THE AGENDA STUDY SESSION WILL BE HELD ON MONDAY AT 10:30 A.M. IN THE COMMISSIONERS AUDITORIUM

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

FAIR DEPARTMENT  BRUCE COE, FAIR MANAGER
* Award Contract for Kittitas County Fair Sign

SOLID WASTE DEPARTMENT  WENDY MIFFLIN, SUPERVISOR
* Residential Curbside Recycling Agreement
* Contract Amendment #6 - Kittitas County Liquid Waste Evaporation Lagoons

SUBSTANCE ABUSE PROGRAMS  SKIP MYNAR, COORDINATOR
* Contract #M98-371-0117 between DCTED and Kittitas County
* Signature Page for Contract #98-371-00117 between DCTED and Kittitas County

PLANNING DEPARTMENT  DAVID TAYLOR, DIRECTOR
* Ordinance re: Utilities

DEPARTMENT OF PUBLIC WORKS  PAUL BENNETT, DIRECTOR
* Resolution Awarding Bid - 3 Reversible Snowplows/Truck Mounted Quick Hitches
* Letter to County Road Administration Board re: Emergency Funding
* Memorandum re: Request to Require Use Local Work Forces on Public Works Contract
* Call for Bids - Markovich Road Bridge Replacement

BOARD DISCUSSION/DECISION
* Set Public Hearing - Budget Amendments
* Appointment to the Substance Abuse Board
* Formal Report re: National Association of County Officials

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 7/7/98 to consider amendments to the Kittitas County Comprehensive plan and Land Use Map. Specifically, the Board will accept testimony regarding possible amendments to the Kittitas County Comprehensive Land Use Map, City of Kittitas UGA Boundary, and the Kittitas County Comprehensive Plan, City of Kittitas UGA and Chapter 2, industrial land use policies regarding the location of industrial land in the County.

PUBLIC HEARING to consider granting a non-exclusive franchise to use county road rights-of-way for installation and operation of telecommunication facilities to Ellensburg Telephone Company.

RESOLUTION FRANCHISE

PUBLIC HEARING to consider granting a non-exclusive franchise to use county road rights-of-way for installation and operation of telecommunication facilities to Inland Telephone Company.

RESOLUTION FRANCHISE

PUBLIC HEARING to consider granting a non-exclusive franchise to use county road rights-of-way within Kittitas County to Puget Sound Energy, Inc., to construct, operate and maintain a natural gas pipeline system.

RESOLUTION FRANCHISE