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

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

MH/SA/DD  EARL LONG, DIRECTOR

* Contract #95-96-451-4101 between Kittitas County & PRAXIS for Community Public Health & Safety Network Planning Entity Services

DEPARTMENT OF PUBLIC WORKS  GREG GIFFORD, DIRECTOR

* WMD Agreement No. MD-97-6110-180 - FEMA Winter Storms 1996 Event

* Resolution Designating Kittitas County Applicant Agent for Presidential Disaster Declaration FEMA 1079-DR-WA (Winter Storm 1995 Event)

* WMD Agreement No. MD-97-6127-162 - FEMA, February 1996 Event

* Resolution Designating Kittitas County Applicant Agent for Presidential Disaster Declaration FEMA 1100-DR-WA (February 1996 Flood Event)
* Final Certification of 1996 Road Levy

* Resolution Awarding Airport Ag Leases

* Appoint Members to Airport Advisory Committee

**BOARD DISCUSSION/DECISION**

* National Library Week Proclamation

* Resolution Changing Petty Cash Accounts

**TIMED ITEMS**

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

10:00 a.m. **PUBLIC HEARING** continued from 1/23/96 for possible public comments on amendments to the zoning code. The amendments to be considered are: Adding Chapt. 17.65 Cluster Subdivisions.

**PUBLIC HEARING** continued from 1/23/96 for possible public comments on amendments to the zoning code. The amendments to be considered are: Amending Chapt. 17.74 Right to Farm.

**PUBLIC HEARING** continued from 1/23/96 for **BOARD DISCUSSION/DECISION ONLY** on amendments to the zoning code. The amendments to be considered are: Amending Chapt. 17.98.020 Rezone Review Criteria.

**PUBLIC HEARING** continued from 2/13/96 for **BOARD DISCUSSION/DECISION ONLY** on the intention to create a road improvement district (RID) and to order the construction of new roadways in the Hyak Estates development and adjacent lots and developments within said RID. The boundaries of the proposed RID are set forth in Resolution 96-13 adopted on January 23, 1996, by the Board of County Commissioners of Kittitas County.