ALL members present.

KITTITAS/SANDA CITY FRIENDSHIP COMMITTEE

Jerry and Annette Williams will co-chair the Sanda City committee. Kelly Mills, Peggy Holmes, Richard and Makiko Doi, Ken and Cecilia Calhoun, Judy Moen, Kelly Ainswertt, Fred Kruger, and Dale and Elizabeth Otto will be members of the committee.

AVANT JOB STUDY

The board will meet with the committee to discuss their recommendations.

MENTAL HEALTH PROFESSIONAL

Moved a letter to Central Washington Comprehensive Mental Health reappointing Candi Didier as the county designated mental health professional be sent. Seconded and carried.

BOARD OF EQUALIZATION PAY

The Board approved the pay to remain the same as present.

ASSISTANT ENGINEER FOR THE DEPARTMENT OF PUBLIC WORKS

Moved Director Don Berdan be authorized to advertise for an assistant engineer, applications will be due by January 24, 1992, with a salary range of $36,000.00 to $45,000.00, depending on qualification. Seconded and carried. Vol 30, Page 1188.

MENTAL HEALTH CONTRACT        KCAC

Moved contract #91-93-568-4003(1) between Kittitas County and Kittitas County Action Council for Developmental Disabilities Services for the period December 31, 1991 till June 30, 1992 to add $1,425.00 for an amended amount of $2,850.00 be approved. Seconded, carried and signed by the Chairman. Vol 30, Page 1189.

MENTAL HEALTH CONTRACT        ELMVIEW INDUSTRIES

Moved contract number 91-93-568-4000(1) between Kittitas County and Elmview Industries for Developmental Disabilities Services for the period December 31, 1991 to June 30, 1992, to add $122,586.00 for an amended amount of $245,172.00 be approved. Seconded, carried and signed by the Chairman. Vol 30, Page 1195.

MENTAL HEALTH CONTRACT        CRISIS LINE

December 31, 1991
Moved contract number 91-93-564-4001(1) between Kittitas County and Crisis Line for Mental Health Services for the period December 31, 1991 to June 30, 1992, to add $9,416.00 for an amended total of $18,840.00 be approved. Seconded, carried and signed by the Chairman. Vol 30, Page 1207.

MENTAL HEALTH CWCMH

Moved contract number 91-93-564-4000(1) between Kittitas County and Central Washington Comprehensive Mental Health for mental health services for the period December 31, 1991 to June 30, 1992, to add $139,392.00 for an amended total of $269,805.00 be approved. Seconded, carried and signed by the Chairman. Vol 30, Page 1211.

RESOLUTION NUMBER 91-172 AMEND 1991 ANNUAL ROAD CONSTRUCTION

Moved Resolution Number 91-172 a resolution to adopt an amended annual road construction program for 1991 be approved. Seconded, carried and signed. Vol 30, Page 1228.

RESOLUTION NUMBER 91-173 BUDGET TRANSFER ROAD FUND

Moved Resolution Number 91-173 a resolution to transfer 1991 budget authorization between accounts in the Kittitas County Road Fund Budget be approved. Seconded, carried and signed. Vol 30, Page 1231.

RESOLUTION NUMBER 91-174 REVISE FUEL FEES

Moved Resolution number 91-174 a resolution to revise fuel flowage fees for Kittitas County Airport (Bowers Field) at the rate of $.06 per gallon be approved. Seconded, carried and signed. Vol 30, Page 1232.

RESOLUTION NUMBER 91-175 "T" HANGAR RENTAL FEES

Moved Resolution Number 91-175 a resolution to revise monthly "T" hanger rental fees for Kittitas County Airport (Bowers Field) be approved. The new fee will be $85.00 per month for Single Engine and $95.00 per month for Light Twin Engine. Seconded, carried and signed. Vol 30, Page 1233.

RESOLUTION NUMBER 91-176 TRANSPARENT DECALS

Moved Resolution Number 91-176 a resolution authorizing use of transparent decals on county owned vehicles purchased after July 1, 1989 be approved. Seconded, carried and signed. Vol 30, Page 1234.

1992 PETROLEUM PRODUCTS CONTRACT DE VERE & SONS DISTRIBUTING,

December 31, 1991
INC.
Moved the chairman be authorized to sign the contract between Kittitas County and Devere and Sons Distributing, Inc. to provide petroleum products (fuel) for Kittitas County for the year 1992. Seconded, carried and signed by the chairman. Vol 30, Page 1235.

