MEMBERS present - Chairman John Perrie and Commissioner Ray Owens.

LOWER DISTRICT COURT REQUEST FOR COPIER

Moved the Lower District Court be granted permission to purchase a copier and the funds from Currant Expense fund balance, and the copier be equipped with a credit card meter. Seconded and carried. Vol 29, Page 1896.

MH/SA/DD CONTRACT

Moved the MH/SA/DD contract for development of mental health residential services for $40,563.00 be approved. Seconded, carried and signed. Vol 29, Page 1897.

ASSESSOR MACKNER EXTRA HELP REQUEST

Moved Assessor Mackner's request for $2,000.00 for extra help be granted. Seconded and carried. Vol 29, Page 1904.

FIRE PROTECTION NUMBER 2 ANNEXATIONS

Moved to acknowledge receipt of Resolutions 90-3 and 91-3 from Kittitas County Fire Protection District Number 2 for annexations. Vol 29, Page 1906.

OFFICIAL DESIGNATION OF DEPOSITARIES


VANTAGE BOAT LAUNCH

Engineer Bob Shelton discussed improvement plans, maintenance, and funding for the boat launch at Vantage. DPW will work with Grant County on recreational opportunities.

FAIRGROUNDS FUNDS

Moved the Chairman and Clerk sign the note between Kittitas County and Security Pacific Bank. Seconded, carried and signed.

The rate is prime plus 1 1/2 % fixed at closing, not to exceed 12% closing was 5/16/91.

GIS AGREEMENT

Moved Kittitas County Planning Office and Central Washington

May 14, 1991
University enter into a cooperative agreement for Geographic Information Systems for 1 year. Seconded, carried and signed. Vol 29, Page 1912.

Moved the requested internal budget amendments be approved. Internal transfers do not need a public hearing. Seconded and carried.

GRANT APPLICATION FOR ENERGY CODE.

Table for discussion next week.

ZYGOTECH, INC.

Moved to authorize the Chairman to sign a letter to Mr. Peter McMillan, President of Zygotech, Inc. noting the $100.00 per day penalty will be imposed if the project is not substantially completed, at the discretion of the engineer, Larve Burley. Seconded and carried. Vol 29, Page 1929.

CWU BUSINESS AND ECONOMICS CLUB REQUEST

The CWU Business and Economics Club request the use of the fairgrounds for their party. The Board said this appears to be a place to go drink. They can hold the party at the fairgrounds if they control liquor and drugs.

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

May 14, 1991