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

SHERIFF’S DEPARTMENT ROBERT MCBRIDE, SHERIFF

* 1997 Agreement for Jail Services - City of Union Gap

MS/SA/DD DAVID NEWCOMER, MH DIRECTOR

* Amendment #5 to contract #95-97-564-4000(5) with Central Washington Comprehensive Mental Health

* Amendment #6 to contract #95-97-564-4000(6) with Central Washington Comprehensive Mental Health

ENVIRONMENTAL HEALTH/SOLID WASTE JOHN WOLPERS, DIRECTOR

* Interlocal Cooperative Agreement with the Applied Social Data Center at CWU, to administer, code and perform data entry for the household hazardous waste survey for the Kittitas County Moderate Risk Waste Plan

PLANNING DEPARTMENT DEBBIE RANDAL, DIRECTOR

* Resolution - HF Meadow 3
DEPARTMENT OF PUBLIC WORKS       MARLA PARSEL, INTERIM DIRECTOR

* Resolution - HYAK RID

* Easement & Deed - Boise Cascade - Camp Illahee Bridge

* Gladmar Levee (spur dike project) - Agreements

BOARD DISCUSSION/DECISION

* Kittitas County Regional Library Board Agreement

* Resolution to Cancel Payroll Fund Warrant #017789/016376

* Resolution to Amend Resolution No. 96-31 In the Matter of Prioritizing Projects for Kittitas County to the Washington Community Economic Revitalization Team (WA-CERT)

* Resolution to Invoke Boundary Review Board Jurisdiction - Hale Annexation

* Approval of Stadium Fund Request

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 a preliminary plat - HF Meadow 1 & 2 (File No.). Proponent: Steve Willard. Location: Accessed via Game Farm Road north of the City of Ellensburg, within the W1/2 Sec. 30, T18N, R19E, WM.

VOUCHERS