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

SOLID WASTE DEPARTMENT  WENDY MIFFLIN, SUPERVISOR

* Letter of Intent between Kittitas County and Taneum Recovery for Construction/Demolition Waste Disposal site

DEPARTMENT OF PUBLIC WORKS  ED HOYLE, DIRECTOR

* Final Contract Voucher - Kittitas Highway Overlay  
* Notice of Public Hearing - Correct clerical error of Boundary Description of Stock Restricted Area #5

BOARD DISCUSSION/DECISION

* Kittitas County Claim for Damages - Jason E. Gasseling

VOUCHERS

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 Amending the following budgets: 1997 General Fund budget in the amount of $23,017.00; 1997 Fair budget in the amount of $23,017.00 for a total amendment of $46,034.00.

RESOLUTION Amending the 1997 General Fund budget in the amount of $23,017.00; 1997 Fair budget in the amount of $23,017.00 for a total amendment of $46,034.00.

PUBLIC HEARING to consider public comments on Amending the following budgets: 1997 General Fund budget in the amount of $32,000.00; 1997 Fair budget in the amount of $32,000.00 for a total amendment of $64,000.00.

RESOLUTION Amending the 1997 General Fund budget in the amount of $32,000.00; 1997 Fair budget in the amount of $32,000.00 for a total amendment of $64,000.00.
amendment of $64,000.00.