TUESDAY SEPTEMBER 17, 1991

ALL members present.

BI-CENTENNIAL PRESENTATION BILL OF RIGHTS

Lila Hanson was present to discuss the Bill of Rights and to introduce the Board to 7th and 8th graders from Walter Strom Junior High who will put on a presentation at the Cle Elum meeting.

MINUTES

The minutes of August 27, and September 10, 1991 were approved as corrected.

RESOLUTION NUMBER 91-115 CORRECT RES. 91-110 CONTRACT AWARD

Moved Resolution Number 91-115 a resolution to correct Resolution Number 91-110 contract award amount for the reconstruction of Upper Peoh Point Bridges and box culvert extension for the new amount of $542,079.50. Seconded, carried and signed. Vol 30, Page 803.

PUBLIC HEARING PROPOSED ORDINANCE OF HUNTING RESTRICTIONS

The public hearing was opened for public comments. Various members of the public spoke. The Board took no action. The public hearing was closed.

RESOLUTION NUMBER 91-116 ELECTION WORKER WAGES

Moved Resolution Number 91-116 a resolution in the matter of precinct election officer compensation to pay day inspectors $80.00, day judges $70.00, counting judges and inspectors $.25 per state or county ballot and $.05 per additional ballot with a minimum of $15.00 and $10.00 inspector compensation be approved. Seconded, carried and signed. Vol 30, Page 804.

RESOLUTION NUMBER 91-117 EASTON WATER SYSTEM

Moved Resolution Number 91-117 a resolution in the matter of approving change order No. 1 to contract signed 9/14/90 with Grant Construction in the amount of $27,115.83 be approved. Seconded, carried and signed. Vol 30, Page 805.

RESOLUTION NUMBER 91-118 ACCEPT COMPLETION OF EASTON WATER SYSTEM

Moved Resolution Number 91-118 a resolution in the matter of acceptance of completion of water system improvements to Kittitas County Water District No. 3 be approved. Seconded, carried and

September 17, 1991
TITLE VI EASTON WATER DISTRICT

Moved Title VI certificate, attachment 9-A be signed by the Chairman. Seconded, carried and signed by the chairman. Vol 30, Page 807.

CITY OF CLE ELUM REQUEST CLEAN-UP OF LOT

The City of Cle Elum has requested the County owned lot be cleaned up. the city also stated they would be interested in purchasing the lot.
Moved the Assessor appraise the County owned lots in Cle Elum at 306 W 1st and 308 W 3rd, and the County give the City of Cle Elum the opportunity to purchase at market value. Seconded, carried and signed.

CLAIM FOR DAMAGES

Moved the claim for damage from Jane and Eric Dickens be refused. Seconded and carried.

RAILROAD STREET BRIDGE AWARD

Engineer Shelton accepted an award for a special project - Railroad Street Bridge in Easton. Engineer Shelton thanked all his staff for their work.

PUBLIC HEARING PENTECOSTAL CHURCH SHORELINE PERMIT

Opened the public hearing for comments on the Pentecostal Church shoreline management permit. The Board had received a letter from the Pentecostal Church requesting a postponement of the hearing. The Board has set the public hearing for October 15, 1991 at 10 a.m. in Cle Elum, Wa.
Tom Willette wants a definite date, it is hard to plan to attend and then be told it has been postponed and so written comments may be presented if people are unable to attend.

BOARD OF COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

John Perrie, Chairman
Ray Owens, Commissioner

ATTEST
Mary Seubert, Commissioner

September 17, 1991