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

FAIR DEPARTMENT  
BRUCE COE, FAIR MANAGER  

* Fair Sponsorship Contract between Kittitas County and United States Cellular  
* Award Contract for Kittitas County Fair Sign

PLANNING DEPARTMENT  
DAVID TAYLOR, DIRECTOR  

* Draft Ordinance & Maps regarding the Open Range & Stock Restricted Areas

DEPARTMENT OF PUBLIC WORKS  
ED HOYLE, INTERIM DIRECTOR  

* Addendum to Agreement between City of Cle Elum & Kittitas County for stockpiling of mineral aggregate  
* Temporary Construction Agreement - Puget Sound Energy, Inc.  
* Project Agreement - Kittitas Highway

BOARD DISCUSSION/DECISION  

* 1998 Ellensburg Rodeo Board Agreement  
* Resolution Advancing the Fair Dept. $25,000 for the set up cost of the 1998 Fair  
* Appointment to the Energy Facility Site Evaluation Council (EFSEC)  
* Intergovernmental Agreement for the Tri-County Water Agency  
* Claim for Damages - Janice Coppola

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 removing Kittitas County Code Chapter 12.20.030(d) Primitive Road System (Class 00) road listing.

DRAFT ORDINANCE

PUBLIC MEETING for Board Discussion/Decision only regarding the Utilities Ordinance

 THURSDAY         JULY 23rd, 1998

10:00 A.M. BOARD OF HEALTH      DR. JAMES GALE, HEALTH OFFICER

* Minutes
* Official Correspondence
* Unfinished Business
* New Business
* Other Items