TUESDAY

ALL members present.

PLANNING

SPRINGWOOD ZONE CHANGE

Moved to refer the Springwood zone change petition to the Planning Commission. Seconded and carried. Vol 30, Page 336

PLANNING

TEANAWAY ZONE CHANGE

Moved to forward the Teanaway zone change petition to the Planning Commission. Seconded and carried. Vol 30, Page 341

SNOQUALMIE PASS ADVISORY COUNCIL

Moved the Snoqualmie Pass Advisory Council be approved. Seconded and carried.

CPN APPOINTMENT

The appointment to CPN will be continued until Wednesday July 9, 1991 at 1:15 p.m.

FAIR BOARD APPOINTMENTS

Moved Carol Martin, Howard Page and Ruth Bare be appointed to the Fair Board, noting that this gives the Fair Board 16 members and that it is expected that through attrition will go back to 15 members. Seconded and carried.

RESOLUTION NUMBER 91-88

AUTHORIZED PERSONS

Moved Resolution Number 91-88 a resolution maintaining a list of all persons authorized to sign vouchers and payroll be approved. Seconded and carried. Vol 30, Page 345

KITTITAS COUNTY JUVENILE CONTRACT

DSHS

Moved to sign contract number 3430-84427 between Kittitas County Juvenile and Department of Social and Health Services for continuation of existing programs funded through consolidated Juvenile Services in the amount of $32,030.50 for the time period July 1, 1991 through June 30, 1992. Seconded, carried and signed. Vol 30, Page 347

RESOLUTION NUMBER 91-89

DATES FOR BUDGET HEARINGS

Moved Resolution Number 91-89 a resolution in the matter of setting dates for the 1992 budget hearing in Kittitas County be

July 9, 1991
approved. Seconded, carried and signed. Vol 30, Page 353

DSHS TIMBER IMPACT GRANT

Moved the contract between Kittitas County as contractor, and Department of Social and Health Services to provide services and resources to individuals and families who have been effected by timber layoffs in the amount of $15,000 be approved. Seconded, carried and signed. Vol 30, Page 355

Moved the Social Services Contract between Kittitas County and People for People to provide services and resources to individuals and families who have been effected by timber layoffs in the amount of $15,000 be approved. Seconded, carried and signed. Vol 30, Page 361

CLAIM FOR DAMAGES BRIAN AND TAMARA COOKE

Moved the claim of Brian and Tamara Cooke for payment for damages by receipts from the tire, the muffler and installation be approved. Seconded and carried. Vol 30, Page 400

RESOLUTION NUMBER 91-90 CONTRACT UPPER PEOH POINT ROAD

Moved Resolution Number 91-90 a resolution to accept bid and award contract for the reconstruction of Upper Peoh Point Road from M.P. 4.66 to M.P. 5.47 to West Wood Corporation for schedule 1 in the amount of $252,109.28, item 6B crushed surfacing, bid at $18,200 is hereby deleted making the adjusted contract amount $233,909.28. And Columbia Asphalt for schedule 2B in the amount of $63,800 be approved. Seconded, carried and signed. Vol 30, Page 407

RIGHT OF WAY AGREEMENTS CHRIS AND CINDY MARTIN

Moved the Agreement for Parcel 19-16-0810-0010\00 from Chris M. Martin and Cindy J. Martin for right of way be approved. Seconded, carried and signed. Vol 30, Page 410

BID OPENING ROAD STRIPING FOR 1991

Stripe Line Contractors, Inc. $32,761.10
Sharp Line Cont., Inc. 32,780.89
Apply-A-Line, Inc. 40,093.24 Vol 30, Page 413

MEETING CONTINUED

Moved to continue the meeting until Wednesday July 10 at 1:00 p.m. Seconded and carried.

July 9, 1991
JULY 10, 1991  MEETING CONTINUED

Meeting opened.

Resolution Number 91-91    BID AWARD BLACK STEEL PIPE

Moved Resolution Number 91-91 a resolution to award bid for furnishing Kittitas County with black steel pipe for rodeo stock pens and gates from Mike's Rental d/b/a as Peterson Equipment in the amount of $15,377.34 be approved. Seconded, carried and signed. Vol 30, Page 414

RESOLUTION NUMBER 91-92    BID AWARD FABRICATION OF STOCK PENS

Moved Resolution Number 91-92 a resolution to award bid for fairgrounds improvements for the fabrication of the rodeo stock pens and gates from Centerline Fabricators, Inc. in the amount of $53,530.95 approved. Seconded, carried and signed. Vol 30, Page 417

RESOLUTION NUMBER 91-93    LOCAL DEVELOPMENT MATCHING GRANT

Moved Resolution Number 91-93 a resolution to apply for a matching grant for local community economic development projects, which include business, labor, education and the public sector, with the match to come from local resources with no more than 50% coming from in-kind contributions. Seconded, carried and signed. Vol 30, Page 418

TRAVEL

Catherine Dunn to Everett on July 17 for training.
Crystal Merfeld to Yakima on July 2 for premium book.
Lana Thomas and Doug Warnock to TriCities on July 25 for meeting.
Jane Wright to Moses Lake on July 8-9 for training.
Earl Long to various meetings.
Joan Glover to Cle Elum on June 26 to meet Dr. Wise.
Crystal Giles to Yakima on June 17 for fair book.
Wellness member to meetings every Wednesday of each month.

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.

July 9, 1991
As of this day, July 9, 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

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 9, 1991