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

MH/SA/DD  DAVID NEWCOMER, DIRECTOR

* Contract Amendment #4 between Kittitas County & Greater Columbia
  Regional Support Network

SOLID WASTE JOHN WOLPERS, DIRECTOR

* Contract between Kittitas County Solid Waste & Waste Recovery, Inc. For
  Tire Disposal Services

* Resolution Setting Solid Waste Tipping Fees for Tire Disposal

PLANNING DEPARTMENT  DEBBIE RANDALL, DIRECTOR

* Transmittal of Planning Commission Recommendations: DW Cluster
  Subdivisions #1 & #2

* Set Public Hearing - Zoning Text Amendment 15.04.140:
  Responsible Official

DEPARTMENT OF PUBLIC WORKS  MARLA PARSEL, INTERIM DIRECTOR

* Resolution Posting Certain Roads with “Limited Winter Maintenance” and
  “No Winter Maintenance”
* Call for Bids - Hansen Pit Pasture Lease

* Consultant Agreement for Scour Evaluation as Required by State of Washington

* Change Order #2 - Hyak RID

**BOARD DISCUSSION/DECISION**

* County Claim for Damages - Lazy H Ranch

* Resolution to Cancel Claims Fund Warrant #38732

* Resolution Changing Petty Cash Accounts

* Miller Short Plat Refund


* Notice to Set Appeal Hearing - Jarmen II Short Plat

**TIMED ITEMS**

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

10:00 a.m. **PUBLIC MEETING** continued from October 29, 1996 - Cle Elum River Trails - for Board Discussion/Decision Only.

**PUBLIC HEARING** to consider public comments on the use of Community Development Block Grant Public Service funds by the Kittitas County Action Council.

**CDBG APPLICATION**

**CONTRACT BETWEEN KITTITAS COUNTY & KITTITAS COUNTY ACTION COUNCIL**

**RESOLUTION FOR CERTIFICATION OF COMPLIANCE**

**PUBLIC HEARING** to consider public comments on accepting Curlew Road and Gail
Road for County Maintenance.

RESOLUTION accepting Curlew Road and Gail Road for County Maintenance.

PUBLIC HEARING to consider public comments on the adoption of a new County Code Chapter 15A. This draft Chapter was prepared to meet the requirements of ESHB 1724, Regulator Reform, as outlined and provided by RCW 36.70B.

DUE TO A CONFLICT IN THE COMMISSIONERS’ SCHEDULE - THERE WILL BE NO AGENDA SESSION HELD ON NOVEMBER 12, 1996