9:00 a.m.  *  Minutes  
*  Correspondence  
*  Administrative Matters  

**EARL LONG, Mental Health Director**  
*Approval of Kittitas County Developmental Disabilities 1995 - 1997 Biennial Plan Executive Summary*  

**JOHN MACRAE, Fair Manager**  
*Proclamation for June 4th and June 5th, 1994 as Official Central Washington Western Fest and Cowboy Jubilee*  

**GREG GIFFORD, Public Works Director**  
*Signature of Consultant Agreement with Nicholls Engineering for Structural Design Engineer*  
*Signature of Consultant Agreement with Shannon & Wilson, Inc. for Geotechnical Engineering Services*  
*Call for Bids for Assignment of 1994 KRD Water Assessments (33 irrigable acres)*  
*Resolution to Award Bid for Four Heavy Duty Diesel Trucks*  

**BOARD DISCUSSION/DECISION**  
*Certificate of Good Practice to Kittitas County from the County Road Administration Board (CRAB)*  

**RECONVENED PUBLIC HEARING: BOARD DISCUSSION/DECISION**  
consider the appeal of a Mitigated Determination of NonSignificance issued under RCW 43.21C.080 (SEPA) to Jerry Porter for Shorelines Substantial Development Permit  

**RESOLUTION** in the Matter of the Appeal of the MDNS for Porter Shorelines Substantial Development Permit  

**RECONVENED PUBLIC HEARING: BOARD DISCUSSION/DECISION**  
consider a Shoreline Substantial Development Permit application for a pole building structure to be built on the property located on SR 970 west of Teanaway Rd. (a portion of Sec. 26, T. 20N., R. 16E., W.M.)  

**PERMIT** for Porter Shoreline Substantial Development Application  

**RECONVENED PUBLIC HEARING: BOARD DISCUSSION/DECISION**  
consider the redesignation of approximately 68 acres requested by Ed and Debbie Conner to the commercial Forest Lands zone per Kittitas County Resolution 93-41. The property is located along the Teanaway River in Sec. 9, T. 20N., R. 16E., W.M. and is currently zoned Ag-20.  

**RESOLUTION** in the Matter of the Conner Redesignation  

**RECONVENED PUBLIC HEARING: BOARD DISCUSSION/DECISION**  

consider public comments on proposed revisions of Kittitas County Building Permit Requirements and Fees and amending Kittitas County Code 14.04

RESOLUTION Adopting Fees Persuant to Kittitas County Code Section 14.04.060 & 14.04.070

PUBLIC HEARING to consider public comments on a zone change request by Ellensburg Cement Products, Inc. from AG-20 to forest & Range for approximately 30 acres in portions of Sec. 3 and 10, T.19, R. 17E, off SR 97 near Bettas (Horse Canyon) Rd. in Kittitas County

RESOLUTION in the Matter of Ellensburg Cement Products Rezone Request

MONDAY, MAY 16, 1994

2:00 p.m.BID OPENING to Furnish and Deliver Four (4) New 1994 Heavy Duty Diesel Trucks

WEDNESDAY, MAY 18, 1994

1:30 p.m.BOARD OF HEALTH, Dr. James Gale, Health Officer

*Minutes
*EMS Council Update
*Ryegrass Enhanced Project - Bio Solids Application
*Status of Environmental Health Director/Solid Waste Administrator position search
*Personnel Update

*EXECUTIVE SESSION ON PERSONNEL ISSUE - IMMEDIATELY FOLLOWING REGULAR B.O.H. MEETING