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

SOLID WASTE DEPARTMENT    WENDY MIFFLIN, SUPERVISOR
* Work Change Directives #2A and #2B for Ryegrass Landfill Leachate Evaporation Ponds

PLANNING DEPARTMENT    DAVID TAYLOR, DIRECTOR
* Set Public Meeting to Sign Final Mylars - Cascade View Plat
* Transmittal of Planning Commission Recommendations - Domerie Bay Cluster Preliminary Plat
* Notice of Public Hearing for Utilities Ordinance Amendment

PUBLIC WORKS DEPARTMENT    PAUL BENNETT, DIRECTOR
* Addendum to Lease and Consent to Assignment (Chris Williams Airport Ground Lease)
* Resolution to Award Bid for Markovich Road Bridge Replacement
* Resolution to Order the Vacation of a Portion of the Vantage Highway right-of-way
* Quit Claim Deed - Vantage Highway right-of-way
* Rural Arterial Program - Prospectus for No. 6 Road; Parke Creek Road; Reecer Creek Road; and Fairview Road
* Resolution & Franchise granting a non-exclusive Franchise to Ellensburg Telephone Company

BOARD DISCUSSION/DECISION
* Kittitas County Claim for Damages - William and Cindy Strain
* Contract Number EM997098 between Washington State Military Department and Kittitas County - Amendment D
* Resolution to Cancel Claims Fund Warrant #65553
* Resolution to Cancel Claims Fund Warrant #65176

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 public comments on granting a non-exclusive franchise to use the Coal Mines Trail for installation and operation of underground utilities to Inland Telephone Company, located in portions of land situated in Sections 7, 17, and 18, Township 20 North, Range 15 East, W.M., Kittitas County, Washington.

DRAFT FRANCHISE

PUBLIC HEARING to consider public comments on granting a non-exclusive franchise to use the Coal Mines Trail for installation and operation of underground utilities to R & R Cable Company, located in portions of land situated in Sections 7, 17, and 18, Township 20 North, Range 15 East, W.M., Kittitas County, Washington.

DRAFT FRANCHISE

PUBLIC HEARING to consider public comments on amendments to the Kittitas County Comprehensive Plan and the Countywide Planning Policies. Specifically, the Board will accept testimony regarding possible amendments to the Kittitas County Comprehensive Plan, MPR Policies, and the Countywide Planning Policies related to master planned resorts. These possible amendments are in conjunction with the Eastern Washington Growth Management Hearings Board cause number 96-1-00178.

THERE WILL NOT BE AN AGENDA SESSION ON TUESDAY SEPTEMBER 8TH DUE TO THE LABOR DAY HOLIDAY