KITTITAS COUNTY COMMISSIONERS'
AGENDA
TUESDAY JANUARY 30, 1996

THE 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

TREASURER Sally Schormann

* Resolution to Provide for Investment of Noxious Weed Monies

PLANNING DEPARTMENT Amy Tousley, Director

* Resolution Re: High Valley Short Plat Appeal

DEPARTMENT OF PUBLIC WORKS Greg Gifford, Director

* Resolution to Direct Public Works to Publish Request for Proposals to Prepare a Nonmotorized Transportation Plan

* Resolution to Appoint Investment Officer for Kittitas County Department of Public Works

* Supplemental Agreement with Sargent Engineers

* Supplemental Agreement No. 1 to City/County Agreement - Kittitas Highway & No. 6 Road

* Airport Advisory Committee - Advertise for 7 Member Board
* FAA Waiver - Mitch Travis Request

* Engineering Agreement - Airport - Reconstruction of 11-29

**BOARD DISCUSSION/DECISION**

* Notice of Call for Bids - Construction of Courthouse Basement Access Ramp

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

10:00 a.m. **PUBLIC HEARING** to consider public comments on amending the 1995 General Fund Budget in the amount of $552,766.00; the 1995 Veterans Assistance in the amount of $2,500.00; the 1995 911 Phone System budget in the amount of $353,465.00; the 1995 Auditors Centennial Doc Pres budget in the amount of $20,000.00; the 1995 Noxious Weed budget in the amount of $4,480.00; the 1995 Public Health budget in the amount of $146,643.00; the 1995 Solid Waste budget in the amount of $33,584.00; 1995 Fair budget in the amount of $7,305.00; 1995 Capital Improvements budget in the amount of $40,000.00 for a total amendment of $1,160,743.00.

**RESOLUTION** to amend the 1995 General Fund Budget.