TUESDAY                                        AUGUST 6, 1991

ALL members present.

MINUTES

The minutes of July 9, 10, 16 and 22, 1991 approved as corrected.

DANCE LICENSE                 ELLENSBURG RODEO POSSE

Moved the Dance License for the Ellensburg Rodeo Posse for August 31, 1991 be approved. Seconded, carried and signed.

LETTER                        U.S.F.S. - SONNY O'NEAL

Moved a letter from the Kittitas County Board of County Commissioners to Mr. Sonny O'Neal of the U.S. Forest Service asking that the Kittitas County Resource Development Group be designated as the Kittitas County representative on timber impact issues be signed. Seconded, carried and signed. Vol 30, Page 592.

RIGHT OF ENTRY                FIR, HUNLEY AND PINE VALLEY ROADS

Moved permission be granted to the Washington State Department of Transportation for right of entry for improvement of Frontage Road for 1992 as to road approaches for Hunley Road, Fir Road and Pine Valley Ranch Subdivision. Seconded, carried and signed. Vol 30, Page 593.

RESOLUTION NUMBER 91-101      INVEST ROAD FUND MONIES

Moved Resolution 91-101 a resolution to provide for the investment of County Road Fund monies be approved. Seconded, carried and signed. Vol 30, Page 599.

DEPARTMENT OF PUBLIC WORKS    ORGANIZATIONAL CHART

Mr. Robert Shelton, Director, submitted an organizational chart for approval of the Board. The matter will be discussed at the next agenda meeting. Vol 30, Page 600.

MENTAL HEALTH                 GCRSN CONTRACT 91-GCRSN-KITT

Moved the contract between Kittitas County and the Greater Columbia Regional Support Network #91-GCRSN-KITT in the amount of $722,172.00 for the period July 1, 1991 through June 30, 1993 be authorized for signature of the Mental Health Coordinator. Seconded and Carried. Vol 30, Page 601.

MENTAL HEALTH                 CRISIS LINE CONTRACT 91-93-564-4001

August 6, 1991
Moved the contract between Kittitas County and Crisis Line #91-93-564-4001 in the amount of $9,064.00 for the period July 1, 1991 through December 31, 1991 be signed. Seconded, carried and signed. Vol 30, Page 607.

MENTAL HEALTH CWCMH CONTRACT 91-93-564-4000

Moved the contract between Kittitas County and Central Washington Comprehensive Mental Health #91-93-564-4000 in the amount of $130,413.00 for the period July 1, 1991 through December 31, 1991 be signed. Seconded, carried and signed. Vol 30, Page 616.

RESOLUTION NUMBER 91-102 JUDICIAL SALARY

Moved Resolution 91-102 a resolution setting judicial salaries in Kittitas County be adopted with the following changes being noted. Alternate A is chosen with the date being set for August 6, 1991. The percentage for Upper Kittitas County District Court is to be set at 45%. The Board authorized signature of the document at a later date after the changes have been made. Question called. Commissioners Perrie and Owens, Aye, Commissioner Seubert, Nay. Motion carried. Vol 30, Page 638.

ORDINANCE NUMBER 91-3 CRITTENDEN ZONE CHANGE

Moved Ordinance 91-3 an ordinance zoning territory, Crittenden Zone Change for the purpose of considering a change of zoning from Forest and Range to Highway Commercial be approved. Seconded, carried and signed. Vol 30, Page 653.

ORDINANCE NUMBER 91-4 FEEDLOT ZONE CODE AMENDMENT

Moved Ordinance 91-4 an ordinance amending the zoning code for feedlot definition be approved. Seconded, carried and signed. Vol 30, Page 655.

RESOLUTION NUMBER 91-103 PLANNING FEE SCHEDULE CODE AMENDMENT

Moved Resolution 91-103 a resolution amending the fee schedule for the Planning Department be approved. Seconded, carried and signed. Vol 30, Page 656.

RESOLUTION NUMBER 91-104 PLATTING FEE SCHEDULE CODE AMENDMENT

Moved Resolution 91-104 a resolution amending the platting fee schedule for the Planning Department and the County Road Engineer be approved. Seconded, carried and signed. Vol 30, Page 658.

JUVENILE DSHS CONTRACT 34-30-85115

August 6, 1991
Moved the contract between Kittitas County and the Department of Social and Health Service for Special Sex Offender Disposition Alternatives #34-30-85115 commencing July 1, 1991 through June 30, 1992 be signed. Seconded, carried and signed. Vol 30, Page 659.

JUVENILE

Moved the contract between Kittitas County and the Department of Social and Health Services for Structured Residential Treatment #34-10-85116 in the amount of $3,800.00 be signed. Seconded, carried and signed. Vol 30, Page 665.

PROSECUTOR

Moved the request from the Prosecutor for emergency funding to replace malfunctioning telephones in the amount of $2,000.00 be approved with the stipulation that the monies be found in the present budget. Seconded and carried. Vol 30, Page 671.

SET PUBLIC HEARING

Moved a Public Hearing be set for August 27, 1991 at 9:30 a.m. in the Commissioner's Auditorium for the purpose of soliciting public input on a proposed ordinance on hunting restrictions with centerfire cartridges in designated areas. Seconded and carried. Vol 30, Page 673.

PUBLIC HEARING

The public hearing in the matter of setting the Auditor Fee Schedule for Survey Recording fees was opened. No one was present to speak for or against the matter. The public hearing was closed.

RESOLUTION 91-105

Moved Resolution 91-105 a resolution setting recording fees for survey recording act - and setting an appropriate fee schedule be approved. Seconded, carried and signed. Vol 30, Page 681.

PUBLIC HEARING

The public hearing regarding proposed comprehensive plan amendments was opened. Ms. Lila Hansen, Mr. Larry Nickel and Mr. Ken Fyle were present to speak. The public hearing was closed.

PLANNING

Moved the partially amended Comprehensive Plan be adopted with the stipulation that a definition section be included. Seconded and

August 6, 1991
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 #8012 to #8425 in the amount of $506,967.87.

BOAORD 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

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