KITTITAS COUNTY COMMISSIONERS' AGENDA
TUESDAY DECEMBER 19, 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

SHERIFF’S DEPARTMENT  GENE DANA, SHERIFF
*  Inter-Local Agreement with Chelan County Sheriff’s Office for Aviation Services

FAIR & FAIRGROUND FACILITIES  MARK JOHNSON, DIRECTOR
*  Resolution Affirming Changes to the Bylaws of the Kittitas County Fair Board

HUMAN RESOURCES DEPARTMENT  KIRK ESLINGER, DIRECTOR
*  Resolution In the Matter of Updating Membership in a Medical Savings Account/Voluntary Employees’ Beneficiary Association (“MSA VEBA”) Plan

PLANNING DEPARTMENT  DAVID TAYLOR, DIRECTOR
*  Closed Record Public Meeting – Kevin Warren Rezone (Z-2000-07)
*  Closed Record Public Meeting – Easton School District Rezone (Z-2000-08)
*  Ordinance Amending Zoning Code – Kuchin/Ozanich

PUBLIC WORKS DEPARTMENT  PAUL BENNETT, DIRECTOR
*  Resolution to Assign Airport Interfund Loan to the General Fund
*  Resolution to Award Bids for Used Surplus Equipment
*  Voluntary Termination of Lease with Mr. Rooter Plumbing for Airport Building
*  Contract with HLA to Perform a SEPA on Bowers Road
*  Resolution to Award 2001 Maintenance Rock Material
*  Resolution to Award 2001 Asphalt Material
*  Resolution to Award 2001 Weed Spray/Chemical Materials
* Resolution to Award 2001 Crack Sealant Material
* Resolution to Award 2001 Petroleum/Lubricant Materials

**BOARD DISCUSSION/DECISION**
* Resolution to Cancel Claims Fund Warrant #95870
* Appointment to Kittitas Reclamation District Director Division 5
* Appointments to Various County Boards, Committees & Commissions
* Election of Commissioner Chairman for Year 2001