KITITAS COUNTY COMMISSIONERS' AGENDA
TUESDAY MARCH 30, 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

JUVENILE/MISDEMEANANT PROBATION    WILLIAM HOLMES, DIRECTOR
* Regional Planning Development Unit Grant

SOLID WASTE DEPARTMENT    WENDY MIFFLIN, DIRECTOR
* Consulting Services Agreement between Engineering & Management Consultants (EMC) and Kittitas County Solid Waste Department  
* Resolution Accepting the Proposal & Awarding Contract Re: Household Hazardous Waste Events

PLANNING DEPARTMENT    DAVID TAYLOR, DIRECTOR
* Public Meeting (Continued from 3/23 for Board Discussion/Decision only) Re: 5-Party Contract for EIS Consultant Services

PUBLIC WORKS DEPARTMENT    PAUL BENNETT, DIRECTOR
* Resolution to Authorize Chairman of the Board to Sign Contract for the Kittitas County Maintenance Rock Bid  
* Organizational Chart to be Adopted by Commissioners  
* Annual Certification for County Road Administration Board  
* EDA Grant Approval  
* Nicholls Engineering Contract – Load Rating of Clarke Road Bridge

BOARD DISCUSSION/DECISION
* Notice of Public Hearing – Appeal of DNS of Proposed Transfer, Recycling Station and Fixed Moderate Risk Waste Facility

* Appoint Special Prosecutor for Representative of Kittitas County Re: Potential & Actual Litigation between Kittitas County &
Taneum Recovery Corp.

* County Claim for Damages – Don & Gloria Walker
* Appointment to the Kittitas County Planning Commission
* Appointment to Noxious Weed Control Board
* Appointment to Kittitas County Housing Authority

VOUCHERS

9:30 a.m.

EXECUTIVE SESSION