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

ENVIRONMENTAL HEALTH/SOLID WASTE  
JOHN WOLPERS, DIRECTOR

* Resolution Re: Supplemental Agreement No. 1 with CH2M HILL, Inc. 
  for the Leachate Collection System Design Engineering & Consultant 
  Services Contract  

* Supplemental Agreement No. 1 with CH2M HILL, Inc.

PLANNING DEPARTMENT  
DEBBIE RANDAL, DIRECTOR

* Trendwest EIS Consultants Contract  

* Resolution Reinstating the City of Kittitas UGA to the July 26, 1996 
  Boundaries per the Eastern Washington Growth Management 
  Hearings Board

DEPARTMENT OF PUBLIC WORKS  
MARLA PARSEL, INTERIM DIRECTOR

* Notice of Change in Public Hearing - HF Meadows Change to April 
  29, 1997 at 8:30 a.m.

* Consultant Agreement - Geo-Technical Analysis - Shannon & Wilson
* Easement & Agreement - No. 6 Road & Kittitas Hwy. Intersection Safety Improvements

* Notice of Public Hearing - Irrigation Water Delivery Franchise - Buried Pipe

**BOARD DISCUSSION/DECISION**

* (2) Appointments to the Kittitas County Board of Health

* Easton Memorial Day Parade Request

**VOUCHERS**

**WEDNESDAY APRIL 16, 1997 - 1:30 P.M.  COMMISSIONERS AUDITORIUM**

**BOARD OF HEALTH  DR. JAMES GALE, HEALTH OFFICER**

* Minutes

* Board of Health Advisory Committee - Membership of the Board of Health

* Organization of the Public Health Department

* Legislative Update on Public Health Matters

* Other Items