MEMBERS present were Ray Owens and Mary Seubert.

MINUTES of April 16, 1991 approved as corrected.

CITY OF ROSLYN ANNEXATIONS

The Board acknowledged receipt of three certified copies of Roslyn annexation Ordinances #538 from 1977, #684 from 1990 and #692 from April 9, 1991.

CITY OF ELLENSBURG ANNEXATIONS

The Board received the notice from the City of Ellensburg on annexation of 6.77 acres of land with an address of 1703 Brick Road. No board action was taken. Vol 29, Page 1761.

JUVENILE COURT SERVICES TEMPORARY HOLDING

Moved the Vice Chairman be authorized to sign the Juvenile Court Services Contract for temporary holding/home detention services in the amount of $24,278.00 for the year 1991. Seconded, carried and signed. Vol 29, Page 1765.

APPRAISERS UNION SUPPLEMENTAL AGREEMENT

Moved to sign the supplemental agreement to the 1990-1991 collective bargaining agreement by and between Board of Kittitas County Commissioners and the Washington State Council of County and City employees Local 2658 covering Kittitas County Appraisers for Article XVI - Health and Welfare be approved. Seconded, carried and signed. Vol 29, Page 1788.

DIKING DISTRICTS DISCUSSION FLOOD ZONE

The Director of Public Works suggests the funding be from current Expense and the Road Department for the current work.

RESOLUTION NUMBER 91-62 KLOCKE FLOOD ZONE

Moved Resolution Number 91-62 a resolution for notice of intention to create the Klocke flood zone under chapter 86.15 RCW for the long range purpose of maintaining said diking system within said district: setting forth the nature, extent and cost of such repair: describing the boundaries thereof and fixing the method of assessment be approved. Seconded, carried and signed. Vol 29, Page 1793.

April 30, 1991
ASSESSOR MACKNER LETTER

Assessor Mackner wrote a letter stating the levy for a flood zone is possible. Vol 29, Page 1795.

RESOLUTION NUMBER 91-63       RIVERBOTTOM FLOOD ZONE

Moved Resolution Number 91-63 a resolution for notice of intention to create the Riverbottom Flood Zone under Chapter 86.15 RCW for the long range purpose of maintaining said diking system within said district; setting forth the nature, extent and cost of such repair; describing the boundaries thereof and examining the method of assessment be approved. Seconded, carried and signed. Note change of word fixing to examining. Vol 29, Page 1796.

LEVYEE RESTORATION       DEPARTMENT OF THE ARMY, CORPS OF ENGINEERS

Moved to sign the Agreement between the United State of America and Kittitas County, Board of County commissioners for levee restoration on the Yakima River, Washington job number Yak-I-90 and Yak-3-90 for levee restoration on the Jensen levee and the Klocke levee. Seconded, carried and signed. Vol 29, Page 1798.

ORDINANCE NUMBER 91-1       SPEED LIMIT DRY CREEK

Moved Ordinance Number 91-1 an ordinance to establish a speed limit of 35 MPH on the following roads: Dry Creek Road from SR 97 to Faust Road, Faust Road from Dry Creek Road to MP 0.55 (Towne Ditch), Faust Road from SR 97 to Dry Creek Road and amend Section 10.08 of the Kittitas County Code be approved. Seconded, carried and signed. Vol 29, Page 1827.

ZYGO TECH, INC.               CHANGE ORDER #2

The Change Order #2 will be discussed next week. Vol 29, Page 1828.

PLANNING REQUEST              COMPUTER

The Planning Department needs to discuss GIS with Data Manager Tom Precious.

TRAVEL

Gary Dier to Long Beach on May 14-16, 1991 for seminar.
Lana Thomas to Kennewick on May 21, for 4H planning.
Lana Thomas to Wanapum on May 9,16,22 for 4H enrichment.
Lana Thomas to Prosser on May 8 for MFP update.
Gary Bailes to Wenatchee on April 30 for asphalt workshop.

April 30, 1991
Ken Bamford to Wenatchee on April 30 for asphalt workshop.
Larry Bland and Hugh Bennett to Portland on April 23 inspect.
Gary Schormann to Richland on April 30 to pick up machine.
Larry Bland to Wenatchee on April 30 for asphalt workshop.
Earl Long to Seattle on May 6 taskforce.
Earl Long and Joan Baird Glover to Yakima on 5/3/ for meeting.
Susan Contor to Yakima on Oef 23- 24 for Disease Conference.
Earl Long to Kennewick of May 9 for mental illness.
Earl Long to Yakima on May 7 for 91-93 biennial contract.

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, May 1, 1991, the Board, by a majority vote, does approve for payment those vouchers described as follows:
Claims Fund #5870 to 6446 in the amount of $349,471.14 and Payroll Fund # 7072 to 7389 in the amount of $474,851.04.

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 30, 1991