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

AUDITOR  BEVERLY ALLENBAUGH
* Resolution Amending the Precinct Election Officer Compensation

TREASURER  SALLY SCHORMANN
* Auctioneering Services Proposals for Joint City of Ellensburg/Kittitas County Surplus Sale

MH/SA/DD
* Contract Agreement with City Of Ellensburg - Recreation Department
* Amendment #1 to the 1995-1996 Letter of Agreement with Alcohol Drug Dependency Services of Kittitas County

DEPARTMENT OF PUBLIC WORKS  MARLA PARSEL, INTERIM DIRECTOR
* Resolution to Award Bid - equipment trailer

BOARD DISCUSSION DECISION
* Resolution Regarding Formation of Kachess Ridge Fire District Number 9
* Resolution to Cancel Claims Fund Warrant #48874
* Resolution Changing Petty Cash Accounts
* Set Public Hearing for SEPA Appeal amending Ch. 17 “Utilities”

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

10:00 a.m.  **PUBLIC HEARING** continued from April 29, 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 extended to 5/12/97 at 5:00 p.m.*)

**PUBLIC HEARING** continued from May 7, 1997 for Board Discussion/Decision only on:

Amending Kittitas County Code Chapt. 10.12 “Stop & Yield Signs” for the following locations: Charlton & Naneum Road Intersection; Gail Road at Bender; Sunlight Drive at Thorp Prairie Road;

Amending Kittitas County Code, Chapt. 10.08 “Speed Limits on County Roads”, Revising Speed Limits, 35 mph speed limit on Brick Mill Road from Naneum to Fairview Road; 25 mph on Sunlight Drive;