KITTITAS COUNTY COMMISSIONERS'
AGENDA
TUESDAY DECEMBER 28th, 1999

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

PROSECUTING ATTORNEY  GREG ZEMPEL, PROSECUTOR

* Resolution regarding Proposed BECCA Settlement

MISDEMEANANT PROBATION SERVICES  WILLIAM HOLMES, DIRECTOR

* Electronic Monitoring Services Contract  
* Case Management Software Purchase

PLANNING DEPARTMENT  DAVID TAYLOR, DIRECTOR

* Ordinance Amending 1999 Annual Comprehensive Plan

PUBLIC WORKS DEPARTMENT  PAUL BENNETT, DIRECTOR

* Notice of Call for Bids – Look Road Reconstruction  
* Notice of Call for Bids – Fairgrounds Historic Restoration Reconstruction  
* Approval of Annual Work Plan  
* Resolution to Award Crack Sealant Material Bid and Authorize Signature of Contract  
* Resolution to Award Weed Spray Material Bid and Authorize Signature of Contract  
* Resolution to Award Asphalt Material Bid and Authorize Signature of Contract  
* Resolution to Award Maintenance Rock Material Bid and Authorize Signature of Contract  
* Resolution to Award Lubricant/Fuel Bid and Authorize Signature of Contract
* Set Public Hearing to consider Opening a Portion of Kachess Lake Road to Snowmobile Traffic

* Sign Lease of County Property to Phoenix Development Group

**BOARD DISCUSSION/DECISION**

* Notice of Public Hearing – County Code Updates
* Notice of Appeal Hearing – Ian Elliot
* Elect 2000 Commissioner Chairman
* BOCC Boards, Committees and Commissions
* Resolution regarding MH Division Allocation of Fiscal Year 2000-2001 Funding to Regional Support Network
* Resolution to Cancel/Reissue Claims Fund Warrant # 52648
* Resolution to Cancel Claims Fund Warrant #33059
* Resolution to Amend the Kittitas County Travel Policy
* Resolution to Reserve Fund Balance

**EXECUTIVE SESSION**