THERE WILL NOT BE AN AGENDA STUDY SESSION DUE TO THE CHRISTMAS HOLIDAY

9:00 a.m.  
* Minutes  
* Correspondence  
* Administrative Matters  
* INTRODUCTION OF NEW COUNTY EMPLOYEES

MH/SA/DD    Earl Long, Director

* Contract between Kittitas County Public Health and Safety Network & Kittitas County for Fiscal/Administrative Services, #CN-8514-1

* Subcontract between Kittitas County & KCAC for Developmental Disabilities Services, #95-97-568-4003(1)

* Subcontract between Kittitas County & Elmview for Developmental Disabilities Services, #95-97-568-4000(1)

* Subcontract between Kittitas County & Central Washington Comprehensive Mental Health for Mental Health Services #95-97-564-4000(2)

* Subcontract between Kittitas County & Crisis Line for Mental Health Services, #95-97-564-4001(1)

PLANNING DEPARTMENT      Amy Tousley, Director

* Resolution for Ellensburg Cement Products Rezone SEPA Appeal Decision

* Resolution for Hoffman Appeal

* Resolution for Barlament Appeal

DEPARTMENT OF PUBLIC WORKS      Greg Gifford, Director

* Resolution to Transfer Addressing Responsibilities from Public Works Department to the Building Department Pursuant to Ordinance #92-138 Dated December 1, 1992

* Resolution to Set a Public Hearing to Consider Vacating a Portion of Camp Illahee Road #25680 & Notice of Public Hearing
Resolution for Budget Transfers

BOARD DISCUSSION/DECISION

- Set Public Hearing for High Valley Short Plat Appeal
- Appointments to County Boards, Committees & Commissions
- EMS Council Interlocal Cooperation Agreement
- Future Role of County Commissioners Re: COG
- Elect Board of County Commissioners Chairman for 1996

TIMED ITEMS
( all public hearings/bid openings will be heard in the following order)

9:30 a.m. CALL FOR BIDS for furnishing petroleum products for calendar year 1996 in accordance with specifications prepared by Kittitas County.

RESOLUTION to award bid for furnishing petroleum products for calendar year 1996 in accordance with specifications prepared by Kittitas County.

PUBLIC HEARING to consider public comments on the vacation of a portion of Elk Haven Road, a public road. Beginning at the southwest quarter corner of Section 6, Township 19 North, Range 16 East, W.M. Thence N 87°35'53"E 1800.00 feet, thence N 2°49'47"W 706.100 feet which is the center line of the public dedicated Elk Haven Road (as recorded in Auditor’s File Number 356589) and the True Point of Beginning. Thence along a line described as follows with 30.000 feet on either side: N 2°49'47"W for 616.00 feet. An area of 0.850 acres.

RESOLUTION ordering vacation of a portion of Elk Haven Road, a public road.

QUIT CLAIM DEED - for a portion of Elk Haven Road

REAL ESTATE EXCISE TAX AFFIDAVIT - for a portion of Elk Haven Road

PUBLIC HEARING to consider public comments on an Ordinance enabling an Analysis Process of Economic Impact on Land Use with Kittitas County and adding Section 17.04.025 to the Kittitas County Code.
HAPPY NEW YEAR!!