ALL members present.

UPPER PEOH POINT BRIDGES CONTRACT

Moved the Chairman be authorized to sign the contract between Kittitas County and One Way Construction for the Upper Peoh Point Bridges. Seconded, carried and signed. Vol 30, Page 815.

CHANGE ORDER #1 UPPER PEOH POINT ROAD

Moved change order #1 for change in fencing requirements be approved. Seconded, carried and signed.

ZONING APPEAL JOHN CONNER

Auditor Allenbaugh presented the Board with an appeal, faxed to the Clerk of the Board, to a decision on a proposed rezone by John Conner in the Teanaway area. Planner Pickerel will get back to the Board on the proper procedure to be followed. Vol 30, Page 817.

1991 GROWTH MANAGEMENT BUDGET

The 1991 Growth Management budget will be discussed in a study session to be set.

CLAIM FOR DAMAGES NELSON WILLIAMS, JR.

Moved the claim for lost money in the jail submitted by Nelson Williams, Jr. be refused. Seconded and carried.

CLAIM FOR DAMAGES JEROME WILLIAM KEATING

Moved the claim for damages submitted by Jerome William Keating for a broken windshield in the amount of $255.94 be approved. Seconded and carried.