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

DEPARTMENT OF PUBLIC WORKS  MARLA PARSEL, INTERIM DIRECTOR

* Notice to Set Public Hearing - Amendment to Kittitas County Code Chapter 10.07  
  (Took care of 12/30/96)

* Contract for Maintenance Rock

* Resolution to Award Fuel Bid

* Amendment to Cooperative Agreement with State Parks

* Quit Claim Deed - vacated portion of Camp Illahee Road

* Partial Release of Mortgage - Upper Peoh Point Road project

* Amended Quit Claim Deed for Pasco Road turn-around

* Lease - Ellensburg Trap & Skeet Club - Airport

BOARD DISCUSSION/DECISION

* Resolution In the Matter of the Jarmen II Short Plat Appeal

* Appointments to Various County Boards, Committees & Commissions
1997 Emergency Medical Systems Payment Agreement

County Claim - Donald & Velma Fronsdahl

Cancel Claims Fund Warrant #43470

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 Road Standards - Chapter 12 of the Kittitas County Code.

ORDINANCE Amending Road Standards - Chapter 12 of the Kittitas County Code.

APPEAL HEARING continued from 12/10/96 for Board Discussion/Decision Only on an appeal by Charles A. Cruse, on behalf of his clients, to 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).

PUBLIC HEARING to consider public comments on amending the 1996 budget in the amount of $1,166,372.00.

RESOLUTION amending the 1996 budget in the amount of $1,166,372.00.

PUBLIC HEARING to consider public comments on amending the 1996 Public Health budget in the amount of $96,992.00.

RESOLUTION amending the 1996 Public Health budget in the amount of $96,992.00.

PUBLIC HEARING continued from 12/23/96 for public comment to consider adoption of the Draft Comprehensive Flood Hazard Management Plan made possible by a grant from the Department of Ecology

VOUCHERS