MINUTES

The minutes of November 19, 1991 be approved as corrected.

BILL OF RIGHTS PRESENTATION

Mrs. Lila Hanson, chairperson, organized a Bill of Rights presentation cumulating a 5 year cycle of bi-centennial activities.

CLERK OF THE BOARD

Moved the Clerk of the Board and related duties be moved to the Board of County Commissioners office, effective January 1, 1992 and the duties assigned to the Administrative Assistant to the board. Seconded and carried.

FIRING CENTER BOARD

Moved a document be prepared to ask the Governor to appoint 1 or 2 members of the Board of Commissioners to the Firing Center Board he is forming. Seconded and carried.

DEPARTMENT OF PUBLIC WORKS DIRECTOR

Appointed Mr. Don Berdan as the Director of Public Works.

RESOLUTION NUMBER 91-165     KYLLO SHORT PLAT

Moved Resolution Number 91-165 a resolution to authorize retaining the Director of Public Works for the City of Ellensburg to examine Kyllo Short Plat be approved. Seconded, carried and signed. Vol 30, Page 1130.

PERSONAL SERVICE AGREEMENT     RICHARD THOMPSON

Moved the personal service agreement between Kittitas County and Richard Thompson to provide service as legislative liaison for airport facilities for Kittitas County at the rate of $500.00 per month plus room and mileage for 4 months beginning December 4, 1991 be approved. Seconded, carried and signed. Vol 30, Page 1131.

RESOLUTION NUMBER 91-166     CANCEL CLAIMS FUND WARRANTS

Moved Resolution Number 91-166 a resolution to cancel claims fund warrants in the amount of $16.56 to Roy Cash be approved.
Seconded, carried and signed. Vol 30, Page 1133.

BID OPENING 1992 PETROLEUM PRODUCTS

<table>
<thead>
<tr>
<th>Schedule A</th>
<th>Schedule B</th>
<th>Schedule C</th>
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<tr>
<td>A-1 Petroleum</td>
<td>1.09 1.019 99.3 1.143</td>
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<tr>
<td>furnace oil 96.3</td>
<td>Schedule C - 6,387.82</td>
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The Department of Public Works will come back with a recommendation. Vol 30, Page 1169.

MAILING SYSTEM UPPER DISTRICT COURT

Moved to grant the emergency request form Judge Paul Pangrazi to purchase a Pitney Bowes Semi-Automatic Mailing System and scale in the amount of $4,193.42. Seconded and carried. Vol 30, Page 1134.

RETROSPECTIVE RATING PLAN AGREEMENT

Moved the Chairman be authorized to sign the Retrospective Rating Plan Agreement between Kittitas County and the Department of Labor and Industries for Plan A-1, Ratio 1.20, for Jan 01 to Dec. 31. Seconded, carried and signed by the Chairman. Vol 30, Page 1135.

CLAIM AGAINST THE COUNTY WAYNE FRUDD

Moved the claim of Wayne Frudd for $5,000.00 be paid to Safeco Insurance and the amount above the deductible be submitted to our insurance to pay. Seconded and carried.

CLAIM AGAINST THE COUNTY GAIL ANDERSON

Moved the denial of the claim of Gail Anderson. Seconded and carried.

BID OPENING WEED SPRAY

<p>| | |</p>
<table>
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<tr>
<td>Basin Tree Service and Pest Control</td>
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<td>Smith-Kem B&amp;F Services</td>
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<td>Rumple Spraying</td>
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</table>

The DPW will come back with a recommendation.

VOUCHER APPROVAL

Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified

December 10, 1991
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, December 4, 1991, the Board, by a majority vote, does approve for payment those vouchers described as follows:
Claims Fund #9739 to #10528 in the amount of $323,283.51 and
Payroll Fund #9344 to #9669 in the amount of $501,601.09

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 10, 1991