AGENDA STUDY SESSION WILL BE HELD ON MONDAY AT 10:30 A.M. IN THE COMMISSIONERS AUDITORIUM

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

FAIR  
John MacRae, Director

* Lease Agreement Concerning Rerouting Overhead Power Lines as part of CWU Science Building Project

JUVENILE  
William Holmes, Director

* Detention Service Agreement with Whatcom County Juvenile Detention Facility

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
* Consultant Agreement - GCI, Inc. For Geotechnical Engineering Services for County Road Construction Projects
* Engineering Services Agreement - Sargent Engineers
* Request to Advertise for Project Engineer Position

BOARD DISCUSSION/DECISION

* Future Role of County Commissioners Re: COG
* Contract between Kittitas County & Kittitas County Action Council, Inc.
* Resolution In the Matter of Reviewing Wages for Non-Union Employees

TIMED ITEMS
9:30 a.m.  

PUBLIC HEARING  to consider granting a non-exclusive franchise to use county roads, rights-of-way and other county property within Kittitas County to the City of Ellensburg to extend its natural gas transmission pipeline system. Rights-of-way shall be located in unincorporated areas of Kittitas County located within the City of Ellensburg’s certificate of convenience and necessity from the Washington Utilities and Transportation Commission dated April 7, 1967.

RESOLUTION  granting a non-exclusive franchise to use county roads, rights-of-way and other county property within Kittitas County to the City of Ellensburg.

FRANCHISE - City of Ellensburg

10:00 a.m.  

APPEAL HEARING - Mr. Steve Lathrop, has appealed the Planning Administrator’s conditions of preliminary approval for three short subdivisions of approximately 530 acres into 17 - 3 acre lots and one 474 acre agricultural lot submitted by Mr. Larry Hillis known as “High Valley Short Plats” located adjacent to Robinson Canyon and Weaver Roads in S.36, T18N, R17E (File Sp-94-48; SP-94-49; SP-94-50) Mr. Lathrop’s appeal relates to the water system requirement and policies and procedures.

PUBLIC HEARING continued from 12/27/95 to consider public comments on an Ordinance enabling an Analysis Process of Economic Impact on Land Use within Kittitas County and adding Section 17.04.025 to the Kittitas County Code.

PUBLIC HEARING to consider Amending the 1995 Parks Fund Budget.

RESOLUTION adopting supplemental Parks Fund Budget for 1995.

PUBLIC HEARING to consider adoption of the Capital Facilities Element, 6-year Capital Facilities Plan and possible amendment of the capital expenditures portion of the 1996 County budget for unincorporated Kittitas County.