9:00 a.m.

* Minutes
* Correspondence
* Administrative Matters
* INTRODUCTION OF NEW COUNTY EMPLOYEES

ASSESSOR’S OFFICE  IRIS ROMINGER, ASSESSOR

* Request overtime funding for remainder of 1998

SOLID WASTE DEPARTMENT  WENDY MIFFLIN, SUPERVISOR

* Contract Amendment #2 between Kittitas County & the State of Washington for the operation of the Kittitas County Liquid Waste Evaporation Lagoons

DEPARTMENT OF PUBLIC WORKS  ED HOYLE, DIRECTOR

* Annual CRAB Certification for Calendar Year 1997
* Quit Claim Deed - correct legal description for r/w property - HYAK RID
* Regarding removal of “NO PARKING” designation for Pfenning Road, Town Ditch North to Radio Road, both sides, and Vantage Highway, 450 feet west of Pfenning to 650 feet east, both sides
* Notice of call for bid-Furnishing and delivering one new tractor with 60" Rotary Mower, all in accordance with specifications prepared by Kittitas County, and Dispose of E.R. & R. Equipment #402 - 1976 Ford Tractor, Model 6600
* Resolution To Declare E.R. & R. Equipment No. 57 - 1987 Chevrolet 4x4 Pickup Truck Surplus and Authorize Sale To Noxious Weed Control

BOARD DISCUSSION/DECISION

* Easton Memorial Day Parade Request - sign letter of approval
* Suggested format for Treasurer’s annual report - signature of finance committee members required

VOUCHERS
9:30 a.m.

EXECUTIVE SESSION

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

N/A