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

FAIR
JOHN MACRAE, DIRECTOR

* Request for Planning Grant

MH/SA/DD
EARL LONG, DIRECTOR

* Amendment #1, 95-GCRSN-05(1) between Kittitas County and the Greater Columbia Regional Support Network
   Re: Mental Health Services

* Amendment #2, #95-GCRSN-05(2) between Kittitas County and the Greater Columbia Regional Support Network
   Re: Mental Health Services

* Amendment #1, GCRSN Interlocal Agreement, adding the Yakima Indian Nation as a member of the Greater Columbia Regional Support Network

DEPARTMENT OF PUBLIC WORKS
GREG GIFFORD, DIRECTOR
BOARD DISCUSSION/DECISION

* Contract between Kittitas County & Kittitas County Action Council for Upper County Senior Services & Transportation Contract

* District Court Districting Committee Recommendations

* Set Public Hearings for District Court Districting Committee Recommendations

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 the vacation of a portion of Camp Illahee Road #25680. Beginning at the South quarter corner of Section 36, Township 21 North, Range 15 East, W.M. Thence South 45°30' West 247.60 feet which is the centerline of the West Fork Teanaway Road. Thence South 11°12' West 293.70 feet to the true Point of Beginning.

Thence a 60 foot right of way whose centerline bears South 70°37' West 348.00 feet; thence South 0°07' West 155.90 feet; thence South 42°37' East 162 feet; thence South 69°13' East 216.3 feet. Thence South 49°26' East 150 feet to the point of termination. An distance of 0.20 miles more or less.

RESOLUTION vacating a portion of Camp Illahee Road #25680.

PUBLIC HEARING to consider public comments on a certain territory as a stock restricted area located in the Middle Fork area of the Teanaway Valley, more fully described as: Sections 25, 26, 35 and 36, Township 21 North, Range 15 East, W.M., Kittitas County, State of Washington.