ALL members present.

KITTITAS COUNTY ACTION COUNCIL

Moved the agreement between Kittitas County and Kittitas County Action Council be approved. Seconded and carried. Vol 29, Page 1950.

MENTAL HEALTH \ EARL LONG

Director Earl Long is the signer of official documents for mental health, however he will run all documents he signs through the Board before he signs any document. Moved Earl Long be authorized to sign documents for mental health. Seconded and carried. Vol 29, Page 1983.

UPPER COUNTY DISTRICT COURT LEASE

Moved the lease agreement between Kittitas County and Jamie and Tom McKnight for space for Upper County District Court for 1 year with an option to extend be approved. Discussion the rental rate is $917.00 per month. Seconded, carried and signed. Vol 29, Page 1985.

PRESENTATION DON CLAPPER

The Board presented a certificate of appreciation to Don Clapper.

EASTON WATER GRANT

Moved the Chairman be authorized to sign the first amendment to the Community Block Grant Easton Water Grant contract #1-89-743-10. Seconded, carried and signed. Vol 29, Page 1981.

KCAC SENIOR SERVICES UPPER COUNTY

Moved to approve the agreement between Kittitas County and Kittitas County Action Council to provide senior services to Upper County residents in the amount of $7,875.00 each quarter ($40,820.47) to line 4A for water system improvement, reference 1-90-743-35. Seconded, carried and signed.

CRAB CERTIFICATE

Engineer Bob Shelton received the CRAB certificate of good practices.

ROAD EASEMENT

May 28, 1991
Moved the agreement for slope easements on Upper Peoh Point Road at the bridge between Kittitas County and Charles and Carol Reisig be approved. Seconded, carried and signed. Vol 29, Page 1978.

RESOLUTION NUMBER 91-70 BID AWARD LYSIMETERS

Moved Resolution Number 91-70 a resolution to accept a bid and award a contract for the installation of two gravity collection lysimeters at the Ryegrass landfill to North Central Construction, Inc be approved. Seconded, carried and signed. Vol 29, Page 1955.

RESOLUTION NUMBER 91-71 RESCIND VACATION NO.5 MINE ROAD

Moved Resolution Number 91-71 a resolution to rescind order of vacation No. 5 Mine Road be approved. Seconded, carried and signed. Vol 29, Page 1956.

RESOLUTION NUMBER 91-72 EQUIPMENT RENTAL RATES FOR 1991

Moved Resolution Number 91-72 a resolution to adopt adjusted equipment rental rates for 1991 be approved. Seconded, carried and signed. Vol 29, Page 1957.

DEPARTMENT OF INFORMATION SERVICES

Moved the Interlocal Cooperative Lease and Purchase Agreement and the Customer Services Agreement between the Department of Information Services be approved. Seconded, carried and signed. Vol 29, Page 1966.

TIMBER IMPACTED COMMUNITIES

Moved to sign the grant application to DSHS for funding for timber impacted communities to permit Kittitas County to hire a resource coordinator that can locate and identify the needs of dislocated workers and refer them to proper social service agencies for assistance. Seconded, carried and signed. Vol 29, Page 1972.

PUBLIC HEARING FLOOD CONTROL DISTRICT

Members of the public spoke against the formation of a district. The Board said they will look at the needs of the whole river. The public hearing was closed.

TRAVEL

Billie Barrett to Bellevue on May 11 for ICBO test.
Tom Pickerel to Wenatchee on June 18 for conference.
Gordon Kelly to Ephrata on June 3-5 for review.
Gordon Kelly to Yakima on May 30 for meeting.

May 28, 1991
Jane Wright to Kennewick on June 3 for AIDSNET meeting.
Robert Shelton to Yakima on May 8-10 for seminar.
Jeff Thorpe to Yakima on May 9-10 for training.
Gary Bailes and Jeff Thorpe to Portland on May 23 for crack sealing machines.

BOARD OF COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

John Perrie, Chairman
Ray Owens, Commissioner

ATTEST
Mary Seubert, Commissioner

Beverly M. Allenbaugh, County Auditor
Ex-Officio Clerk of the Board

May 28, 1991