9:00 a.m.

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

**PLANNING DEPARTMENT**  DAVID TAYLOR, DIRECTOR

* Board Consideration on the Knudson Rezone
* Board Consideration on the Henderson Rezone
* Set Public Meeting regarding Utilities Ordinance

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

* Resolution to Authorize the Public Works Department to Perform Reimbursable Work
* Resolution awarding Contract for Countywide Guardrail Replacement
* Resolution Awarding Contract for Cascade Way Bridge Rehabilitation
* Call for Bids - Cove Road Reconstruction
* Local Agency Agreement Supplement No. 1 for Golf Course Road and Cabin Creek Road railroad crossing improvements
* Temporary Crossing Agreement with U.S. Dept. Of Interior for Markovich Road Bridge
* Notice of Public Hearing to consider granting a non-exclusive franchise to Puget Sound Energy, Inc., for a natural gas line in county rights-of-way

**BOARD DISCUSSION/DECISION**

* Request from Thorp Mill Town Historical Preservation Society
* 1998 Ellensburg Rodeo Board Agreement

**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 the vacation of a portion of the right-of-way on Emerick Road, located in Section 31 & 32, Township 20 North, Range 17 East, W.M., Kittitas County.

ENGINEER’S REPORT

RESOLUTION

PUBLIC HEARING continued from 7/798 to consider changes to Open Range and Stock Restricted Areas within Kittitas County. Specifically, the Board will hear all persons interested in the establishment of range areas or stock restricted areas as defined in RCW 16.24.010 through 16.24.065. Noting that a study session has been scheduled for July 13, 1998 at 3:00 p.m. in the Commissioners Auditorium.