9:00 a.m.  
* Minutes  
* Correspondence  
* Administrative Matters  

DAVID PITTS, County Prosecutor  
* Funding request for Sexual Assault Interview Specialist  
* Set Public Hearing to consider limiting the discharge and sale of Fireworks  
* Set Public Hearing to consider Establishing a 911 Excise Tax  

GREG GIFFORD, Public Works Director  
* Resolution to Adopt Revised Organizational Chart  

Mr. Mark Carey, Planning Director  
* Set Public Hearing - Adoption of Ellensburg IUGA  
* Set Public Hearing - Tilley Shoreline Variance  

BOARD DISCUSSION/DECISION  
* Resolution to Cancel Payroll Fund Warrant  

TIMED ITEMS  
(all public hearings will be heard in the following order)  

9:30 a.m. RECONVENED PUBLIC HEARING: BOARD DISCUSSION/DECISION ONLY to consider an amendment of the plat of Lake Cle Elum Vacationland on North Lake Cabin Road adjacent to Lake Cle Elum (Sec. 2, T.20N., R. 14E., W.M.). The amendment will combine 38 lots owned by Mike Todd into 8 lots. 

RESOLUTION To approve Lake Cle Elum Vacationland.  

RECONVENED PUBLIC HEARING: BOARD DISCUSSION/DECISION ONLY to consider public comments on a request by Mr. Earl Gentry for a variance from the County Subdivision Ordinance to allow access by easement to his proposed lots located on Nelson Siding Road (Sec.28,T.20N,R.14E) Kittitas County.  

RESOLUTION To Grant Gentry Subdivision Variance.  

PUBLIC HEARING To Adopt Road Standards - Design Criteria