ALL members present.

MINUTES of May 14, 21, 28, 1991 were approved as corrected.

ECOLOGY GRANT GROUND WATER MONITOR

Moved the chairman sign amendment # 3 to grant No. Tax 89056 between Kittitas County and State of Washington Department of Ecology for ground water monitoring wells, lysinter, grant for an extended time, the same amount of money. Seconded, carried and signed by the Chairman. Vol 30, Page 1

UNION CONCERNS

Representatives of the Clerical Union were present to present their concerns regarding union negotiations. Vol 30, Page 4

DEPARTMENT OF TRANSPORTATION THORP HIGHWAY

Moved the passage of agreement between Kittitas County and State of Washington Department of Transportation, FAS-J-191 for Thorp Highway from m. p. 8.3 to m.p. 9.6 in the amount of $11,236.00. Seconded, carried and signed. Vol 30, Page 14

PASTURE LEASE HANSON PIT

Moved the pasture lease between Kittitas County Twin city foods for Hanson Pit for $2,500.00 plus leasehold tax. The money is payable May 1 each year for an extended lease of 5 years. Seconded, carried and signed. Vol 30 Page 7

PUBLIC HEARING FLOOD BUDGET

The public hearing was opened. Larry Nickel asked to see the budget, Bob Shelton gave him a copy. Larry Nickel questioned why no hearing was held when the Planning changed their budget. the public hearing was closed.

RESOLUTION NUMBER 91-73 SURPLUS SALE

Moved Resolution Number 91-73 a resolution concerning the sale of surplus property be approved. Seconded, carried and signed. Vol 30, Page 10

TRAVEL

Debbie Males to May 30-31 for planning conference.
Lana Thomas to Kennewick on June 10 for planning.

June 4, 1991
Kristin Karns to Spokane on 7/11-12 for nursing meeting.
Gordon Kelly to Wenatchee on June 19, for sludge management.
Gordon Kelly to Tri-Cities on 10/16-20 for inspectors training.
Earl Long to 7 meetings across state in June.
Earl Long to meetings in May for Mental Health.
Hugh Colwell to E. Wenatchee on June 19 for BOE training.
Mary Burke to E. Wenatchee on June 19 for BOE training.
Maury Dufault to E wenatchee on June 19 for BOE training.

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
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June 4, 1991