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

LAW & JUSTICE COUNCIL  WILLIAM HOLMES, CHAIRMAN
* Resolution Awarding Funding for Grants Pursuant to Law & Justice
  Council Recommendations On Spending of 1/10th of 1% Sales Tax Reserves
* Resolution Re: Funding for Structural Examination of Public Safety
  Building
* Acknowledge Regional Program Development Unit (RPDU) Amendment

HUMAN RESOURCES DEPARTMENT  KIRK ESLINGER, DIRECTOR
* Resolution In the Matter of Setting a Cost of Living Adjustment for Non-
  Union Employees

SHERIFF’S DEPARTMENT  GENE DANA, SHERIFF
* Request to Waive Hiring Freeze for Two (2) Corrections Officers

SOLID WASTE DEPARTMENT  WENDY MIFFLIN, DIRECTOR
* Final Contract Voucher Certificate with Taneum Recovery Corp.

PLANNING DEPARTMENT  DAVID TAYLOR, DIRECTOR
* Closed Record Public Meeting – Pearson Rezone
* Closed Record Public Meeting – Clapper Rezone
* Resolution Re: EIS Budget
* Presentation of Level-3 Contract

PUBLIC WORKS DEPARTMENT  PAUL BENNETT, DIRECTOR
* Resolution to Authorize CRP for Borlund Bridge
* Request to Set Public Hearing for Bowers Road Extension Alignment
* Resolution to Accept “Meadowbrook Lane” onto the County Road System

**BOARD DISCUSSION/DECISION**

* Consideration of Motion to Grant the Vacation of Sunlight Waters Road Right-of-Way (per Public Works Director’s Recommendation)

* Appointment to Kittitas County Area Agency on Aging Board

* Request for Approval of the Upper County 4th of July Celebration

* Consideration of Distribution of Hotel/Motel Funds

* Resolution for Authorized Signatures

* Resolution setting Budget Dates for 2001

**EXECUTIVE SESSION**

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**THURSDAY JUNE 22, 2000**

COMMISSIONER’S AUDITORIUM

10:00 a.m. **BOARD OF HEALTH** - DR JAMES GALE, HEALTH OFFICER

*Minutes

*Official Correspondence

Grant/Contract Application Review Form: WorkFirst Program
Grant/Contract Application Review Form: Early Intervention Program

*Report from the New Administrator – Nancy Goodloe

Activities to Date:
  - County Administrator’s Meeting
  - Health Department Staff Meeting

Other:
  - Budget Cuts
  - Replacement Position (Nursing) Status

Future Plans:
  - Staff Interviews
  - Field Visits

*Reports/Updates – Ann Riley

  - Compliance Checks on Tobacco Vendor Sales
  - Regional Breast/Cervical Health Program for New Budget Year Meeting with Providers

*Other

  - EMS – Discussion from the Board?
  - Set Next Board of Health Meeting – July 20, 2000