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

WENDY MIFFLIN, SUPERVISOR  

SOLID WASTE  
* Contract Amendment #3 to the Contract for the Operation of the Kittitas County Liquid Waste Evaporation Lagoons  
* Award Bid - Construction of Ryegrass Landfill Leachate Evaporation Ponds  
* Award Bid - Removal of Pole Building at Transfer Station  

SUBSTANCE ABUSE PROGRAM  
SKIP MYNAR, COUNTY COORDINATOR  
* Program/Contract Amendment with the Department of Community, Trade and Economic Development (DCTED) and Kittitas County for continuing community mobilization funding to the Prevention Program through June 30, 1999  

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  

9:30 a.m.  

VOUCHERS
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.

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

RESOLUTION granting a non-exclusive franchise to use county road right-of-way for installation and operation of telecommunication facilities to Ellensburg Telephone Company.

FRANCHISE

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

RESOLUTION granting a non-exclusive franchise to use county road right-of-way for installation and operation of telecommunication facilities to Inland Telephone Company, Roslyn.

FRANCHISE

PUBLIC HEARING to consider granting a non-exclusive franchise to use county road right-of-way for installation and operation of telecommunication facilities to R & R Cable Company, Roslyn.

RESOLUTION granting a non-exclusive franchise to use county road right-of-way for installation and operation of telecommunication facilities to R & R Cable Company, Roslyn.

FRANCHISE

PUBLIC HEARING 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 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.