ALL members present.

PETITION PRESENTATION             TRANSPORTATION FOR SENIORS

Virginia DalMosso and KCAC Director presented a petition with 1150 signatures asking the Board to consider a transportation plan.

FAIR BOARD                        LIQUOR REQUEST

Kittitas County Fair Board requested permission to apply for a liquor permit.
Moved the Fair Board be allowed to apply for a liquor permit for the truck pull, but the liquor may only be served behind the chutes. The existing policy for dispensing liquor at the Fairgrounds be adhered to. Seconded and carried.

RESOLUTION NUMBER 91-120           RODEO GRANDSTAND PROJECT

Moved Resolution Number 91-120 a resolution to accept rodeo grandstand project by the contractor Southern Bleacher Construction Company and to authorize publication of notice of completion be approved. Seconded, carried and signed. Vol 30, Page 852.

RESOLUTION NUMBER 91-121           RODEO GRANDSTAND PROJECT

Moved Resolution Number 91-121 a resolution to accept rodeo grandstand project by the contractor Center Line Fabrications, Inc. and to authorize publication of notice of completion be approved. Seconded, carried and signed. Vol 30, Page 853.

RESOLUTION NUMBER 91-122           PUBLIC HEARING SPEED LIMITS

Moved Resolution Number 91-122 a resolution to set a public hearing to consider revision the speed limit from 50 MPH to 25 MPH on the following roads: Silver Trail road #13760 and Smith Drive #15400 and amend section 10.08 of the Kittitas County Code be approved. Seconded, carried and signed. Vol 30, Page 854.

CONTRACT CHANGE ORDER #2          RODEO GRANDSTAND STOCK PENS AND GATES

Moved the Chairman be authorized to sign contract change order number 2 to Center Line Fabricators, Inc. in the amount of $3,538.90 be approved. Seconded, carried and signed by the chairman. Vol 30, Page 855.

CONTRACT CHANGE ORDER #4          RODEO PRESSBOX AND SCREEN WALL

Moved the Chairman be authorized to sign contract change order number 4 with Southern Bleacher Construction Company in the reduced amount of $698.75. Seconded, carried and signed by the Chairman. Vol 30, Page 856.

SUBDIVISION CODE AMENDMENTS

October 8, 1991
The Board referred the Subdivision Code Amendments to the Planning Commission for their recommendation.

RESOLUTION NUMBER 91-123  CANCEL WARRANTS

Moved Resolution Number 91-123 a resolution to cancel claims warrants that were issued and never redeemed be approved. Seconded, carried and signed. Vol 30, Page 857.

RESOLUTION NUMBER 91-124  CANCEL CLAIMS WARRANTS

Moved Resolution Number 91-124 a resolution to cancel claims fund warrants to Kelly Tansy and a lesser amount was issued for fair entertainment be approved. Seconded, carried and signed. Vol 30, Page 858.

FMHA INTEREST RATE ON LOAN

Moved the Board choose the interest rate of 5.875% over the rate of 6.125% at the time the loan was approved for the loan for fairgrounds improvement. Seconded, carried and signed. Vol 30, Page 859.

TRAVEL

Warren Beed to Johnson Controls seminar on 12/9&10/91 at Portland.

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, October 9, 1991, the Board, by a majority vote, does approve for payment those vouchers described as follows:

Claims Fund # 8511 to #9177 in the amount of $740,948.72
Payroll fund # 8704 to # 9017 in the amount of $519,402.43.

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

October 8, 1991