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

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

**HUMAN RESOURCE DEPARTMENT**  
KIRK ESLINGER, DIRECTOR  
* Resolution Changing Workweek Hours  

**PLANNING DEPARTMENT**  
DAVID TAYLOR, DIRECTOR  
* Public Meeting – Signing of Mylars for DW2 Subdivision  
* Resolution Amending EIS Budget  
* Set Public Hearing for Amendments to the Comprehensive Plan  

**PUBLIC WORKS DEPARTMENT**  
PAUL BENNETT, DIRECTOR  
* Resolution to Amend the Adopted 1999 6 Year Transportation Improvement Plan  
* Resolution for Limited Winter Maintenance Establishment  
* Resolution to Adopt 2000-2005 Six Year Transportation Improvement Plan  
* Resolution to Adopt Annual Construction Program for Year 2000  
* Notice of Call for Bids - Furnish Asphalt Material  
* Notice of Call for Bids - Furnish Crack Sealant Material  
* Notice of Call for Bids - Furnish Chemicals for Weed Spraying  
* Agreement for Snow Removal on Reecer Creek and Kachess Lake
Road
* Prospectus for Bowers Road
* Prospectus for Borlund Bridge

BOARD DISCUSSION/DECISION

* Set Public Hearing regarding CDBG Public Service Funds
* Resolution Authorizing Refund or Adjustment of Second Half Taxes for Tax Year 1998
* Official Designation of Depositaries
* I-Net Draft Proposal

EXECUTIVE SESSION

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

4:00 P.M.   PUBLIC HEARING to consider the Six Year Transportation Improvement Plan & Annual Construction Program

APPEAL HEARING to consider testimony regarding an administrative decision from the Public Works Director for a denial of a variance request for HF Meadows #1 Plat. A cluster subdivision consisting of 168.19 acres being divided into 9 parcels averaging 3 acres in size located approximately 2 miles north of the City of Ellensburg, east of Look Road (W1/2 Section 30, T. 18N., R. 19 E. W.M.)