Note: Due to a conflict in the Commissioners’ Schedule - the Agenda will be held on Wednesday

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

PLANNING DEPARTMENT  DAVID TAYLOR, INTERIM DIRECTOR

* Resolution Re: HF Meadows 1-2

DEPARTMENT OF PUBLIC WORKS  MARLA PARSEL, INTERIM DIRECTOR

* Upper Peoh Point Project - Authorization for Randall K. Rauschmiers’ driveway improvements  
* Transmittal of the Kittitas County Airport Advisory’s Recommendations for Land Use Planning & Comprehensive Plan Amendments  
* Airport Water/Sewer Project - Grant Funding Documents from Rural Economic Development  
* Resolution - Rural Economic Development Grant

BOARD DISCUSSION DECISION

* Resolution for Authorized Signatures  
* Release of Bond for the Northern Kittitas County Tribune  
* Resolution - Adoption of NACO Board of Directors Resolution Regarding (EPA) Environmental Protection Agency Regulation on Particulate Matter  
* Contract 8-95-685-106 Amendment A with Washington State Military Department

VOUCHERS

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

10:00 a.m.  PUBLIC MEETING continued from June 10, 1997 - Wrightstown Preliminary Plat
(P-97-02), division of approximately 108 acres into nine residential lots averaging approximately 3.4 acres in size and one 77 acre residual parcel submitted by David L. Wright. Location is located approx. 3 miles south of City of Ellensburg, northeast of the southern Canyon Rd/WoodHouse Loop Jct; within the SW 1/4 Section 29, T19N, R17E, WM.

PUBLIC MEETING - Planning Commission Recommendations on Amendments to Kittitas County Code Chapter 15.04 - SEPA Categorical Exemptions for minor new construction.

PUBLIC HEARING to consider public comments on prioritizing a list of un-reimbursed flood damage project and funding requests for Community Development Block Grant (CDBG) Disaster Recovery Funds.

RESOLUTION - Prioritizing list of un-reimbursed flood damage project and funding requests for Community Development Block Grant (CDBG) Disaster Recovery Funds.

THURSDAY JUNE 19, 1997 - 1:30 P.M. - Commissioners’ Auditorium

BOARD OF HEALTH - DR. JAMES GALE

* Personnel Matters:
  ✓ Update on Public Health Nurse Supervisor Position
  ✓ Update on Public Health Administrator Position

* Budget Amendment for 1997:
  ✓ County Contribution Increase for Salary Scale Adjustments

* Other Items