ALL members present.

MINUTES of April 23, 1991 were approved as corrected.

HEAD START GRANT 10CH0028/12

Moved the Quality Improvement Grant Request between Kittitas County and Kittitas County Head Start/ ECEAP, Inc. with DSHS in the amount of $39,304.00 be approved. Seconded, carried and signed. Vol 29, Page 1829.

COUNTY COMMUNITY CLIENT SUBSTANCE ABUSE SERVICES

Moved Contract Number 1445-74482(3) and Contract Number 2490-75290-5 between Kittitas County and Department of Social and Health Services, for County community client substance abuse services to make changes and modifications clause therein for the period July 1, 1989 to June 30, 1991 be approved. Seconded, carried and signed by the Chairman. Vol 29, Page 1854; Vol 29, Page 1994.

MENTAL HEALTH COORDINATOR

Moved the Board authorize submission of an additional grant funding request in the amount of $63,406.00 for substance abuse for the Mental Health Program. Seconded and carried.

OFFICIAL COUNTY NEWSPAPER BID AWARD

Moved the Ellensburg Daily Record be awarded the bid for the official county newspaper. Seconded and carried. Vol 29, Page 1874.

SNOQUALMIE PASS PRELIMINARY PLAT

Moved the preliminary plat for Snoqualmie Pass presented be referred to the Planning Commission for action. Seconded and carried.

BOUNTIFUL ACRES

Moved to table the discussion on Bountiful Acres submitted by Steve Willard until the Environmental Health Officer can respond to certain questions. Seconded and carried.

MISDEMEANANT PROBATION DESK REQUEST

Moved the Misdemeanant Probation be allowed 3 of the desks purchased from U S Bank. Seconded and carried.

May 7, 1991
PROPERTY ACQUISITION          FAIRGROUNDS

Moved that pending an inspection meeting and approval of the Chairman, that an offer with earnest money be tendered. Seconded and carried.

ZYGOTECH CHANGE ORDER          #2

No action taken.

RESOLUTION NUMBER 91-64         BOND ANTICIPATION NOTE

Moved Resolution Number 91-64 a resolution of the Board of County Commissioners of Kittitas County, Washington, repealing Resolution Number 91-47 of the Board; authorizing the issuance and sale of a taxable bond anticipation note of the County in the principal amount of $350,000.00 for the purpose of providing interim financing for the acquisition, construction and installation of the new grandstands in the arena of the County fairgrounds; providing the form, terms, conditions and covenants of said note; providing for the sale thereof; and providing for the disposition of the proceeds of the sale be approved. Seconded, carried and signed. Vol 29, Page 1875.

PUBLIC HEARING                AMEND 1991 BUDGETS

The public hearing was opened for public comment on amending 1991 budgets. No one was present and the hearing was closed.

RESOLUTION NUMBER 91-65         AMEND 1991 BUDGET

Moved Resolution Number 91-65 a resolution to amend 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 be approved. Seconded, carried and signed. Vol 29, Page 1888.

PUBLIC HEARING                NO PARK WANAPUM ROAD

The public hearing was opened and no one spoke and the hearing was closed.

ORDINANCE NUMBER 91-2          NO PARK WANAPUM ROAD

Moved Ordinance Number 91-2 an ordinance to establish a "No Parking Anytime" zone along Wanapum Park Road from M.P. 3.08 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 1890.

May 7, 1991
RESOLUTION NUMBER 91-66       BID AWARD ASPHALT PAVER

Moved Resolution Number 91-66 a resolution to award bid for one 1988 or newer mobile self-propelled rubber tire mounted asphalt paver to N. C. Machinery Co. in the amount of $69,444.00 less the trade in for a 1984 grader in the amount of $26,000.00 be approved. Seconded, carried and signed. Vol 29, Page 1891.

LOCAL AGENCY HAUL ROAD\ DETOUR AGREEMENT SR 90

Moved to approve and sign the detour route agreement on SR90 for a wide load detour. Seconded, carried and signed. Vol 29, Page 1893.

RESOLUTION NUMBER 91-67       ROAD BUDGET TRANSFER

Moved Resolution Number 91-67 a resolution to transfer 1991 budget authorization between accounts in the Kittitas County Road Fund Budget to transfer $60,000.00 from road maintenance to road extraordinary operations be approved. Seconded, carried and signed. Vol 29, Page 1895.

TRAVEL

John MacRae and Dean Duby to Moses Lake, etc on Feb 22 for tractor.
Doug Warnock to Othello on May 7 for plan Beef Day.
Doug Warnock to Othello on May 14 for plan sheep Day.
Joy Potter to Kirkland on May 8 for PMS.
Bob Say to Ephrata on April 29 for airport.
Kandie Elsberg to Yakima on May 1 for DOT lab.
Jimi Vernie to Portland, Or. on May 22-23 for teleconference.
Marilyn Allred to Seattle on June 4 for workshop.
Kay Kenison to Seattle on June 4 for workshop.
William Ramsdell to Yakima on May 16 for solid waste.
Carl Chadsey to Yakima on May 14-16 for training.
Brian Gordon to Pasco on June 27-28 for training.
Earl Long to Tacoma on 5/23 housing conference.
Joy Potter to Seattle on June 17-19 for autocad training.

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

May 7, 1991