TUESDAY AUGUST 20, 1991

ALL members present.

MINUTES

The minutes of August 6, 1991 be approved as corrected.

OFFICIAL DESIGNATION OF DEPOSITARIES


HEALTH DEPARTMENT AGREEMENT

Moved the Chairman sign the Agreement between Kittitas County and Kittitas County Health Department for surveillance of the food service concessions to be operated at the Kittitas County fair. Seconded, carried and signed by the Chairman.

EXTENSION AGENT INTRODUCED

Tom Hoffman was introduced as the new extension agent.

EMPLOYEE AWARD

Fiscal Officer Judy Pless and Auditor Bev Allenbaugh were recognized for receiving continuing status as a Professional Finance Officer from the Washington Finance Officer's Association.

DSHS JUVENILE COURT CONTRACT

Moved the contract number 3430-85320 between Kittitas County Juvenile Court and DSHS in the amount of $15,600.00 be approved. Seconded, carried and signed.  Vol 30, Page 739.

CLAIMS PAYMENT

Moved to pay the claim of Bob Ross of South Cle Elum in the amount of $565.71 for repair bill. Seconded, carried and approved. Moved to pay the claim of Brian and Tamara Cooke in the amount of $484.90 for tires and muffler. Seconded, carried and signed. Moved to pay the claim of Cynthia A. Berns in the amount of $182.37 for a traffic accident. Seconded, carried and signed. Moved the claim of Sue A. Vail in the amount of $220.89 for a windshield. Seconded, carried and signed.  Vol 30, Page 745.

RESOLUTION NUMBER 91-106      BID CALL UPPER PEOH POINT BRIDGES

August 20, 1991
Moved Resolution Number 91-106 a resolution to authorize call for bids for reconstruction of the Upper Peoh Point Bridges on September 3, 1991 at 10:00 a.m. be approved. Seconded, carried and signed. Vol 30, Page 749.

RESOLUTION NUMBER 91-107 CLOSE UPPER PEOH POINT ROAD

Moved Resolution Number 91-107 a resolution to close Upper Peoh Point Road between Indian John Rest Area and Cassasa Road to all but local traffic be approved. Seconded, carried and signed. Vol 30, Page 750.

RESOLUTION NUMBER 91-108 ER&R FIXED ASSETS

Moved Resolution Number 91-108 a resolution to adopt a schedule of estimated useful lives for fixed assets owned by the Kittitas County Equipment Rental and Revolving Fund be approved. Seconded, carried and signed. Vol 30, Page 751.

MENTAL HEALTH AND DISABILITY BOARD

Moved Linda Talerico be appointed to the Kittitas County Mental Health and Disability Board. Seconded and carried.

PUBLIC HEARING PENTECOSTAL CHURCH SHORELINE PERMIT

Moved a public hearing be set for public input on the Pentecostal Church shoreline permit application on September 17, 1991, in the district courtroom in Cle Elum, Wa. Seconded and carried.

MEETING ADJOURNED AND RECONVENED

LABOR AND INDUSTRIES FACT FINDING

Labor and Industries stated there are several exposed areas of asbestos in the basement and gave until mid-September to have the exposed areas covered.
Moved an emergency be declared because of the order from Labor and Industries and the Maintenance Supervisor call for oral bids and award the low bid for asbestos repair. Seconded and carried.

EMPLOYEE ASSIGNMENTS

Douglas DeLaTorre as temporary help in DPW.
Wesley Willette to Equipment Operator II in DPW.

TRAVEL

Tina Hall to Portland on Sept. 9-12 for Ed. Seminar.
Debbie Males to Wenatchee on July 23, 1991 for training.
Michael Burtness to Seattle on Jun 25 for DOE training.

August 20, 1991
Planning to Evergreen College for GIS training.
Doug Warnock to Pullman on July 24 for planning meeting.
Lee Fischer to Coeur d'Alene, Id. for ICBO short course.
Billie Barrett to Coeur d'Alene for ICBO short course.
Michael Burtness to Coeur d'Alene for ICBO short course.

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 $506,967.86

BOARD OF COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

John Perrie, Chairman
Ray Owens, Commissioner
Mary Seubert, Commissioner

Beverly M. Allenbaugh, County Auditor
Ex-Officio Clerk of the Board

August 20, 1991