ALL members present.

MINUTES

The minutes of June 18, 1991 were approved as corrected.

HAZARDOUS WASTE IMPLEMENTATION/MODERATE RISK WASTE EDUCATION GRANT

Moved the Chairman sign the Hazardous Waste Implementation/Moderate Risk Waste Education Grant Application in the total amount of $68,028.00. The grant period is from August 1, 1991 to December 31, 1993. Seconded, carried and signed by the Chairman. Vol 30, Page 161

MENTAL HEALTH/ SUBSTANCE ABUSE/DEVELOPMENTAL DISABILITIES PROGRAM

Moved the Chairman sign the contract number 1440-83461 between Kittitas County and the State of Washington, Department of Social and Health Services for Substance Abuse Prevention Services. This contract has no effect of funding, it is to correct a technical error and state the ending date of September 30, 1991. Seconded, carried and signed by the Chairman. Vol 30, Page 169

AGREEMENT ALCOHOL AND DRUG DEPENDENCY SERVICE

Moved the Chairman sign the Agreement between Kittitas County and State of Washington, Alcohol and Drug Dependency Service in the amount of $186,214 for the period July 1, 1991 to June 30, 1993. Seconded, carried and signed by the Chairman. Vol 30, Page 205

CYAP PREVENTION EXTENSION

Moved the Chairman sign the Form Amendment for Contract No. 1445-74482(3) to extend the time until September 30, 1991 between Kittitas County and State of Washington, Department of Social and Health Services. Seconded, carried and signed by the Chairman. Vol 30, Page 233

AGREEMENT ROAD UNION CONTRACT

Moved the Contract between Kittitas County and the Washington State Council of County and City Employees, Local 792 be signed. Seconded and Carried. Vol 30, Page 236

BOARD APPOINTMENTS

Moved to appoint
Maurice Dufault to the Airport Advisory Board
Mark A. Chmeliwski to the Alcohol/Substance Abuse Board
Pam Zupan to the Civil Service Commission

June 25, 1991
Urban Eberhardt, Ben Kern, Kelly Kukes and Dr. John Carr to the Horticulture Pest and Disease Board. Seconded and carried.

CONTINUED MEETING

Moved to continue the Board of Commissioners meeting to Thursday at 10:00 a.m. to discuss the Timber Impact Grant and Right of Way Agreements. Seconded and carried.

NEW HIRE MAINTENANCE

The chairman signed the new hire forms for Warren Beed as Maintenance Supervisor.

RESOLUTION NUMBER 91-81 BID CALL ROAD STRIPING

Moved Resolution Number 91-81 a resolution to call for bids for Countywide Road Striping for 1991 be approved. Seconded, carried and signed. Vol 30, Page 259

RESOLUTION NUMBER 91-82 BID CALL BLACK STEEL PIPE

Moved Resolution Number 91-82 a resolution to call for sealed bids for new or used black steel pipe to be used in the construction of rodeo stock pens and gates be approved. Seconded, carried and signed. Vol 30, Page 261

CORPS OF ENGINEERS

The Corps of Engineers explained programs that are available for flood control.

RIGHT OF WAY AGREEMENTS COUNTY ROADS

Moved the following right of way agreements between Kittitas County and John C. Slick for parcel 19-16-0810-0008/00 Vol 30, Page 264 and Brad and Naomi K Fowler and David and Lori J. Bryant for parcel 19-16-0810-006/00 Vol 30, Page 267 and Edwin L. and Janice M. Pink for parcel 19-16-0810-0011/00 Vol 30, Page 270 and Mycon's, Inc. parcel 19-16-0910-002/00 Vol 30, Page 273 and Richard and Candyce Snell parcel 19-16-0810-0014/00 Vol 30, Page 276 and Rodney T. Dunn parcel 19-16-0810-001/00 Vol 30, Page 279 have been received for no compensation. Seconded, carried and signed.

JUNE 27, 1991 MEETING CONTINUED

ALL members present.

June 25, 1991
DSHS AGREEMENT TIMBER LAYOFFS

Moved to sign the Interagency Agreement between State of Washington Department of Social and Health Services and Kittitas County for the purpose to provide services and resources to individuals and families who have been affected by timber layoffs. Total amount of $15,000. and the total project to be completed by June 30, 1993. Seconded, carried and signed. Vol 30, Page 282

RESOLUTION NUMBER 91-83 FLOOD CONTROL LOAN

Moved Resolution Number 91-83 a resolution to loan an amount not to exceed $72,000. to the Flood Control Fund from the current Expense fund be approved. Seconded, carried and signed. Vol 30, Page 290

TRAVEL

Crystal Giles to Yakima on June 17 for fair book to printer. Wellness Committee member to monthly regional Wellnet meetings.

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

June 25, 1991