ALL members present.

TRANSPORTATION

Moved Kittitas County form an advisory group on transportation issues in Kittitas County and the group be formed with Katherine Yeppes as chair, and one representative from each city, one from ARRP and one from the private sector. Seconded and carried.

PENTECOSTAL CHURCH

Moved the Planning Department be directed to complete the EIS items omitted from the Pentecostal Church shoreline permit and set discussion for February 18, 1992, and discussion will only be about the incomplete items. Seconded and carried.

FMHA RIGHT OF WAY CERTIFICATE

Moved the chairman sign the FMHA right of way certificate for the fair and rodeo grounds. Seconded and carried. Vol 30, Page 1171.

CARRYOVER SICK LEAVE

Moved the request for carry over sick leave for Lannett Flach be approved for 5 days to be used before March 1992. Seconded and carried.

RESOLUTION NUMBER 91-167 BID AWARD PETROLEUM PRODUCTS

Moved Resolution Number 91-167 a resolution to award bid for furnishing Kittitas County with petroleum products for 1992 to DeVere and Sons Distributing, Inc. for Schedules A and B - fuel and Wordrack Distributing, Inc. for Schedule C - lubricants be approved. Seconded, carried and signed. Vol 30, Page 1172.

RESOLUTION NUMBER 91-168 REJECT BIDS FOR WEED SPRAY

Moved Resolution Number 91-168 a resolution to reject all bids for 1992-93 weed spray program be approved. Seconded, carried and signed. Vol 30, Page 1173.

RESOLUTION NUMBER 91-169 BID CALL TIRE FIELD SERVICE

Moved Resolution Number 91-169 a resolution for bid call for furnishing tire field service for the 1992 calendar year, bids will be accepted until 9:00 a.m. on Tuesday, January 7, 1992. Seconded, carried and signed. Vol 30, Page 1174.
INSTALL CATTLEGUARD

Moved Kittitas County approve the application for a permit to install a stock guard on Taneum Road from the Department of Fisheries. Seconded, carried and signed. Vol 30, Page 1175.

CHANGE ORDER ONE WAY CONSTRUCTION

Moved to approve the change order number 2 between Kittitas County and One Way Construction for work on Upper Peoh Point Bridges and Box Culvert. Seconded and carried. Vol 30, Page 1176.

RESOLUTION NUMBER 91-170 AFFIRMATIVE ACTION

Moved Resolution Number 91-170 a resolution regarding Kittitas County's continued compliance with its affirmative action policy and the appointment of an equal opportunity officer, John Perrie, be approved. Seconded, carried and signed. Vol 30, Page 1178.

PUBLIC HEARING NOTICE

Moved a public hearing be set for December 31, 1991 at 10:00 a.m. for public input on budget amendments. Seconded and carried.

MEETING DATE CHANGED

No meeting will be held on December 24, 1991.

PUBLIC HEARING SEWER FRANCHISE

The public hearing was opened and no one spoke for or against the issue and the public hearing was closed.

RESOLUTION NUMBER 91-171 NON-EXCLUSIVE SEWER FRANCHISE ROSLYN

Moved Resolution Number 91-171 a resolution granting a non-exclusive franchise to use county roads, right-of-way and other county property within Kittitas County be approved. Seconded, carried and signed. Vol 30, Page 1181.

STADIUM FUND (HOTEL/MOTEL TAXES)

Moved the following budget items be approved for the Stadium Fund Budget:

- Kittitas County Historical Society - $ 2,100.00
- Cle Elum Historical Society            1,800.00
- Roslyn Museum                          600.00
- Thorp Milltown Historical Preservation 500.00

December 17, 1991
Rodeo Posse                            2,000.00  
Silver Spurs                              0  
Laughing Horse Theater                   1,000.00  
River Clean Up                             500.00  
Ellensburg Chamber of Commerce            1,500.00  
South Central Tourism Region 9             344.00  
Cle Elum Historical Society-Carpenter     1,200.00  
Clymer Museum and Gallery                 3,000.00  
Children Activity Museum                   1,000.00  
Cle Elum chamber of Commerce               750.00  
Total                                      -     $16,294.00  

Seconded and carried. Vol 30, Page 1183.  

TRAVEL  
Warren Beed to Seattle for trouble shooting and repairing PC's on Feb 27-28 in Seattle.  
Joy Potter, Fred Dunham and John Nixon to Olympia on Jan. 12,13-16.  

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 17, 1991  

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