KITTITAS COUNTY COMMISSIONERS' AGENDA
TUESDAY FEBRUARY 1ST, 2000

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

* Collective Bargaining Agreement between Kittitas County and Local 2658 of AFL-CIO representing the Appraisers

* Resolution Altering Work Week Hours

SHERIFF’S DEPARTMENT  GENE DANA, SHERIFF

* Acknowledge NOVA Project Agreement

PUBLIC WORKS DEPARTMENT  PAUL BENNETT, DIRECTOR

* Set Public Hearing to consider Traffic Sign Improvements by Ordinance and Amend the Kittitas County Code

* Set Public Hearing to consider Vacation of a Portion of Williams Creek

* Quit Claim Deeds for Golf Course Road Right-of-Way

* Consultant Contracts between Kittitas County and Gray & Osborne for the Bowers Road Extension Design

* Consultant Agreement with EMC for Kittitas County Fairgrounds Project Manager

* Contract between Kittitas County and Washington Historical Fairgrounds

* Resolution to Authorize an Interfund Loan to the Kittitas County Fair Grandstand Restoration Fund

* Interlocal Agreement between Kittitas County and City of Ellensburg

* Resolution for Hazardous Elimination Project

* Resolution for Kittitas Highway Project

* Resolution for Bowers Road Extension Project
**BOARD DISCUSSION/DECISION**

* Resolution Changing Petty Cash
* Resolution to Cancel & Reissue Claims Warrant #61594
* Appointment to the Kittitas County Open Space Advisory Board
* Appointment to the Kittitas County Planning Commission
* Appointment to the Kittitas County Board of Health
* Kittitas County Claim for Damages – Lisa M. Roy
* Kittitas County Claim for Damages – James G. Smith
* City-County Library Services Agreement between Kittitas County and City of Roslyn
* City-County Library Services Agreement between Kittitas County and City of Cle Elum
* City-County Library Services Agreement between Kittitas County and the City of Kittitas

**EXECUTIVE SESSION**

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

4:00 P.M.  
**PUBLIC HEARING** to consider public comments on opening a portion of Kachess Lake Road from MP 0.78 to MP 1.77 to Snowmobile Traffic.

**PUBLIC HEARING** to consider amending the 1999 Recreation Fund Budget.

**RESOLUTION** to Adopt a Supplemental Recreation Fund Budget for 1999

**APPEAL HEARING** continued from 1/25/00 for Board Discussion/Decision only on the Ian Elliott appeal of the Public Works Directors Administrative decision of denial to grant addresses and access for exempt segregation parcels.