DUE TO THE HOLIDAY ON MONDAY THE AGENDA STUDY SESSION WILL BE HELD ON FRIDAY 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, General Manager

* Resolution of Support to Assist in Planning & Re-Development of Fairgrounds & to be placed on the WA-CERT Priority List

TREASURER  
Sally Schormann

* Refunds Report for Tax Year 1995

DEPARTMENT OF PUBLIC WORKS  
Greg Gifford, Director

* Resolution to Rescind a Portion of Resolution 92-138  
* Set a Public Hearing - Establishment of Fees for New Addresses & Private Road Signs  
* Set a Public Hearing - Hyak R.I.D.  
* Credit to Airport Ag Lease - Tract 4 - Larry Strand - (Reduction in Acreage Due to Look Road Project)  
* Amendment to Lease - Midstate Aviation - Clarification of Fuel Facility Maintenance  
* Petroleum Products Award - Contracts

BOARD DISCUSSION/DECISION

* Set Public Hearing to Amend 1995 Budget  
* Cancel Claims Fund Warrant #009603/010517  
* Contract between Kittitas County & Kittitas County Action Council,
Inc.

* Resolution In the Matter of Reviewing Wages for Non-Union Employees

* Organizing of Kittitas County Regional Library Board

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

10:00 a.m.  PUBLIC HEARING to consider the County-wide Planning Policies, a GMA (RCW 36.7A) mandated document which deals with regional planning affecting the County and five cities.

10:30 a.m.  PUBLIC HEARING continued from January 9, 1996 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.

FRIDAY JANUARY 19TH, 1996

10:00 a.m.  BOARD OF HEALTH, Dr. James Gale - Health Officer

* Minutes

* Environmental Health Fees - Well Delegation Program

* Update on Sick Building Syndrome

* Update on Biosolids Regulations

* Other Items