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

**NOXIOUS WEED**  DIRK VELEKE, DIRECTOR

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

**FAIR DEPARTMENT**  BRUCE COE, INTERIM DIRECTOR

* Contract between Kittitas County & Davis Shows

**HUMAN RESOURCE DEPARTMENT**  DAN DOWNARD

* Resolution regarding Department Heads Leave Requests

**JUVENILE/MISDEMEANANT PROBATION**  WILLIAM HOLMES, DIRECTOR

* Presentation of Grant for Kittitas County Law & Justice Council

**DEPARTMENT OF PUBLIC WORKS**  ED HOYLE, DIRECTOR

* Certification of the 1998 Road Levy
* Resolution to Award Bid - Crack Sealant Materials
* Resolution to Award Bid - Chemicals for Weed Spraying

**BOARD DISCUSSION/DECISION**

* Appointments to the Kittitas County Fair Board

**VOUCHERS**

9:30 a.m.

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

10:00 a.m. PUBLIC HEARING continued from 3/3/98 to consider public comments on amendments to the Kittitas County Code. The specific topics for the March 3, 1998 public hearing are: Chapters 10 (Vehicles and Traffic), 12, (Roads and Bridges), 13 (Water and Sewers), 14 (Buildings and Construction), 15 (Environmental Policy), 15A (Project Permit Application Process) and Public Hearing to consider amendments to the Kittitas County Code, Chapters 16 (Subdivisions), 17 (Zoning), 17A (Critical Areas), 18 (Code Enforcement), and 19 (Airports).

PUBLIC HEARING to consider granting a non-exclusive franchise to use county road rights-of-way and a portion of the county-owned section of the Coal Mine Trail right-of-way for installation and operation of underground utilities to the City of Roslyn, located in portions of land situated in Section 18, Township 20 North, Range 15 East, W.M., Kittitas County, Washington.

RESOLUTION granting a non-exclusive franchise to use the Coal Mine Trail.

FRANCHISE to use county road rights-of-way and a portion of the county-owned section of the Coal Mine Trail right-of-way for installation and operation of underground utilities to the City of Roslyn.

PUBLIC HEARING to consider the priority list for the Community Development Block Grant Program.

RESOLUTION to prioritize the list for the Community Development Block Grant Program.