June 11, 1991

All members present.

MINUTES

The minutes of June 4, 1991 were approved as corrected.

HEADSTART GRANT REQUEST

Moved the Chairman be authorized to sign the grant request between Kittitas County and the Federal Grants Management Office for Headstart Expansion funding in the amount of $90,556.00 with matching fund in the amount of $22,646.00. Seconded and Carried. Vol 30, Page 17

HEADSTART GRANTEE STATUS

Earleen Beckley was present to discuss the status of Headstart and the possibility that they become their own grantee agency for Headstart monies. Moved that effective December 31, 1991 Headstart be allowed to become their own grantee agency for Headstart monies. Seconded and Carried.

MENTAL HEALTH COMPUTER REQUEST

Earl Long was present to request budgeted monies from State fund be transferred to allow for Mental Health to purchase computer equipment. Moved the computer request be approved with the use of currently budgeted funds transferred to the appropriate category. Seconded and Carried.

MENTAL HEALTH CASH ADVANCE CONTRACT #2200-82256

Moved the Chairman be authorized to sign contract #2200-82256 between the State of Washington and Kittitas County in the amount of $64,169.00 to provide a cash advance for Mental Health Operations. Seconded and Carried. Vol 29, Page 42

RESOLUTION 91-74 FLOOD BUDGET AMENDMENT

Moved Resolution 91-74 a resolution to amend the 1991 budget for the County Flood Control Fund be signed. Seconded and Carried. Vol 30 Page 43

RURAL ARTERIAL PROGRAM PROJECT #4126001

Moved the Chairman be authorized to sign the Project Agreement Construction Proposal between Kittitas County and the State of Washington, County Road Administration Board for project #4126001 in the amount of $333,000.00. Seconded and Carried. Vol 30 Page
RURAL ARTERIAL PROGRAM             PROJECT #2461008

Moved the Chairman be authorized to sign the Project Agreement Construction Proposal between Kittitas County and the State of Washington, County Road Administration Board for project #2461008 in the amount of $461,700.00. Seconded and Carried. Vol 30 Page 46

RURAL ARTERIAL PROGRAM             PROJECT #2461007

Moved the Chairman be authorized to sign the Project Agreement Construction Proposal between Kittitas County and the State of Washington, County Road Administration Board for project #2461007 in the amount of $90,000.00. Seconded and Carried. Vol 30 Page 47

DEBRA TRUCKING AND EXCAVATING      CHANGE ORDER #2 AND #3

Moved Change Orders #2 and #3 between Debra Trucking and Kittitas County in the amount of $4,196.00 for Change Order #2 and no additional monies for Change Order #3 be signed. Seconded and Carried. Vol 30 Page 48

RESOLUTION 91-75                   CALL FOR BID - UPPER PEOH PT.

Moved Resolution 91-75 a resolution authorizing a call for bids for reconstruction of the Upper Peoh Point Road, MP. 4.66 to MP.5.47 be signed. Seconded and Carried. Vol 30 Page 50

ACKNOWLEDGEMENT                    1988 DCD AUDIT

Moved to acknowledge receipt of a letter from the State of Washington, Department of Community Development that Kittitas County has complied with the 1988 Audit requirement for agencies receiving Department of Community Development money. Seconded and Carried. Vol 30 Page 52

PLANNING                           CRITTENDEN COMM. ZONE CHANGE

The Board referred the matter of the Crittenden Commercial Zone Change to the Planning Commission to schedule a second public hearing.

PLANNING                           COZY ACRES PLAT APPROVAL

Moved to accept the recommendation of the planning commission relative to Cozy Acres preliminary plat and that the conditions set forth by the planning commission be an integral part of the plat approval process. Seconded and Carried.

June 11, 1991
PLANNING                           BOUNTIFUL ACRES PLAT

The meeting was recessed until 3:30 for discussion and questions directed to the Planner. Meeting was reconvened at 3:30. Moved that the recommendation of the planning commission be accepted and the preliminary plat plan be adopted with the conditions set forth by the planning commission. Seconded. Question called for. Commissioner Owens and Commissioner Perrie voted aye, Commissioner Seubert Nay. Motion carried.

BUILDING DEPARTMENT                REQUEST FOR EXTRA HELP

Moved the request for extra help in the Building Department be granted for a 3 1/2 month period in an amount not to exceed $5,000.00 be approved. Seconded and Carried.

CLAIM FOR DAMAGES                  CHAD DUBIS

Moved the claim for damages for Chad Dubis be approved. Seconded and Carried.

AGREEMENT                          INTERLOCAL DRUG TASK FORCE

Moved the Interlocal Drug Task Force agreement be signed. Seconded and Carried. Vol 30 Page 57

RESOLUTION 91-76                   ELECTED OFFICIALS SALARIES

Moved Resolution 91-76 a resolution setting elected officials salaries effective July 1, 1991 excepting Commissioners salaries which can not be set until 1993 and 1995 be approved. Seconded and Carried. Vol 30 Page 52

VOUCHER APPROVAL

Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing which has been made available to the Board. As of this day, June 11th, 1991, the Board, by a majority vote, does approve for payment those vouchers described as follows: Claims Fund #6447 to 6997 in the amount of $546,456.75 and Payroll Fund #7390 to 7702 in the amount of $475,123.90 Vol 30, Page 56

BOARD OF COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

John Perrie, Chairman

Ray Owens, Commissioner

ATTEST

June 11, 1991