MEMBERS present John Perrie and Ray Owens.

ZYGOTEC LETTER

Moved a letter from the Auditor to Zygotec giving final dates of completion be approved. Seconded and carried.

SOLID AND HAZARDOUS WASTE PROGRAM

Moved the Chairman sign the notice of interest for participation in the "special acquisition" program for household hazardous waste facility. Seconded and carried. Vol 30, Page 435

RESOLUTION NUMBER 91-97 DISPENSE COMPETITIVE BIDDING PRESS BOX

Moved Resolution Number 91-97 a resolution to dispense with competitive bidding for press box and screen wall and authorize the director of Public Works to secure telephone or written quotations for construction of a press box and screen wall be approved. Seconded, carried and signed. Vol 30, Page 445

RESOLUTION NUMBER 91-98 INFLUENZAS

Moved Resolution Number 91-98 a resolution on County policy regarding County resources and influenzas in winter on 1991-1992 to provide county employees the vaccination and the employer to pay the cost of $9.00 per employee be approved. Seconded, carried and signed. Vol 30, Page 452

RESOLUTION NUMBER 91-99 INFECTIOUS DISEASE CONTROL POLICY

Moved Resolution Number 91-99 a resolution on approving a Kittitas County infectious disease control policy for county employees be approved. Seconded, carried and signed. Vol 30, Page 453

RESOLUTION NUMBER 91-97 RESCIND

Moved to rescind Resolution Number 91-97 a resolution to dispense with competitive bidding for press box and screen wall. Seconded, carried and signed. Vol 30, Page 445

CWU FLIGHT TECHNOLOGY

Moved to sign the lease document between Kittitas County and CWU Flight Technology for $1.00 per year lease at Bowers Field. Seconded, carried and signed.

Moved the CWU Flight Program be allowed to sign the land. Seconded and carried.

July 22, 1991
UPPER PEOH POINT ROAD #26410 CONTRACT

Moved the contract documents and specifications for the Upper Peoh Point Road # 26410 between Kittitas county and West Wood Corporation be approved. Seconded, carried and signed. Vol 30, Page 461

NORTH CENTRAL CONSTRUCTION CONTRACT

Moved the contract documents be signed. Refer to May 29, 1991 for complete board action. Vol 30, Page 462

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 22, 1991