

AGREEMENT MARGARET CONDIT

Moved the Agreement between Kittitas County and Margaret Condit for her service contract as need not to exceed a total of $3,400.00 be approved. Seconded, carried and signed. Vol 29, Page 1704.

RESOLUTION NUMBER 91-59 CALL FOR BIDS LYSIMETERS

Moved Resolution number 91-59 a resolution to call for bids to construct gravity collection lysimeters at Ryegrass Landfill be approved. Seconded, carried and signed. Vol 29, Page 1707.

VILLAGE AT THE SUMMIT

Moved the approval of the alterations for the Village at the Summit and order the applicant to produce a revised drawing of the approved alterations of the final plat be approved. Seconded and carried.

CLAIMS

The Board accepted the recommendation of the Prosecutor a pay the claim of Sandy Lenicka and the claim of Barbra Hallowell be

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denied.

ZYOTECH, INC.

Agenda the change order from Zyotech next week.

BID OPENING

MOBILE SELF PROPELLED POWER ASPHALT PAVER

Smith Tractor
less trade in       $88,000.
  plus tax          35,000.
                     total $57,134.

N C Machinery Co.
less trade in       $69,444.
  plus tax          26,000.
                     total $46,702.30

RESOLUTION NUMBER 91-60
SET PUBLIC HEARING NO. 5 MINE ROAD

Moved Resolution Number 91-60 a resolution to set a public hearing regarding intention to rescind order vacating No. 5 Mine Road at May 21, 1991 at 10:00 a.m. Seconded, carried and signed. Vol 29, Page 1708.

CONTRACT AGREEMENT

PAVEDEX, INC.

Moved contract agreement for pavement conditions survey between Kittitas County and Pavedex, Inc. be approved. Seconded, carried and signed. Vol 29, Page 1710.

EXECUTIVE SESSION

APRIL 25, 1991

Moved an executive session be set to discuss possible litigation for Thursday 2:30 p.m. Seconded and carried.

FLOOD CONTROL DISTRICTS

Discussion on notifying land owners and who pays for maintenance and repairs/replacement.

PUBLIC HEARING

DRY CREEK ROAD SPEED LIMIT

The meeting was opened, some public spoke for and some against. A letter was presented with 29 signatures for the reduced speed limit. The public hearing was closed.

RESOLUTION NUMBER 91-61
SET PUBLIC HEARING NO PARK

Moved Resolution Number 91-61 a resolution to set a public hearing to establish a "No Parking" zone along Wanapum road from M.P. 3.08

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to 3.16 and M.P. 3.22 to 3.30 and amend section 10.08 of the Kittitas County Code be approved. Seconded, carried and signed. Vol 29, Page 1758.

PUBLIC HEARING BUDGET AMENDMENT

Moved to set a public hearing for May 7, 1991 at 9:30 a.m. for public input on amending the 1991 Current Expense budget in the amount of $40,531.00 and the 1991 Hazardous Waste Litigation budget in the amount of $10,000.00. Seconded and carried.

TRAVEL

Bob Say to Bellevue on 4/19/91 for consultation.
Earl Long and Margaret Condit to Easton on 4/26/91 for meeting.
Jane Wright to Tacoma on 5/6/91 for AIDS.
Doug Warnock to Ellensburg on 2/26/91 for conference.
Peggy Mandelas to Yakima on 5/21/91 for BARS.
Kandie Elsberg to Yakima on 5/21/91 for BARS.
Gordon Kelly to Yakima on 5/16/91 for DOE.
Kristin Karns to Yakima on 5/2&3/91 for meeting.
Gordon Kelly to Adams Co. on 4/29/91 for review.
Kristin Karns to Wenatchee on 5/6/91 for AIDS.
Sandra Ostheller to Seattle on 4/16-17/91 for conference.

BOARD OF COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

John Perrie, Chairman

Ray Owens, Commissioner

MARY SEUBERT, COMMISSIONER

April 23, 1991