TUESDAY OCTOBER 29, 1991

ALL members present.

MINUTES

The minutes of October 1, 8, 15, 17, and 21, 1991 were approved as corrected.

ADMINISTRATIVE MATTERS

CITY OF ELLENSBURG LEVY

Moved to acknowledge receipt of Ordinance No. 3768 an ordinance levying taxes for municipal purposes of the City of Ellensburg, Washington, for the year 1992 according to the assessed valuation as determined in the year 1991. Seconded and carried. Vol 30, Page 928.

PUBLIC HEARING RESOLUTION NUMBER 91-141 HOT SPOT HUNTS

Moved Resolution Number 91-141 a resolution setting a public hearing on November 12, 1991 at 9:30 a.m. to consider adoption of an ordinance authorizing the Department of Game to conduct Hot Spot Hunts be approved. Seconded, carried and signed. Vol 30, Page 930.

SNOQUALMIE PASS COMPREHENSIVE PLAN

Moved the chairman be authorized to sign LDMF Grant 1-92-741-112 and that Planner Pickerel be authorized to sign the contracts pertaining to the grant. Seconded, carried and signed. Vol 30, Page 932.

SWAUK CEMETERY REQUEST

Moved the request for a Swauk Cemetery sign on Swauk Prairie Road be approved and accept the $85.00 reimbursement. Seconded and carried.

RESOLUTION NUMBER 91-135 FAIRVIEW ROAD

Moved Resolution Number 91-135 a resolution for Fairview Road to surface with class "A" LBST, CRP. No. 104-91 in the amount of $22,000.00 be approved. Seconded, carried and signed. Vol 30, Page 942.

RESOLUTION NUMBER 91-136 CARLSON ROAD

Moved Resolution Number 91-136 a resolution for Carlson Road to

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be surfaced with class "A" LBST, CRP. No. 97-91 in the amount of $44,000.00. Seconded, carried and signed. Vol 30, Page 943.

RESOLUTION NUMBER 91-137 REECER CREEK ROAD BRIDGE #88151

Moved Resolution Number 91-137 a resolution for Reecer Creek Road Bridge #88151 to widen an additional 8 feet on CRP No. 100-101 in the amount of $12,000.00. Seconded, carried and signed. Vol 30, Page 944.

RESOLUTION NUMBER 91-138 DENMARK ROAD BRIDGE NO. 79021

Moved Resolution Number 91-138 a resolution for Denmark Road Bridge No. 79021 to widen the bridge an additional 8 feet on CRP No. 101-101 in the amount of $9,000.00. Seconded, carried and signed. Vol 30, Page 945.

RESOLUTION NUMBER 91-139 MILLER ROAD BRIDGE NO. 87251

Moved Resolution Number 91-139 a resolution for Miller Road Bridge No. 87251 for engineering to re-align road and widen bridge #87251 on CRP 99-91 in the amount of $5,000.00. Seconded, carried and signed. Vol 30, Page 946.

RESOLUTION NUMBER 91-140 THORP HIGHWAY BRIDGE #87241 AND BRIDGE #87242

Moved Resolution Number 91-140 a resolution for Thorp Highway Bridge #87241 and Bridge #87242 to remove Bridge No. 87241 and replace with corrugated metal pipe. Widen Bridge No. 87242 an additional 8 feet on CRP 94-91 in the amount of $13,000.00. Seconded, carried and signed. Vol 30, Page 947

ORDINANCE NUMBER 91-5 SPEED LIMIT ON SILVER TRAIL ROAD #13760 AND SMITH DRIVE NO. 15400 AND AMEND THE KITTITAS COUNTY CODE

Moved Ordinance Number 91-5 an ordinance to establish speed limit of 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 951.

PUBLIC HEARING 1991 BUDGET AMENDMENTS

The public hearing was opened for public comment on the proposed 1991 budget amendments. No comments were made and the public hearing was closed.

RESOLUTION NUMBER 91-142 PROPOSED 1991 BUDGET AMENDMENTS

Moved Resolution Number 91-142 a resolution to amend the 1991

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Current Expense budget in the amount of $258,102.00 and the 1991 Fairgrounds Improvements budget in the amount of $25,000.00 with the revenue for Current Expense to be funded from estimated revenues in the amount of $208,658.00 and fund balance in the amount of $49,444.00; and 1991 Fairgrounds Improvements revenue in the amount of $25,000.00 to be funded from estimated revenues be approved. Seconded, carried and signed. Vol 30, Page 948.

PUBLIC HEARING      SPEED LIMIT SILVER TRAIL ROAD AND SMITH DRIVE
The public hearing was opened, no one spoke and the hearing was closed.

ORDINANCE 91-5      SPEED LIMIT ON SILVER TRAIL ROAD AND SMITH DRIVE
Moved Ordinance Number 91-5 an ordinance to establish a speed limit of 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 951.

BOARD OF COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

John Perrie, Chairman

Ray Owens, Commissioner

Mary Seubert, Commissioner

Beverly M. Allenbaugh, County Auditor
Ex-Officio Clerk of the Board

October 29, 1991