KITTITAS COUNTY COMMISSIONERS' AGENDA
TUESDAY SEPTEMBER 7th, 1999

THE AGENDA STUDY SESSION WILL BE HELD ON TUESDAY AT 10:30 A.M.
IN THE COMMISSIONERS AUDITORIUM

6:00 p.m.

* Minutes
* Correspondence
* Administrative Matters
* INTRODUCTION OF NEW COUNTY EMPLOYEES

SOLID WASTE DEPARTMENT
WENDY MIFFLIN, DIRECTOR

* Lease Agreement between Kittitas County and John Clerf

PLANNING DEPARTMENT
DAVID TAYLOR, DIRECTOR

* Resolution – Nielsen Short Plat Appeal

* Final 5-Party Agreement

PUBLIC WORKS DEPARTMENT
PAUL BENNETT, DIRECTOR

* Award Bid - Kittitas Highway Overlay

* Approve City of Ellensburg Electrical Franchise

* Award Bid & Contract for Airport Water/Sewer Project

* Intergovernmental Cooperation Agreement between Kittitas County and Stevens County

BOARD DISCUSSION/DECISION

* Claim for Damages – Gayle Holmes

* Appointment to Civil Service Commission

* Commercial Building Lease

EXECUTIVE SESSION
TIMED ITEMS
(All public hearings/bid openings will be heard in the following order)

4:00 p.m.  PUBLIC HEARING to consider amending/increasing the following 1999 budgets: General Fund - $115,768; CE Vehicle Replace - $10,000; 911 Excise KITTCOM - $1,000,000; Capital Facilities - $170,000; Fairgrounds Grandstand Restoration - $170,000; Solid Waste - $2,146,915; EIS - $750,000; Library Trust - $50; and Treasurer Trust – minus $50; for a total amendment of $4,362,683.00.

RESOLUTION to Amend the 1999 Budget.