ALL members present.

MINUTES

Moved the minutes of October 29, November 5, and November 12, 1991 be approved as corrected.

MENTAL HEALTH

Moved the board write a letter of support for Mental Health proposals to Governor Gardner. Seconded and carried.

RIGHT OF WAY AGREEMENT

Moved the right of way agreement between Kittitas County and William R. Goodman for road improvements in Section 12, Township 19 North, Range 15 East, W.M. be approved. Seconded, carried and signed. Vol 30, Page 967.

TERMINATION NOTICE

The services of Bob Shelton were terminated last Friday November 15, 1991 and a sample ad to fill the Public Works Director Position was shown for approval.

TEMPORARY PERSONAL SERVICES CONTRACT EXPENDED

Moved the acting director be authorized to advertise for a director and that Mr. Don Berdan's contract be extended to December 10th, 1991. Vol 30, Page 970.

ANNUAL LEAVE EXTENSION

Moved Bob Say's annual leave be extended into 1992 fiscal year, however it must be used by May 1, 1992. Seconded and carried.

BOARD OF ADJUSTMENT RESIGNATION

A letter of resignation was received from Lila Hanson on the board of Adjustment. Moved a letter of appreciation be sent. Seconded and carried.

RESOLUTION NUMBER 91-148

Moved Resolution Number 91-148 a resolution to purchase of above ground fuel tanks for Kittitas County Airport (Bowers Field) be approved. Seconded, carried and signed. Vol 30, Page 972.

RESOLUTION NUMBER 91-149

Moved Resolution Number 91-149 a resolution for bid call for
furnishing petroleum and lubricant products for the 1992 calendar year be approved. Seconded, carried and signed. Vol 30, Page 973.

RESOLUTION NUMBER 91-150 COOKE CANYON ROAD

Moved Resolution Number 91-150 a resolution authorizing work on Cooke Canyon Road, CRP No. 98091, work order 1469 in the total amount of $121,600.00 be approved. Seconded, carried and signed. Vol 30, Page 975.

RESOLUTION NUMBER 91-151 REECER CREEK ROAD

Moved Resolution Number 91-151 a resolution authorizing work on Reecer Creek Road, CRP No. 102-91, work order 1482, in the total amount of $75,000.00 be approved. Seconded, carried and signed. Vol 30, Page 976.

RESOLUTION NUMBER 91-152 BID CALL WEED SPRAY PROGRAM

Moved Resolution Number 91-152 a resolution to call for bids for the Kittitas County, county weed spray program for the 1991-1993 calendar year be approved. Seconded, carried and signed. Vol 30, Page 977.

COLLECTION SERVICES AGREEMENT

Moved to sign the collection services agreement between Kittitas County, Upper District Court and Washington Collectors Tri-Cities, Inc. Seconded, carried and signed. Vol 30, Page 979.

SCHOOL DISTRICT TAXATION

The Board acknowledged receipt of school district taxation for all school districts in Kittitas County. Vol 30, Page 984.

RESOLUTION NUMBER 91-153 APPLICATION FOR FUNDING FOR ORV

Moved Resolution Number 91-153 a resolution authorizing application for funding assistance for a continuing project of education and enforcement of ORV laws to the I.A.C. as provided by the Off-Road and Non-Highway vehicle act (RCW 46.09) be approved. Seconded, carried and signed. Vol 30, Page 994.

BID OPENING FOUR POST MOBILE LIFT SYSTEM

C. Frost Company, Inc. $22,722.28
Automotive Research $28,437.32
Department of Public Works will present a recommendation next week. Vol 30, Page 996.

PUBLIC HEARING VACATION OF CERTAIN ROADS IN EASTON

November 19, 1991
The Public Hearing was opened various citizens spoke and the hearing was closed.

PUBLIC HEARING                  PENTECOSTAL CHURCH

The public hearing on the shoreline permit for the Pentecostal Church was opened. Various members of the public expressed concerns. The hearing was recessed.

PUBLIC HEARING                  HOT SPOT HUNTING

The public hearing was opened for public comment on Hot Spot Hunting. Various members of the public spoke. The hearing was closed. Vol 30, Page 997.

ORDINANCE NUMBER 91-6           HOT SPOT HUNTING

Moved Ordinance Number 91-6 an ordinance authorizing "Hot Spot" hunts under the supervision of the Department of Wildlife be approved. Seconded, carried and signed. Vol 30, Page 998.

RECONVENED THE PUBLIC HEARING    PENTECOSTAL CHURCH

The public hearing was reopened. the hearing was closed.

BOARD OF COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

John Perrie, Chairman

Ray Owens, Commissioner

Mary Seubert, Commissioner

ATTEST

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

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November 19, 1991