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

**LAW & JUSTICE COUNCIL  BILL HOLMES & GREG ZEMPEL**
* Update/ Status on Upcoming Year and Recommendation for Use of Funds

**PLANNING DEPARTMENT  DAVID TAYLOR, DIRECTOR**
* Signing of Final Mylars Regarding Cascade View Plats
* Ordinance Amending Title 20 Comprehensive Plan and Countywide Planning Policies

**PUBLIC WORKS DEPARTMENT  PAUL BENNETT, DIRECTOR**
* Local Agency Agreement - WSDOT - Thrall Road Damage Repairs
* Local Agency Agreement Supplement - WSDOT - Huntzinger Road Improvements
* Interlocal Agreements - ISTEA Funding Allocations (South Cle Elum & Roslyn)
* Resolution to Rescind Resolution 93-9 (Declaring an Emergency to Place a Loan Limitation of 80,000 pounds on South Cle Elum Bridge No. 05271)
* Resolution Vacating a Portion of Emerick Road/Quit Claim Deeds
* Notice of Public Hearing to Consider Leasing County Property
* Authorization to the Director of Public Works for Approval of Change Orders up to $10,000

**BOARD DISCUSSION/DECISION**
* Resolution to Amend Resolution 98-38, In the Matter of Prioritizing Projects for Kittitas County to the Washington Community Economic Revitalization Team (WA-CERT)
* Resolution Changing the Fund Name from #105 Mental Health to #105 Community Services
* Resolution Closing Fund #103 - Public Health & Safety Fund
* Resolution to Appoint Investment Officers for Certain County Funds
* Contract Number EM997098 Between Washington State Military Department and Kittitas County - Amendment E
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 a proposed amendment to Chapter 17.61 of the Kittitas County Code. Said amendment would add “crude or refined liquid petroleum pipelines, including pumping substations” as a “special utility” to said ordinance.