KITTITAS COUNTY COMMISSIONERS' AGENDA
TUESDAY DECEMBER 15, 1998

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

WSU COOPERATIVE EXTENSION  LANA THOMAS-CRUSE, EXTENSION AGENT

* Memorandum of Agreement between Washington State University Cooperative Extension and Kittitas County

MENTAL HEALTH PROGRAM  HARRY KRAMER, COUNTY COORDINATOR

* Request for Approval of Kittitas County Mental Health One-Time Only Funds

SOLID WASTE DEPARTMENT  WENDY MIFFLIN, SUPERVISOR

* Resolution Adopting the Kittitas County Solid Waste Management Plan
* Lease Amendment #1 between Kittitas County and Taneum Recovery Corp. for a Soil Remediation Facility
* Contract Amendment #10 – Kittitas County Liquid Waste Evaporation Lagoons

PLANNING DEPARTMENT  DAVID TAYLOR, DIRECTOR

* Planning Commission Recommendation regarding Fulleton et al. Rezone
* Resolution – EIS Consultant Budget Amendment

DEPARTMENT OF PUBLIC WORKS  PAUL BENNETT, DIRECTOR

* Swiftwater Corridor Committee Charter
* Notice of Public Hearing to Amend Kittitas County Code Chapter 10.07 “No Parking Areas”; Chapter 10.12 “Stop and Yield Signs” and Chapter 12.20 “Road Classification”

BOARD DISCUSSION/DECISION

* Resolution to Rescind Resolution 98-146 to Cancel and Reissue a Duplicate Payroll Warrant #032315/25017

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 leasing of county property: unimproved land and improved land at the Kittitas County Airport, located in Sections 24 and 25, T 18 N, R 18 E, W.M., Kittitas County.

LEASE

PUBLIC MEETING continued from 11/3/98 to consider the Planning Commission’s recommendation and render a closed record decision on an application for a zone change from Agriculture-20 to General Industrial involving 27.41 acres locating adjacent to the southeast boundary of the City of Kittitas (within SW ¼ Sec 12, T17N, R19E, WM) submitted by the Olympic Pipeline Company (File No. Z-98-03).

PUBLIC HEARING continued from 12/8/98 for Board Discussion/Decision only to consider items reviewed during the November 18th public meeting for the 1998 amendment to the Kittitas County Comprehensive Plan.

THURSDAY DECEMBER 17, 1998

10:00 a.m. BOARD OF HEALTH DR. JAMES GALE, HEALTH OFFICER

* Minutes

* Official Correspondence

  Grant/Contract Application Review Form – Consolidated Contract #C06980

* New Business

  EMS Amendment

  Third Quarter Activity Report

  Note of Thanks

* Other