TUESDAY MARCH 23, 1999

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

HUMAN RESOURCES DEPARTMENT  DAN DOWNARD, DIRECTOR
* Resolution Re: Non-Union COLA

NOXIOUS WEED CONTROL BOARD  DIRK VELEKE, DIRECTOR
* Memorandum of Agreement between Kittitas County Noxious Weed Control Board & Weed District #1
* Memorandum of Agreement between Kittitas County Noxious Weed Control Board & Weed District #2
* Memorandum of Agreement between Kittitas County Noxious Weed Control Board & Weed District #3

DEVELOPMENTAL DISABILITIES PROGRAM  BRUCE TABB, COORDINATOR
* Contract Amendment #3 between Kittitas County & Elmview
* Contract Amendment #2 between Dept. of Social & Health Services, Division of Developmental Disabilities

FAIR & FAIRGROUNDS FACILITIES  BRUCE COE, DIRECTOR
* Request for Authorization for Preliminary Funding – Historical Preservation

PLANNING DEPARTMENT  DAVID TAYLOR, DIRECTOR
* Public Meeting Continued from 3/16/99 for Board Discussion & Decision on a 5-Party Contract for EIS Consultant Services

PUBLIC WORKS DEPARTMENT  PAUL BENNETT, DIRECTOR

BOARD DISCUSSION/DECISION
* Resolution to Amend Resolution 98-105 (WA-CERT) Washington Community Economic Revitalization Team
* Appointment to Kittitas County Housing Authority
* Appointments to Kittitas County Substance Abuse Program Board

* Amendment G to Enhanced 911 Implementation Contract EM997098

* Resolution Amending the Travel Policy Reimbursement (effective April 1, 1999)

* Resolution Re: Interfund Loan from General Fund to County Fair

**VOUCHERS**

9:30 a.m.

**EXECUTIVE SESSION**