TUESDAY OCTOBER 21, 1991

ALL members present.

ASSSESSOR UTANA MACKNER INITIATIVE 559

Assessor Mackner presented information on the effects on the County and the public if Initiative 559 passes. Moved a resolution (prepared by WSAC and WAC) be prepared and the Board of Commissioners be authorized to sign when the document is completed. Seconded and carried.

RESOLUTION 91-133

Moved Resolution Number 91-133 a resolution stating the County will stand against I 559 because of the cost to the county in the Assessors office. Vol 30, Page 883.

RESOLUTION NUMBER 91-127 CLARIFICATION CLERK\ CLERK OF BOARD

Moved Resolution Number 91-127 a resolution to clarify the distinction between County Clerk and Clerk of the Board in regard to the F H A contract be approved and signed by the Commissioners when the correction is made. Seconded, carried and authorization to sign later. Vol 30, Page 901.

AUDITOR REQUEST LEGAL RECORDING POSITION TRAINING

Moved the request from the County Auditor for additional money to pay for a one month training period be approved. Seconded and carried.

DEPARTMENT OF PUBLIC WORKS DIRECTOR MEDICAL LEAVE

Moved the director of Public Works Director be granted a 6 weeks medical leave of absence beginning October 17, 1991, and Chairman Perrie be authorized to pursue a contract with Mr. Don Berdan to fill the period the County will be without an engineer. Seconded and carried.

RESOLUTION NUMBER 91-129 UPPER PEOH POINT ROAD

Moved Resolution Number 91-129 a resolution for Upper Peoh Point Road, CRP No. 95-91 to reconstruct and re-align the existing roadway to 34' standard in the amount of $51,300.00 be approved. Seconded, carried and signed. Vol 30, Page 920.

RESOLUTION NUMBER 91-130 UPPER PEOH POINT BRIDGE #96091

Moved Resolution Number 91-130 a resolution for Upper Peoh Point Bridge #96091, CRP 103-91 for removing existing 20' wide 66' long

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structure, re-align and replace new 36' wide precast bulb "T" structure in the amount of $155,000.00. Seconded, carried and signed. Vol 30, Page 921.

RESOLUTION NUMBER 91-131      UPPER PEOH POINT BRIDGE #95011

Moved Resolution Number 91-131 a resolution for Upper Peoh Point Bridge #95011, CRP 93-91 to remove existing 20' wide, 104' long structure and replace with new 36' wide precast bulb "T" structure. Seconded, carried and signed. Vol 30, Page 922.

RESOLUTION NUMBER 91-132      WILSON CREEK ROAD

Moved Resolution Number 91-132 a resolution to remove existing 20' wide, 70' long structure re-align and replace with new precast bulb "T" structure 80' long, CRP No. 96-91, on Wilson Creek Road in the amount of $37,000.00 be approved. Seconded, carried and signed. Vol 30, Page 923.

Moved the Commissioners sign the above resolutions when the Engineer has seen and signed them and the corrections caused by improper copying has been corrected. Seconded and carried.

PLANNING COMMISSION APPOINTMENT

Moved that Mr. Robin K. Lyttle, who resides on the Ley Road, be appointed to fulfill the unexpired term of Dick Davidson, effective November 1, 1991. Seconded and carried.

RESOLUTION 91-128      PUBLIC HEARING VARIOUS ROAD VACATIONS


RESOLUTION NUMBER 91-134      INVESTMENT OF FAIR MONIES

Moved Resolution Number 91-134 a resolution to provide for the investment of fair fund monies be approved. Seconded, carried and signed. Vol 30, Page 927.

BOARD OF COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

John Perrie, Chairman
Ray Owens, Commissioner

ATTEST
Mary Seubert, Commissioner

October 21, 1991