ALL members present.

BILL OF RIGHTS

Lila Hanson requested a letter from the Board thanking the Camp Fire Group for handing out the bill of rights at the fair. Walter Strom Junior High will visit the Board next week.

CONTRACT CHANGE ORDER RODEO GRANDSTAND PROJECT

Moved contract change order #1 for the Rodeo Grandstand Project stock pens and gates between Kittitas County and Center Line Fabrication, Inc. in the amount of $2,991.73 be signed by the Chairman. Seconded, carried and signed by the Chairman. Vol 30, Page 756.

RESOLUTION NUMBER 91-110 BID AWARD UPPER PEOH POINT BRIDGES

Moved Resolution 91-110 a resolution to accept bid and award contract for the reconstruction of Upper Peoh Point Bridges No. 96091 and No. 95011 and box culvert extension to One Way Construction, Inc. in the amount of $547,529.50 be approved. Seconded, carried and signed. Moved Bob Shelton be authorized to sign the Notice of Award. Seconded and carried. Vol 30, Page 757.

CONTRACT CHANGE ORDER RODEO GRANDSTAND SIGN

Moved contract change order #3 between Kittitas County and Southern Bleacher Construction Co. in the amount of $500.00 to erect a project sign be approved. Seconded, carried and signed by the Chairman. Vol 30, Page 761.

ZONING CHANGE REQUEST ERIC ROTH

The letter from Eric Roth requesting a change in the zoning district for mobile homes be sent to the Planning Commission. Vol 30, Page 762.

SIGNATURE FOR FEDERAL FUNDS FOR MENTAL HEALTH

Moved Earl Long be authorized to sign documents that include federal funds. Seconded and carried. Documents were not given to Clerk for recording.

COMMUNITY MOBILIZATION AGAINST SUBSTANCE ABUSE

September 10, 1991
Moved the Chairman sign the Community Mobilization Against Substance Abuse Contract Face Sheet for a total amount of $33,647.00. Seconded, carried and signed by the Chairman. Vol 30, Page 764.

PHONE PROPOSAL

Auditor Bev Allenbaugh presented a proposal from the Ellensburg Telephone Company. The item will be discussed on Thursday at the Officials meeting. A request was made for the need for a new scan line to the Upper County. No action was taken. Vol 30, Page 781.

RESOLUTION NUMBER 91-111    ELECTION OFFICER COMPENSATION

Moved Resolution Number 91-111 a resolution in the matter of precinct election officer compensation to pay day inspectors $80.00 a day, day judges $70.00 a day, counting workers $.25 per state or county ballot and $.05 per additional ballot and the counting inspectors an additional $10.00 compensation be approved. Seconded, carried and signed. Vol 30, Page 784.

RESOLUTION NUMBER 91-112    CANCEL PAYROLL WARRANTS

Moved Resolution Number 91-112 a resolution to cancel payroll warrants be approved. Seconded, carried and signed. Vol 30, Page 785.

RESOLUTION NUMBER 91-113    CANCEL CLAIMS WARRANTS

Moved Resolution Number 91-113 a resolution to cancel claims warrants be approved. Seconded, carried and signed. Vol 30, Page 786.

PUBLIC HEARING    1991 BUDGET AMENDMENTS

The public hearing for public input on proposed budget amendments was opened. No one was present and the hearing was closed.

RESOLUTION NUMBER 91-114    1991 BUDGET AMENDMENTS

Moved Resolution Number 91-114 a resolution to amend the Current Expense Budget in the amount of $436,236.50, Public Health in the amount of $39,321.00, Capital Improvements in the amount of $2,765.00 and Fairgrounds Improvements in the amount of $25,000.00 be approved. Seconded, carried and signed. Vol 30, Page 787.

TRAVEL


September 10, 1991
Jane Wright to San Diego on Sept. 25 for HIV.

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 #8086 to #8510 in the amount of $1,133,709.39 Payroll fund #8374 to #8703 in the amount of $51,422.98.

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

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