MEMBERS present were Chairman John Perrie and Mary Seubert.

MINUTES

The minutes of July 7, 1991 were approved as corrected.

ANNEXATION OF 3 PARCELS IN THE CITY OF ELLENSBURG

Acknowledged receipt of 3 annexations, 3757, 3758 and 3759 from the City of Ellensburg. Vol 30, Page 542.

KITTITAS COUNTY FAIR LIQUOR POLICY

Moved to accept the Kittitas County Liquor Policy for the Kittitas County fairgrounds. Seconded and carried. Vol 30, Page 552.

YAKIMA RIVER CLEAN-UP

Moved Kittitas County contribute $500.00 for the Yakima River clean-up. Seconded and carried. Vol 30, Page 554.

HYAK ZONE CHANGE REQUEST

Moved the Crittenden Commercial, Hyak vicinity, zone change request be approved. Seconded and carried. Vol 30, Page 555.

FEED LOT DEFINITIONS

Moved the revised definition of feed lot in the County Code be approved. Seconded and carried. Vol 30, Page 556.

MOUNTAIN HOME PLAT APPROVAL

Moved the Chairman sign the final plat approval for Mountain Home. Seconded, carried and signed by the Chairman.

RODEO SEATING PRESS BOX CHANGE ORDER

Moved the Chairman sign the change order (Rodeo change order) for the press box in the amount of $53,028.15 with Southern Bleacher Construction Co. Seconded, carried and signed by the Chairman. Vol 30, Page 567.

STRIPPING CONTRACT

Moved the Chairman sign the stripping contract for Kittitas County roads for the year 1991. Seconded, carried and signed by the Chairman. Vol 30, Page 568.

July 30, 1991
RESOLUTION NUMBER 91-100       SIX YEAR TRANSPORTATION PROGRAM

Moved Resolution Number 91-100 a resolution to adopt a six-year transportation improvement program for the years 1991 to 1996 be approved. Seconded, carried and signed. Vol 30, Page 581.

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, August 5, 1991, the Board, by a majority vote, does approve for payment those vouchers described as follows:
Claims Fund #7572 to # 8085 in the amount of $963,026.54
Payroll Fund # 8023 to #8425 in the amount of $506,967.86

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 30, 1991