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

DEPARTMENT OF SOLID WASTE  WENDY MIFFLIN, SUPERVISOR
- Resolution to declare 1 - 20' X 40' Pole Building Surplus and authorize the removal of the building

DEPARTMENT OF PUBLIC WORKS  ED HOYLE, DIRECTOR
- Authorize the Chair to sign letters of appreciation for the volunteers that helped put on the airport open house
- Set Public Hearing to consider relocating yield sign locations in the HYAK RID and amending Kittitas County Code
- Resolution to set a public hearing to consider vacation of a portion of rights-of-way along Emerick Rd.
- Letter in response to City of Roslyn request concerning Coal Mines Trail

BOARD DISCUSSION/DECISION
- Approval of Interagency Agreement between Washington State Department of Agriculture & Kittitas County Horticultural Pest & Disease Board
- Amendment to E911 Contract #EM997098
- Claim for Damages - Cindy Adams
- Final Timber Fund Distribution for Quarter - Peggy Holmes, Timber Impact Program Coordinator
- City-County Library Services Agreements between Kittitas County and Cities of Roslyn, Kittitas, Cle Elum and Ellensburg.

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 to consider amendments to the Kittitas County Code. Specifically, the Board of County Commissioners will accept testimony regarding amendments to Kittitas County Codes 15.04 - SEPA, 15A - Project Permit Application Process, and 15B - (Draft) Amendments to County Plan, Codes & Standards.

PUBLIC HEARING to consider amending/increasing the 1998 General Fund Assessor’s budget in the amount of $30,470.00