TUESDAY

ALL members present.

ASSESSOR REQUEST

CAR

Moved the Assessors request to purchase a 1986 American Eagle in the amount of $5,375.00 be allowed. Seconded, carried and signed.

FLOOD DAMAGE

THORP

Moved agreement LA1479 a Federal Project #ER-90-11(725) between Kittitas County and the Department of Transportation for flood damage in the Thorp area be approved. Seconded, carried and signed.

Moved the Chairman sign the endorsement for road shoulder repair and rip rap along the Yakima River in the amount of $52,236.00. Seconded, carried and signed.

REGIONAL TRANSPORTATION PROGRAM

Moved Kittitas County proceed to enter into WSDOT regional transportation program. Seconded and carried.

DEXTER COOKE REZONE REQUEST

Moved the Dexter Cooke rezone petition to change from Suburban to Light Industrial zone be forwarded to the Planning Commission for action. Seconded and carried.

RESOLUTION NUMBER 91-109

REVENUE FROM INMATE TELEPHONE

Moved Resolution Number 91-109 a resolution governing the distribution of revenue from Kittitas county Public Safety building telephone services pay 90% to be deposited into Capital Improvements Fund for Public Safety building projects and 10% for inmate welfare be approved. Seconded, carried and signed. Vol 30, Page 752.

PUBLIC HEARING

1991 BUDGET AMENDMENTS


PUBLIC HEARING

SHOOTING RESTRICTION AREAS

The public hearing was opened for public input on proposed ordinance of hunting restrictions with centerfire cartridges in

August 27, 1991
designated areas. Various comments were presented. Vol 30, Page 755.

The hearing was continued to Cle Elum on September 17, 1991 at 9:30 a.m.

The hearing was closed.

**WEDNESDAY**         **SEPTEMBER 3, 1991**

PRESENT Chairman John Perrie.

Bid Opening    Upper Peoh Point Road Bridges Project

<table>
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<th>Company</th>
<th>Total</th>
<th>Less</th>
<th>Amount</th>
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<tr>
<td>Structures, Inc.</td>
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<td>IMCO General Construction</td>
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**TRAVEL**

Jerry Shuart to Olympia on 9/15-19 for TOP GUN training.
Bob Shelton to Penticton BC on 9/10-14 for conference.

**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

**ATTEST**

**August 27, 1991**