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 #5 between Kittitas County & Greater Columbia
  Regional Support Network

SOLID WASTE DEPARTMENT  JOHN WOLPERS, DIRECTOR

* Resolution to Amend and Sign an Extension of the Contract for Operation
  of Kittitas County Liquid Waste Evaporation Lagoons

* Amendment #1 to Contract for the Operation of Kittitas County Liquid Waste
  Evaporation Lagoons

PLANNING DEPARTMENT  DEBBIE RANDALL, DIRECTOR

* Ordinance Amending the Kittitas County Zoning Map - Cle Elum
  River Trails

DEPARTMENT OF PUBLIC WORKS  MARLA PARSEL, INTERIM DIRECTOR

* Notice to Set Public Hearing - Adoption of Annual Road Construction
  Program for 1997

* Supplemental Agreement for Hyak RID Project with CH2MHILL
* Approval of Contingency Funds for CH2MHILL

* Notice of Public Hearing - Hyak Road Improvement District (Signing/Speed Limits/Accepting Roads onto County Maintained System & Amending Kittitas County Code)

* Quit Claim Deed - Gabbert Pit

* Supplemental Agreement No. 3 - Removal of Shale Rock at Yakima Firing Center for Road Maintenance

* Call for Bids - Reconstruction of Runway 11-29 at Kittitas County Airport

* Addendum to Consultant Agreement - W&H Pacific - 11-29 Project

* Consideration of Assignment of an Existing Franchise (Northwest Signal to Cable Plus Company) for Use of County Rights-of-Ways for Placement of Cable

* Resolution & Request for Proposals for Corridor Management Plan

**BOARD DISCUSSION/DECISION**

* Resolution to Cancel Claims Fund Warrant #40207

* Notice to Set Public Hearing - Formation of a New Fire Protection District in Section 7, Township 21, Range 13 (Kachess Ridge) in Accordance with RCW 52.02

**TIMED ITEMS**

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

10:00 a.m.  

PUBLIC HEARING continued from October 22, 1996 to consider public comments on an application to alter Divisions 1, 2, & 5 of the Teanaway Wagon Wheel Subdivision (File No. P-96-04). Said application contains the signature of the majority of property owners within these divisions, and involves the vacation of approximately 390 feet of existing public right-of-way (private road) and the dedication of approximately 380 feet of public right-of-way (private road). Location 3000 block of Middle Fork Teanaway Road; Approximately 10 miles northwest of the SR 970 & Teanaway River Road junction, within the S1/2 Section 26, T21N,
PUBLIC HEARING continued from October 29, 1996 to consider public comments on the leasing of county property: Ground lease at the Kittitas County Airport: Section 24, Township 18 North, Range 18 East, W.M., Kittitas County Washington.

PUBLIC HEARING continued from November 5, 1996 for Board Discussion/Decision only 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. *(Written Comment Deadline is 11/15/96 at 5:00 p.m.)*

PUBLIC HEARING to consider public comments on an amendment to the Kittitas County Code Chapter 15.04.140: Designation of responsible official. This will enable the county to use a SEPA Committee as responsible official.

VOUCHERS

**WEDNESDAY NOVEMBER 20, 1996**

10:00 a.m.  **APPEAL HEARING** - Charles A. Cruse, on behalf of his clients, is appealing the Interim Director of Public Works decision(s) of denial for variance request(s) on the Kittitas County Road Standards access requirements on: Adams Short Plat (Proposed); Pfenning Road Short Plat; Call Short Plat (Proposed).

1:30 p.m.  **APPEAL HEARING** - City of Ellensburg is appealing the conditions of the preliminary approval for the Priebe Short Plat (SP-96-27) in regard to the required rights-of-way along both the Airport Road and Bender Road frontages of the plat.