ALL members present.

PLANNING

The Board of Commissioners postponed discussion of the Planning Commission recommendations. Mr. Pat Deneen expressed concern that interested people could not keep coming to meetings only to have them postponed. The Board discussed a time and will set a time in January.

RESOLUTION NUMBER 91-162 1992 COUNTY BUDGET

Moved Resolution Number 91-162 a resolution adopting the budget for the County of Kittitas, Washington, in the amount of $18,774,299.00 for the fiscal year ending December 31st, 1992 be approved. Seconded, carried and signed. Vol 30, Page 30, Page 1010.

PLANNING CONTINUED

Moved the 4th Tuesday in January 28th, at 1:30 p.m. be set for decision on proposed amendments to planning, and January 7 at 1:30 p.m. and January 14, at 7:30 p.m. be set for discussion and public meetings. Seconded and carried.

RESOLUTION NUMBER 91-163 PUBLIC HEARING FRANCHISE LINES ROSLYN

Moved Resolution Number 91-163 a resolution to establish a public hearing to consider granting a franchise for installation of water and sewer lines in portions of township 20 north, range 15 east, W.M. on December 17, 1991 at 9:30 a.m. be approved. Seconded, carried and signed. Vol 30, Page 1121.

ADMINISTRATIVE MATTERS

Moved to extend the personal service agreement between Kittitas County and Donald Berdan in the amount of $50.00 per hour for a 40 hour work week until December 9, 1991. Seconded, carried and signed. Vol 30, Page 1123.

RESOLUTION NUMBER 91-164 ADOPT ANNUAL ROAD CONSTRUCTION PROGRAM

Moved Resolution Number 91-164 a resolution to adopt an annual road construction program for 1992 be approved. Seconded, carried
and signed. Vol 30, Page 1125.

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

December 3, 1991