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

TREASURER’S DEPARTMENT  SALLY SCHORMANN

* Resolution regarding ULID#9 & RID#96-1 Monies for Treasurer Fees

NOXIOUS WEED  DIRK VELEKE, DIRECTOR

* Memorandums of Agreements with Weed Districts #1, 2 & 3 and the Noxious Weed Control Board

SHERIFF’S DEPARTMENT BOB MCBRIDE, SHERIFF

* Kittitas County Cooperative Law Enforcement Agreement with U.S. Forest Service

MH/SA/DD  DAVID NEWCOMER, DIRECTOR

* Amendment #3 to Contract #95-96-566-49012(3) with Youth Services of Kittitas County

* Amendment #6 to Contract #GC-96-032 with Greater Columbia Support Network
PLANNING DEPARTMENT DEBBIE RANDAL, DIRECTOR

* Trendwest EIS Consultants Contract

* Ordinance Amending Kittitas County Code Chapt. 15A, Permit Application Process

DEPARTMENT OF PUBLIC WORKS MARLA PARSEL, INTERIM DIRECTOR

* Kittitas Hwy & No. 6 Road project - Easement, Agreement, Local Agency Agreement

* Hazard Elimination Funding - Local Agency Agreement

* Upper Peoh Point Road - Warranty Deed and Agreement

* Plat Fee Reimbursement - Chuck Priebe

* Consultant Agreement - Airport/Solid Waste

BOARD DISCUSSION/DECISION

* Contract - Official County Newspaper

* County Claim for Damages - Kittitas County Water District #4

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

10:00 a.m. PUBLIC HEARING to consider granting a non-exclusive franchise to use county
roads, rights-of-way and other county property within Kittitas County to the U.S. Forest Service for utilities to the Salmon La Sac Campground, located in Section 16, Township 22 North, Range 14 East, W.M., Kittitas County (northern portion of Salmon La Sac Road at the Guard Station).

Upon research performed by the U.S. Forest Service, Kittitas County was granted an easement to use this area for a county road. The easement contains a reservation for utilities to the U.S. Forest Service. The Forest Service no longer needs a franchise to run their utilities to the Salmon La Sac Campground. The application for a franchise has been withdrawn for the U.S. Forest Service.