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

JUVENILE/MISDEMEANANT PROBATION  WILLIAM HOLMES, DIRECTOR

* Victim Offender Mediation Contract Grant Application - Approve & Authorize Chair to Sign

PLANNING DEPARTMENT  DEBBIE RANDALL, DIRECTOR

* Transmittal of County-City Citizens Advisory Committee Recommendations on Draft UGA Chapter of the Ellensburg Comprehensive Plan - Accept Transmittal & Send Letters of “Thanks” to Staff for their assistance

DEPARTMENT OF PUBLIC WORKS  MARLA PARSEL, INTERIM DIRECTOR

* Call for Bids - Equipment Trailer - Approve Call for Bids Notice

BOARD DISCUSSION/DECISION

* Recommendation from the Kittitas County Security Committee - Accept Transmittal

* Resolution to Cancel Claims Fund Warrant #48164 - Approve & Sign

* Appointment of Member to the Kittitas County Board of Equalization - Appoint Lila Hanson to remainder of Mary Burke’s term - 12/31/97
* Kittitas County Regional Library Board Budget Allocation/City of Ellensburg - *Approve allocation* of $30,000.00 & sign Agreement

* Resolution Amending Resolution No. 97-48 Re: Prioritizing Projects for Kittitas County to WA-CERT - *Approve and Sign*

* Census Request - Boundary & Annexation Survey for Kittitas County - *Return to Census Bureau; need legal description*

**VOUCHERS**

**TIMED ITEMS**

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

10:00 a.m. **PUBLIC HEARING** continued from March 25, 1997 to consider public comments on revisions to the following preliminary plats: HF Meadow 1-2 (File No. P-96-08, P96-09). Proponent: Son Vida I, LP. Location: Accessed via Look Road north of the City of Ellensburg, within the W1/2 Section 30, T18N, R19E, WM. (*Written comment deadline is 4/25/97 at 5:00 p.m.*) - continue to May 13th; comment deadline extended to May 9th