1992 PETROLEUM PRODUCTS CONTRACT WONDRACK DISTRIBUTING, INC.

Moved the chairman be authorized to sign the contract between Kittitas County and Wondrack Distributing, Inc. to provide petroleum products (lubricants (oil/grease)) for Kittitas County for the year 1992. Seconded, carried and signed by the chairman. Vol 30, Page 1256.

RESOLUTION NUMBER 91-177  RE-BID WEED SPRAY PROGRAM

Moved Resolution Number 91-177 a resolution to call for re-bids for the Kittitas county weed spray program for the 1992-1993 calendar year be approved. Seconded, carried and signed. Vol 30, Page 1276.

ORDINANCE NUMBER 91-7  REMOVE SHALE PIT ROAD FROM CLASS O RURAL

Moved Ordinance Number 91-7 an ordinance removing Shale Pit Road from class O- rural primitive road system and amend section 12.10.060 of the Kittitas County Code be approved. Seconded, carried and signed. Vol 30, Page 1277.

RESOLUTION NUMBER 91-178  EXTEND FLOOD CONTROL LOAN

Moved Resolution Number 91-178 a resolution to extend the loan to the Flood Control Fund from the Current Expense Fund in an amount not to exceed $72,000.00, be extended to June 30, 1992 be approved. Seconded, carried and signed. Vol 30, Page 1278.

COUNTY LOGO

Moved the modified design of the adopted county flag be approved and the space at the bottom of the logo be reserved for individual office names. Seconded and carried.

RESOLUTION NUMBER 91-182  TRANSFERRING DUTIES OF CLERK OF THE BOARD

Moved Resolution Number 91-182 a resolution transferring the duties of the Clerk of the Board be approved. Seconded, carried and signed. Vol 30, Page 1279.

BOARD APPOINTMENTS

Moved the following people be appointed to boards:

December 31, 1991
Area on Aging - Arthur Bowman, Vivian Myton
Board of Adjustment - Stan Bossart, Louise Smith
Board of Equalization - Earl Elkington
Building A Fire Appeals Board - Jerry Gilmour, David Bowen
Fair Board - Carol Martin, James Peterson, Marvin Kelly, Leottie Mitchell
Parks Advisory - Louis Smith
Planning Commission - Karen Griffin
T V Improvement - Ben Kern, Steve Paul
Alcohol/ Substance Abuse Program Board - MH/DD/Board hold for recommendation from current board.

PUBLIC HEARING

BUDGET AMENDMENTS

The public hearing was opened, no one spoke and the hearing was closed.

RESOLUTION NUMBER 91-181

AMEND 1991 BUDGET

Moved Resolution Number 91-181 a resolution to amend the 1991 Current Expense budget in the amount of $75,800.00, the 1991 Current Expense Vehicle Replacement budget in the amount of $38,082.00, Veterans Relief budget in the amount of $2,500.00 and the 1991 Public Health budget in the amount of $24,541.00 be approved. Seconded, carried and signed. Vol 30, Page 1284.

RESOLUTION NUMBER 91-179

CANCEL CLAIMS WARRANTS

Moved Resolution Number 91-179 a resolution to cancel claims fund warrants in the amount of $104.65, $79.90 and $118.95 be approved. Seconded, carried and signed. Vol 30, Page 1289.

RESOLUTION NUMBER 91-180

CANCEL CLAIMS WARRANTS

Moved Resolution Number 91-180 a resolution to cancel claims fund warrants in the amount of $100.00 be approved. Seconded, carried and signed. Vol 30, Page 1290.

BOARD REORGANIZATION

Moved Mary Seubert be nominated Chairman of the Board of County Commissioners and Ray Owens as Vice-Chairman. Seconded and carried.

RECESS AND RECONVENE

MINUTES

SEPA/Conners appeal was an action of the Board of Appeals, not the Board of Commissioners and should not be in the Commissioners minutes. The tapes are available for listening to the action.

December 31, 1991
Moved the minutes of November 26, December 3, 10, 17, 1991 be approved as corrected. Seconded and carried.

VOUCHER APPROVAL

Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified 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 31, 1991, the Board, by a majority vote, does approve for payment those vouchers described as follows:
Claims Fund #10529 to #11108 in the amount of $488,106.05 and Payroll Fund #9670 to #10046 in the amount of $566,880.40

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

December 31, 1991