HEADSTART MEETING

Headstart requested all Commissioners to attend their meeting May 30, 1991.

WASTE REDUCTION AND RECYCLING

Moved to approved grant number TAX 91184 between Kittitas County and the State of Washington Department of Ecology be signed. Seconded, carried and signed. Vol 29, Page 1934.

TRAVEL HEALTH DEPARTMENT

Moved the in-county travel exemption for Bill Ramsdell be granted. Seconded and carried. Vol 39, Page 1939.

MINUTES

Moved the minutes of April 30 and May 7, 1991 be approved as corrected.

BUILDING CODE AND ENERGY GRANT

Moved the Washington State Energy Code Implementation and Enforcement grant between Kittitas County and the Washington State Energy Office in the amount of $21,400.00 be approved. Seconded, carried and signed. Vol 29, Page 1940.

RESOLUTION NUMBER 91-68      HAZARDOUS WASTE LITIGATION

Moved Resolution Number 91-68 a resolution to join as Co-Petitioners in Hazardous Waste Litigation be approved. Seconded, carried and signed. Vol 29, Page 1941.

BID OPENING HANSON PIT PASTURE LEASE

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Eaton</td>
<td>$1,056.00</td>
</tr>
<tr>
<td>Twin City Foods</td>
<td>2,500.00</td>
</tr>
<tr>
<td>Bill McClay</td>
<td>781.51</td>
</tr>
</tbody>
</table>

Director Shelton recommended awarding the bid to Twin City Food. Noting the land will be used to spray effluent from the plant. Engineer Shelton recommended the term be extended because of cost involved for Twin City Foods. Engineer Shelton will bring a recommendation for extending the term. Vol 29, Page 1944.

Moved Twin City Foods be awarded the use of Hanson Pit for 1 year @ $2,500.00. Seconded and carried.

May 21, 1991
GRAZING PERMIT VANTAGE HIGHWAY

Moved to sign the grazing permit between Kittitas County and John Schoenberg to plant landscaping vegetation of the Vantage Highway right-of-way.  Seconded, carried and signed. Vol 29, Page 1945.

RESOLUTION NUMBER 91-69  FLOOD CONTROL BUDGET CALL PUBLIC HEARING

Moved Resolution Number 91-69 a resolution of intent to adopt an amended County Flood Control Fund budget for 1991 and call for a public hearing thereon. The budget amount is $86,573.00 and the public hearing 9:31 a.m. on June 4, 1991. Seconded, carried and signed. Vol 29, Page 1947.

PUBLIC HEARING  NO. 5 MINE ROAD

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

BID OPENING LYSIMETER  RYEGRASS LANDFILL

DeWitte Excavating $66,840.98 including tax
North Central Construction 65,876.00 including tax

Environmental Health Director Gordon Kelly will come back with a recommendation next week.

TRAVEL

Lana Thomas to TriCities on May 23 for district meeting.
Jimi Vernie to Sea Tac on May 28-29 for meeting and training.
Earl Long to Tacoma and Kirkland on May 29 and 30 for meetings.
Bill Ramsdell to Vancouver on June 9-11 for conference.
Bill Ramsdell to Moses Lake on June 4 for meeting.
Susan Contor to Seattle on July 22, Aug 2 for training.
Jane Wright to Yakima on June 5 for workshop.
Kristin Karns to Yakima on June 5 for workshop.

BOARD OF COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

John Perrie, Chairman
Ray Owens, Commissioner

ATTEST
Mary Seubert, Commissioner
Beverly M. Allenbaugh, County Auditor

May 21, 1991

VOL T PAGE 199