TUESDAY

ALL members present.

MEETING LOCATION

Chairman Perrie recommended to discontinue the meetings in Cle Elum unless there is specific business regarding the Cle Elum area being discussed. Commissioner Seubert agreed and Commissioner Owens reserved comment.

MEETING CHANGE

The meeting of October 22 will be held Monday October 21, 1991.

INTERLOCAL COOPERATIVE AGREEMENT REGIONAL DRUG TASK FORCE

Moved for the adoption and signing of the Interlocal Cooperative Agreement Kittitas County Regional Drug Task Force for the period October 1, 1991 through September 30, 1992, in the amount of $174,874.00. Seconded, discussion, the agreement is only signed by the City of Ellensburg at this point, carried and signed. Vol 30, Page 861.

RESOLUTION NUMBER 91-125 ALCOHOL AND DRUG ABUSE POLICY

Moved Resolution Number 91-125 a resolution repealing Resolution Number 90-82 and establishing the Kittitas County Alcohol and Drug Abuse Policy be approved. Seconded, carried and signed. Vol 30, Page 874.

WASHINGTON STATE ENERGY CONTRACT

Moved to approve the amended contract between Kittitas County and the Washington State Energy Office be approved. Seconded and carried. Vol 30, Page 878.

PUBLIC HEARING BUDGET AMENDMENTS

Moved a public hearing be set for October 29th at 9:30 a.m. to consider the following budget amendments: Current Expense, Commissioners in the amount of $3,000.00, Lower District Court in the amount of $35,429.00, Custodial in the amount of $6,500.00, Treasurer in the amount of $6,000.00, Planing in the amount of $4,515.00, Growth Management in the amount of $138,908.00 and Drug Task Force in the amount of $63,750.00; and Fairgrounds Construction in the amount of $25,000.00. Seconded and carried.

PUBLIC HEARING SUBDIVISION CODE AMENDMENTS

Moved to set a public hearing for October 29th at 1:30 p.m. to

October 15, 1991
consider subdivision code amendments proposal. Seconded and carried.

LETTER OF REQUEST FLOOD DAMAGE

Moved the Board of Commissioners write a letter of request to the United State Army Corps of Engineers, Seattle District, for assistance in reducing flood damages along the Yakima River in Kittitas County. Seconded and carried. Vol 30, Page 880.

TRAVEL

John Nixon to Seattle on Oct 13-15 for auto cad class.
Joy Potter to Redmond on October 13-15 for Advanced Revelation.

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, 15, 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.

THURSDAY OCTOBER 17, 1991

SPECIAL MEETING

PRESENT were Chairman John Perrie and Commissioner Ray Owens.

RESOLUTION NUMBER 91-126 CLOSE UPPER PEOH POINT BRIDGE

Moved Resolution Number 91-126 a resolution to close Upper Peoh Point Road Bridge #95011 from M.P./ 2.28 to M.P. 2.30 be approved. Seconded, carried and signed. Vol 30, Page 881.

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 15, 1991