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

MENTAL HEALTH  HARRY KRAMER, COORDINATOR  
* Letter Requesting Approval of Mental Health Professional

PLANNING DEPARTMENT  DAVID TAYLOR, DIRECTOR  
* Request for Public Hearing to consider Amendments to Countywide Planning Policies and Comprehensive Plan

DEPARTMENT OF PUBLIC WORKS  PAUL BENNETT, DIRECTOR  
* Notice of Public Hearing to consider granting a Non-Exclusive Franchise to use County owned portion of the Coal Mines Trail to Inland Telephone  
* Notice of Public Hearing to consider granting a Non-Exclusive Franchise to use the County owned portion of the Coal Mines Trial to R & R Cable Company

BOARD DISCUSSION/DECISION  
* Request for approval to hold Power of Music Festival  
* Report from Baseball Field Users Task Force Committee

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 public comments on granting a non-exclusive franchise to use county road rights-of-way within Kittitas County to Ellensburg Telephone Company for installation and operation of telecommunication facilities
as described in Exhibit A.

**RESOLUTION** granting a non-exclusive franchise to use county road rights-of-way within Kittitas County to Ellensburg Telephone Company for installation and operation of telecommunication facilities.

**FRANCHISE**

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**THURSDAY AUGUST 20, 1998 COMMISSIONERS AUDITORIUM**

10:00 A.M.  

**BOARD OF HEALTH**  
**DR. JAMES GALE, HEALTH OFFICER**

* Minutes

* Agreements

  Lease with Kittitas County Action Council - Upper County office

* New Business

  Quarterly Activity Report  
  Health Department Hours  
  Legislators’ Visit to Board of Health  
  Budget - 1999  
  Child Death Review

* Other

  Next Board of Health Meeting: October 1, 1998 - Morris-Sorensen Building Conference Room