All members present.

Minutes of June 11, 1991 were approved as presented.

MENTAL HEALTH DSHS CONTRACT

Moved the contract between Kittitas County and the State of Washington, Department of Social and Health Services in the amount of $134,495.00 to provide funds for administration and coordination of developmental disabilities services for the period of July 1, 1991 to June 30, 1993 be signed by the Chairman. Seconded and Carried. Vol 30, Page 64

MENTAL HEALTH ELMVIEW CONTRACT

Moved the contract between Kittitas County and Elmview in the amount of $122,586.00 to provide funds for the administration of employment and community access services for individuals who have developmental disabilities for the period of July 1, 1991 to December 31, 1991 be signed by the Chairman. Seconded and Carried. Vol 30, Page 95

MENTAL HEALTH KITTITAS COUNTY ACTION COUNCIL

Moved the contract between Kittitas County and Kittitas County Action Council in the amount of $1,425.00 to provide funds for the administration of information/education services for children who have developmental disabilities for the period of July 1, 1991 to December 31, 1991 be signed by the Chairman. Seconded and Carried. Vol 30, Page 115

RESOLUTION 91-77 COZY ACRES PRELIMINARY PLAT

Moved Resolution 91-77 a resolution granting preliminary plat approval in the matter of subdividing territory know as Cozy Acres be approved with the attached findings of fact being included. Seconded and Carried. Vol 30, Page 125

RESOLUTION 91-78 BOUNTIFUL ACRES PRELIMINARY PLAT

Moved Resolution 91-78 a resolution granting preliminary plat approval in the matter of subdividing territory know as Bountiful Acres be approved with the attached findings of fact being included. Seconded. Commissioner Owens and Commissioner Perrie voted aye, Commissioner Seubert Nay. Motion Carried. Vol 30, Page 127

AGREEMENT CLERICAL UNION CONTRACT

June 18, 1991
Moved the Contract between Kittitas County and the Washington State Council of County and City Employees, Local 792CH be signed. Seconded and Carried. Vol 30, Page 129

DISCUSSION

ABATE ANNUAL GATHERING

Discussion was held on the annual ABATE motorcycle organization's gathering which took place in Upper County. It was noted that the Sheriff is discussing the situation with all involved law enforcement agencies in the County and that he will report back to the Board.

AGREEMENT

TURNBACK AGREEMENT #TB-5-00026

Moved the Turnback Agreement #TB-5-00026 between Kittitas County and the State of Washington, Department of Transportation concerning Elk Meadows Road and Hunley Road be signed. Seconded and Carried.

RESOLUTION 91-79

CALL FOR BID PRESS BOX

Moved Resolution 91-79 a resolution to call for sealed bids for fairground improvements for the construction of the press box and screen wall around the stock pens be signed. Seconded and Carried. Vol 30, Page 153

RESOLUTION 91-80

CALL FOR BID STOCK PENS

Moved Resolution 91-80 a resolution to call for sealed bids for fairground improvements for the fabrication of the rodeo stock pens and gates be signed. Seconded and Carried. Vol 30, Page 154

REQUEST

NOXIOUS WEED CONTROL BOARD

Moved that the Kittitas County Noxious Weed Control Board be reinstated under original Resolution 84-72 with start up costs of $500.00 being funded from Current Expense. Seconded and Carried.

AGREEMENT

CWU STANDARD AGREEMENT

Moved that the Standard Agreement between Kittitas County and Central Washington University to provide certain store supplies, copying, composition design and printing for the period July 1, 1991 to June 30, 1993 be signed. Seconded and Carried. Vol 30, Page 155

PUBLIC HEARING

FAIRGROUND CONSTRUCTION FUND

Moved that a Public Hearing be set for July 2, 1991 at 10:00 a.m. in the Commissioners Auditorium to establish a budget for the

June 18, 1991
Fairground Construction fund in the amount of $350,000.00. Seconded and Carried.

TRAVEL

Earl Long, Mental Health to Cle Elum on June 18, 1991.
Jane Wright, Health Department to Tacoma on June 24, 1991.

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