TUESDAY OCTOBER 01, 1991

ALL members present.

MINUTES

The minutes of September 17 and 24 approved as corrected.

ADMINISTRATIVE MATTERS

The letter from Mr. Nickel for a request was chosen not to be placed on the agenda.

CWU REQUEST SISTER CITY

Moved to sign the CWU letter of request to tie our County to a sister city of Sanda city, Hyogo Prefecture, Japan. Seconded, carried and signed. Vol 30, Page 821.

MENTAL HEALTH BOARD RESIGNATION

Moved to accept, with regrets, the resignation of Evelyn Mellergaard from the Mental Health Board effective the end of the month. Seconded and carried.

PLANNING COMMISSION

Moved to accept, with regrets,, the resignation of Dick Dacicson form the Planning Commission. Seconded and carried.

SOLID WASTE / GWM GRANT EXTENSION

Moved the Chairman sign the Solid Waste/ GWM - Tax #89056 grant to extend the amendment #3 to September 30, 1991, there is no change in the dollar amount. Seconded, carried and signed by the Chairman. Vol 30, Page 822.

ECOLOGY COORDINATED PREVENTION GRANT

Moved the Chairman sign the application for Coordinated Prevention Grant between Kittitas County and Department of Ecology, Waste Management Grants for a total amount of $308,774.00. Seconded, carried and signed by the Chairman. Vol 30, Page 824.

JUVENILE AT-RISK YOUTH PROGRAM

Moved the Chairman sign the Juvenile/ Current Expense Agreement #1-91-265018 for At-Risk Youth Program with the Department of Community Development in the amount of $4,301.00. Seconded, carried and signed by the Chairman. Vol 30, Page 839.

October 1, 1991
The request for delay by the Pentecostal Church has been granted and is set for November 19, 1991 in Cle Elum, Wa.

Planner Pickerel presented a SEPA determination appeal on Teanaway/Conner information only, for the Board.

Moved Resolution Number 91-119 a resolution to extend the loan to the Flood Control Fund from the Current Expense Fund in an amount not to exceed $72,000.00, to December 31, 1991 be approved. Seconded, carried and signed. Vol 30, Page 851.