9:00 a.m.  * Minutes
    * Correspondence
    * Administrative Matters
    * INTRODUCTION OF NEW COUNTY EMPLOYEES

MH/SA/DD  Earl Long, Director

    * Work Order between Kittitas County and DSHS for Substance Abuse
      Treatment & Prevention

JUVENILE/MISDEMEANANT PROBATION  Bill Holmes, Director

    * Work Order for Structured Residential Services

PUBLIC SERVICES DEPARTMENT  Greg Gifford, Director

Public Services:

    * Request for project employee - Environmental Services

    * Resolution granting a Non-exclusive Franchise to City of Ellensburg

    * Non-exclusive Franchise to City of Ellensburg

Parks:

    * Resolution to Approve Parking/Launch Fees for Vantage Boat Launch
**Transportation:**

- Interagency Agreement with Washington State Department of Fish & Wildlife
- Change Order No. 12 - Upper Peoh Point Road (penalties to subcontractor)
- Contract with Mike’s Rental Machinery for S. Thorp Highway Reconstruction
- Right-of-Way Documents/Deeds

**Planning:**  **Amy Tousley, Planning Manager**

- Set Public Hearing - Shoreline Substantial Development Permit (Eleanor Mathews)

**BOARD DISCUSSION/DECISION**

- Agreement between CWU & Kittitas County for use of University Facilities
- Resolution to Cancel Claims Fund Warrant

**TIMED ITEMS**

( all public hearings/bid openings will be heard in the following order)

9:30 a.m.  **PUBLIC HEARING** to consider public comments on Phase II of a Shorelines Substantial Development permit requested by WA State Parks for the capping of an artesian well located at the Helen McCabe State Park located on Canyon Road near Thrall Road at the confluence of Yakima River and Wilson Creek (a portion of Sec. 31, T. 17N., R. 19E., W.M.).

**PUBLIC HEARING** to consider public comments on the Planning Commission recommendation to amend the zoning code text by adding the use “church” as a
ordinance to amend the zoning code text by adding the use “church” as a conditional use to the Residential-2 zone and amending the Kittitas County Code Section 17.18.020.

CITIZEN REQUEST

* Citizens for Cooperative Government