TUESDAY

ALL members present.

RESOLUTION NUMBER 91-84 CANCEL CLAIMS WARRANT

Moved Resolution number 91-84 a resolution to cancel claims warrant number 6447 and claims warrant number 6701 be approved. Seconded, carried and signed. Vol 30, Page 291

LETTER TO ECONOMIC DEVELOPMENT COMMITTEE

Moved a letter be written to Mr. Allen Faultus from the Economic Development Committee of the Chamber of Commerce concerning the money to help publish an information profile. Seconded and carried.

LIQUOR LICENSE REQUEST FAIR BOARD

Moved to grant the Fair Board request to allow Mud Bog and Senior Ventures permission to apply for a wine and beer license for use on the fairgrounds. Seconded and carried.

STOCK RESTRICTED AREA

A petition was presented to the Board asking for their land to be removed from open range. Testimony was taken.

BID OPENING GRANDSTAND IMPROVEMENT

Belsaas and Smith Construction, Inc. $83,650. plus tax Vol 30, Page 292

BID OPENING UPPER PEOH POINT ROAD RECONSTRUCTION

<table>
<thead>
<tr>
<th>Company</th>
<th>Schedule 1</th>
<th>Schedule 2-A</th>
<th>Schedule 2-b</th>
</tr>
</thead>
<tbody>
<tr>
<td>JIJ Equipment Company</td>
<td>$351,325.</td>
<td>$46,075.</td>
<td>$75,000.</td>
</tr>
<tr>
<td>Columbia Asphalt</td>
<td>319,513.90</td>
<td>-0-</td>
<td>63,800.</td>
</tr>
<tr>
<td>North Central Construction</td>
<td>252,911.</td>
<td>29,800.</td>
<td>73,000.</td>
</tr>
<tr>
<td>Tommer Construction Co. Inc.</td>
<td>275,367.50</td>
<td>36,975.</td>
<td>76,000.</td>
</tr>
<tr>
<td>West Wood Corporation</td>
<td>252,109.28</td>
<td>-0-</td>
<td>-0-</td>
</tr>
</tbody>
</table>

PERMIT TO CULTIVATE, GRAZE AND OR GROW CROPS

Moved the agreement to cultivate, graze and or grow crops between Kittitas County and Mark Greene be signed. Seconded, carried and signed. Vol 30, Page 295

BLEWETT PASS NAME

July 2, 1991
Moved a letter be written to the appropriate agency and comments to support retaining the name Blewett Pass. Seconded and carried.

OPEN PUBLIC HEARING TO AMEND THE 1991 BUDGET

The public hearing was opened. No one spoke and the hearing was closed.

RESOLUTION NUMBER 91-85          AMEND THE 1991 BUDGET

Moved Resolution Number 91-85 a resolution to amend the 1991 budget, $350,000 be appropriated for the Fairgrounds facilities construction fund to be funded from estimated revenues be approved. Seconded, carried and signed. Vol 30, Page 297

RESOLUTION NUMBER 91-86          ADOPT A COUNTY TRAVEL POLICY

Moved Resolution Number 91-86 a resolution to adopt a county travel policy be approved. Seconded, carried and signed. Vol 30, Page 299

DAMAGE CLAIM                  DAN BRUNSON

Moved to pay the claim from Dan Brunson in the amount of $140. Seconded and carried.

MINUTES

Moved the minutes of June 25, 1991 be approved as corrected.

TRAVEL

Catherine Dunn to Everett on July 17 for Counter person training. Crystal Mefeld to Yakima on July 2 to pick up premium books. Lana Thomas and Doug Warnock to TriCities on July 25 for meeting. Jane Wright to Moses Lake on July 8-9 for clinical training. Earl Long to various meetings at various times. Joan Baird Glover to Cle Elum on June 26 for respite care.

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, July 2, 1991, the Board, by a majority vote, does approve for payment those vouchers described as follows:

Claims Fund #6998 to # 7571 in the amount of $733,595.55; and Payroll Fund #7703 to # 8030 in the amount of $506,541.62 Vol 30,

July 2, 1991

Vol T Page 215
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

July 2, 1991