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  

COMPUTER SERVICES DEPARTMENT      TOM PRECIOUS, DIRECTOR  
* Agreement for Computer Access  

PLANNING DEPARTMENT      DAVID TAYLOR, DIRECTOR  
* Domerio Bay Resolution  

PUBLIC WORKS DEPARTMENT      PAUL BENNETT, DIRECTOR  
* Resolution to Initiate a County Road Project - Kittitas Highway Overlay  
* Thorp Mill Town Historical Preservation Society - Thorp Mill Trail Project  
* Surface Transportation Program - Interlocal Agreements (City of Kittitas/Town of South Cle Elum)  

BOARD DISCUSSION/DECISION  
* Resolution to Amend the Travel Policy for Board of County Commissioners  
* Kittitas County Claim for Damages - Myke A. Lackey  
* Kittitas County Claim for Damages - David and Susan Mastin  
* Interagency Work Order - Governors Rural Communities Assistance Team for Kittitas County  
* Resolution Changing Petty Cash Funds  

VOUCHERS  

9:30 a.m.  

EXECUTIVE SESSION  

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 granting an easement under, across and over county property commonly known as Hansen Pit, more fully described as follows: All that portion of the North 1/2 of the Southwest 1/4 of Sec. 13, T 17 N,
R 18 E., W.M., that lies west of a line drawn parallel with and 200 feet distance from, measured at right angles, the center line of the main track of the Northern Pacific Railroad Company; 
EXCEPT a strip 40 feet wide, being 10 feet on the west side and 30 feet on the east side of the drainage ditch crossing said premises heretofore constructed by the Northern Pacific Railroad Company; 
SUBJECT TO the right of Rasmus P. Tjossem and others to maintain and operate the Mill Ditch now crossing said premises; and; 
THAT portion of the South 1/2 of the Southwest 1/4 of Sec. 13, Township and Range aforesaid, that lies west of the right-of-way of said railroad.

EASEMENT

PUBLIC HEARING to consider public comments on Leasing of County Property: Unimproved land and improved land at the Kittitas County Airport, Sections 24 and 25, T 18 N, R 18 E, W.M., Kittitas County.

LEASES: Coyote Woodworking
Don Mays (Addendum to Lease)
Cascade Pallet
Dale Bull d/b/a Ellensburg Cedar
Miller Refrigeration
KITTCOM
Midstate Aviation, Inc.
Experimental Aircraft Association

PUBLIC HEARING to consider public comments on changes to Kittitas County Code 17.08 (Kittitas County Zoning Code Definitions). Specifically these changes are related to new definitions for existing mobile home and trailer home definitions and are in response to changes in the 1997 building codes.