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

**COOPERATIVE EXTENSION**  
LANA THOMAS-CRUSE, EXTENSION AGENT  
* Employment Contract Agreement with Doug Warnock  

**SOLID WASTE DEPARTMENT**  
WENDY MIFFLIN, SUPERVISOR  
* Supplemental Agreement No. 2 with CH2M Hill, Inc.  

**DEPARTMENT OF PUBLIC WORKS**  
ED HOYLE, DIRECTOR  
* Notice of Public Hearing to Consider Leasing of County Property - Airport Ground Lease  
* Voluntary Termination of Lease  
* Final Contract Voucher for Upper Peoh Point Road  
* Winter Recreation Agreements - State Parks - Reimbursement for Snow Removal  
* Resolution to Designate Emergency Routes  
* Resolution to Post Certain Roads with Limited or No Winter Maintenance  

**BOARD DISCUSSION/DECISION**  
* Resolution to Cancel Claims Fund Warrant #55629  

**CITIZEN REQUEST**  
* Dorothy Stanley Re: Historic Ellensburg  

**VOUCHERS**  

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

10:00 a.m.  
PUBLIC HEARING continued from 11/4/97 for Board Discussion/Decision only on granting a non-exclusive franchise to use the Coal Mines Trail for installation and operation of underground utilities to Inland Telephone
Company, located in portions of land situated in Sections 7, 17, and 18, Township 20 North, Range 15 East, W.M., Kittitas County, Washington.

PUBLIC HEARING to consider public comments on the use of Community Development Block Grant Public Service Funds by the Kittitas County Action Council. KCAC proposes to use CDBG Public Service funds for services that benefit low income residents of Kittitas County. These services include minor home repair and energy conservation improvements, emergency assistance, information and referral, emergency food assistance, gleaning and food distribution, congregate and home delivered meals and other services for seniors and transportation.

CONTRACT between Kittitas County and Kittitas County Action Council

RESOLUTION for Certification of Compliance

CDBG Grant Application

PUBLIC HEARING to consider public comments on decreasing the speed limit to 35 mph on Goodwin Road (entire road) and Hanson Road (west of Cove Road to end of county road) and amending Section 10.08.020 of the Kittitas County Code.

ORDINANCE Amending Section 10.08.020 of the Kittitas County Code.

PUBLIC HEARING to consider public comments on Amending Kittitas County Code Chapter 10.12 “Stop and Yield Signs” to place a stop sign at the following location: Table Mountain Drive at the intersection with Third Avenue (Grasslands).

ORDINANCE Amending Kittitas County Code Chapter 10.12.

WEDNESDAY NOVEMBER 19, 1997

2:00 P.M. PUBLIC HEARING continued from 11/10/97 for Board Discussion and Decision only on Amendments to the Kittitas County Comprehensive Land
Use Map and the Kittitas County Zoning Map. Specifically, the Board will accept testimony regarding possible amendments to the Kittitas County Zoning Map, Commercial Forest Zoning Classification, and the Kittitas County Comprehensive Land Use Map, Commercial Forest Land Use Designation. (Note: No Public Testimony will be taken. The Board will recess into a Study Session to discuss Findings of Fact with Staff).

THURSDAY NOVEMBER 20, 1997

SPECIAL MEETING

4:00 P.M. ORDINANCE Adopting Kittitas County Board of County Commissioners Decision Re: Forest Lands