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 RESOURCES DEPARTMENT  KIRK ESLINGER, DIRECTOR
* Collectively Bargained Agreement with General Teamster Local 524
* Resolution Re: Revisions of Policy & Procedure Manual

SOLID WASTE DEPARTMENT  WENDY MIFFLIN, DIRECTOR
* Announcement of Selected Contractor(s) in Accordance with the Request for Proposals for Kittitas County Transfer Station Operations, Hauling and Disposal Project
* Authorization to Delegate Negotiating Authority to the Solid Waste Director, in Accordance with Resolution 99-80, with the Selected Contractor(s) for the Kittitas County Transfer Station Operation, Hauling and Disposal Project

PLANNING DEPARTMENT  DAVID TAYLOR, DIRECTOR
* Ordinance Amending Kittitas County Code Title 15A and Chapter 17.61
* Public Meeting Rules and Procedures: FEIS Appeal
* Emergency Management Institute Applications
* Transmittal of Planning Commission Recommendation – Mountain View Estates # 9 Preliminary Plat

PUBLIC WORKS DEPARTMENT  PAUL BENNETT, DIRECTOR
* Resolution to Award Bid for Two (2) Motor Graders
* Resolution to Award Bid for 50 Inch Rotary Boom Mower
* Resolution to Award Bid for Hydraulic Compactor
* Inter-Local Agreement with Benton County
* Inter-Local Agreement with Thurston County
* Dark Fiber Agreement with Level 3
* Resolution for Denial of Williams Creek Vacation Request

**BOARD DISCUSSION/DECISION**

* Request to Hold Ellensburg Triathlon on 7/23/00
* Emergency Shelter Grant Program Application (KCAC)
* Award Bid for Official County Newspaper Contract
* Appointment to Kittitas County Housing Authority
* Kittitas County Claim for Damages – George & Joan Nelson
* Request for Approval RE: Local Prioritization Projects (Water Conservation District)
* Request for Approval – Hotel/Motel Fund Application Packet
* Request to Waive Fee from Relay For Life (use of Coke Stage)
* Set Public Hearing to Consider Reclassification as Open Space for Current Use Tax Assessment Under the Open Space Taxation Act – Charlene Sheridan

**EXECUTIVE SESSION**

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

4:00 P.M. **APPEAL HEARING** – Karrie H. Hansberry is appealing the Planning Administrators decision of a conditional preliminary approval for a short plat subdivision (Longacre Short Plat SP-99-23) of 17.47 acres into 2 lots, one at 6.00 acres and one at 11.47 acres, submitted by Russ Longacre. Location: On No. 81 Road, within Section 1, T17N., R18E., W.M. (Tax parcel numbers 17-19-01000-0019 & 17-19-01000-0041).

**CLOSED RECORD PUBLIC HEARING** – Pursuant to 43.21C RCW, notice is hereby given that Kittitas County did on March 16, 2000, make a Determination of Non-Significance (DNS) on a proposed amendment to the Kittitas County Code; Title 15A and Chapter 17.61. Said amendment would enact an administrative (conditional use permit) review process for communication facilities and establish development regulations for both existing and proposed antennas, transmission towers and related transceiving communication apparatus.