THE AGENDA STUDY SESSION WILL BE HELD ON TUESDAY AT 1:30 P.M.
IN THE COMMISSIONERS AUDITORIUM

6:00 p.m.  * Minutes
* Correspondence
* Administrative Matters
* INTRODUCTION OF NEW COUNTY EMPLOYEES

SUBSTANCE ABUSE PROGRAM BOARD     SKIP MYNAR, COORDINATOR

* Inter-Local Cooperative Agreement between Applied Social Data Center at CWU and Kittitas County

SOLID WASTE DEPARTMENT     WENDY MIFFLIN, DIRECTOR

* Change Order #1 with Rockside Development Corp.

PUBLIC WORKS DEPARTMENT     PAUL BENNETT, DIRECTOR

* Pavement Management System Contract
* Ordinance for Road Name Change – Industrial Road to Falcon Road
* Resolution to Apply for Funding through IAC Outdoor Recreation for Boating Facilities Program

BOARD DISCUSSION/DECISION

* Intergovernmental Agreement between Washington State Military Department and Kittitas County – Contract Number: EM01944
* Official Designation of Depositaries
* Claim for Damages – Robert D. Olson III

EXECUTIVE SESSION

TIMED ITEMS
(All public hearings/bid openings will be heard in the following order)
4:00 p.m.  PUBLIC HEARING continued from 8/3/99 to consider granting a non-exclusive electrical franchise to use county road rights-of-way within Kittitas County to City of Ellensburg for installation and operation of electrical facilities.

PUBLIC HEARING to consider lease of county property at Ryegrass Landfill property for grazing rights, except the portion now being used by Kittitas County for Landfill and Lagoons comprising of approximately 40 acres that is fenced.

September 1st, 1999

1:30 p.m.  APPEAL HEARING to consider the testimony on the appeal of Bruce & Elise Herman appealing the Planning Administrators decision of a conditional preliminary approval for a short plat subdivision of 13.62 acres into 4 lots, one at 3.11 acres, one at 3.70 acres, one at 3.40 acres and one at 3.41 acres in size, submitted by Marie Hunt. The subject property is located on Brown Road, within Section 4, T17N., R18E., W.M. (Tax parcel numbers 17-18-04024-0009 and 17-18-04024-0010.