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

TREASURER’S DEPARTMENT  
SALLY SCHORMANN, TREASURER
* Resolution Approving County Treasurer’s Petition to finally Cancel Personal Property Taxes which are Four Years or More Delinquent
* Travel Authorization - Edna Allphin

PLANNING DEPARTMENT  
DAVID TAYLOR, DIRECTOR
* Draft Ordinance - Kittitas UGA

DEPARTMENT OF PUBLIC WORKS  
PAUL BENNETT, DIRECTOR
* Resolution and Franchise - Puget Sound Energy, Inc.
* Resolution and Franchise - R & R Cable Company
* Resolution Initiating a County Road Project - Kittitas Highway

BOARD DISCUSSION/DECISION
* Presentation on Referendum 47 by Auditor and Assessor

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 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 areas as defined in RCW 16.24.010 through RCW 16.24.065.