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

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
  * Consultant Agreement with Sargeant Engineering

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