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

WSU COOPERATIVE EXTENSION LANA THOMAS-CRUSE, EXT. AGENT
* Memorandum of Agreement between WSU Cooperative Extension & Kittitas County (1/1/00-12/31/00)

SOLID WASTE DEPARTMENT WENDY MIFFLIN, DIRECTOR
* Amendment #2 to the Consulting Agreement between Kittitas County & EMC Consulting Services
* Consideration of Purchasing Dusty’s Nursery Property (For Hazardous Waste Facility)

JUVENILE/MISDEMEANANT PROBATION WILLIAM HOLMES, DIRECTOR
* Acknowledge Amendment to BECCA Agreement for Fiscal Year 2000-2001

PLANNING DEPARTMENT DAVID TAYLOR, DIRECTOR
* Public Meeting – Signing of Mylars for HF Meadows #1 & #2
* Set Public Meeting to consider Closed Record Decision on Conner Rezone
* Request to Sign Mylars for Mountain View Estates #8
* Consideration of Staff Recommendation on Water Conservancy Board Petition

PUBLIC WORKS DEPARTMENT PAUL BENNETT, DIRECTOR
* Sign Look Road Right-of-Way Agreements
* Resolution to Adjust the Annual Interest Rate for the Interfund Loan from County Road to the Airport Fund for the Period 1/1/00-12/31/00

BOARD DISCUSSION/DECISION
PUBLIC HEARING continued from 12/7/99 to consider the vacation of approximately 568 square feet of Tyler Road right-of-way located in the S.E. ¼ of Sec. 22, T.18 N., R. 18 E., W.M. that sits adjacent to multiple property owners on the N.W. side of Tyler Road. As described as Parcels “A” and “C” of the certain Record of Survey recorded with the Kittitas County Auditors Office on October 6, 1999 in Book 24 Page 148.

EXECUTIVE SESSION

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

4:00 P.M. PUBLIC HEARING to consider leasing of County Property described as Parcel No. 0700-001 commencing at the intersection of Bowers Road and Beech Road thence 30.0 feet S 01 47 30 E, thence S 88 12 30 W 330.0 feet along the south right of way of Bowers Road to the true point of beginning. From the point of beginning, thence S 01 47 30 E 340.0 feet, thence S 88 12 30 W 452.1337 feet, along the north right of way of Elmview Road to the east right of way of Bowers Road, thence N 88 12 30 E 440.8811 feet to the true point of beginning.

PUBLIC HEARING to consider amending/increasing the following 1999 budgets:
General Fund $134,251.00; Public Health $705.00; ’911 Excise KITTCOM $500,000.00; Auditor Document Preservation $37,000.00; Capital Improvements $35,000.00; Solid Waste $345,300.00; EIS $1,000,000.00; Consultant Trust Fund $10,000,00.00 for a total amendment of $2,062,256.00.

RESOLUTION to amend the 1999 budget.