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

LAW & JUSTICE COUNCIL    BILL HOLMES & GREG ZEMPEL

* Update/ Report on Upcoming Year and Recommendation for Use of Funds
* Resolution Re: Law & Justice

HUMAN RESOURCE DEPARTMENT    DAN DOWNARD, DIRECTOR

* Resolution Granting COLA to Non-Union Employees in Public Works Department

SOLID WASTE DEPARTMENT    WENDY MIFLIN, SUPERVISOR

* Professional Service Agreement Amendment between Kittitas County and R.W. Beck for Phase III - Ryegrass Landfill Closure

PLANNING DEPARTMENT    DAVID TAYLOR, DIRECTOR

* Ordinance Amending County Code Re: Utilities
* Transmittal of Planning Commission Recommendation for Chapter 17.08 - Definitions

PUBLIC WORKS DEPARTMENT    PAUL BENNETT, DIRECTOR

* Resolution Designating the Director of Public Works to Sign the Washington State Department of Transportation Local Agency Agreement and Local Agency Agreement Supplement
* Final Contract Voucher Certificate for Huntzinger Road Guardrail Installation
* Resolution to Authorize Interfund Loan from County Road Fund to Public Health Fund in an Amount Not to Exceed $2,625.00
* Resolution to Declare Intention to Vacate and Abandon Portions of County Road Rights-of-Way (portions of right-of-way located on: Tjossem Road, St. Andrews Drive, Cove Road and Thorp Prairie Cut-off Road)

* Notice of Public Hearing to Consider Vacation of Portions of County Road Rights-of-Way (portion of right-of-way located on: Tjossem Road, St. Andrews Drive, Cove Road and Thorp Prairie Cut-off Road)
BOARD DISCUSSION/DECISION

* Annual Yakima River Clean-up Request
* Resolution to Issue a Duplicate Payroll Fund Warrant
* Resolution Approving the Transfer of the Cable Communications Franchise
* Appointments (2) to the Swift Water Committee

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 a closed record administrative appeal of the SEPA Responsible Official’s procedural compliance with 197-11 WAC; Relating to a Mitigated Determination of Non-Significance on a cluster subdivision application involving the division of approximately 28 acres into ten 1 acre residential lots and one 17 acre residual parcel (DOMERIE BAY PRELIMINARY PLAT - FILE NO. P-98-01). SEPA Responsible Official: David Taylor, Kittitas County Planning Director. Appellant: Sunshine Estates II. Proponent: Green Crow Corporation. Property Location: Approx. 3 miles northwest of Roslyn, adjacent to Lake Cle Elum; within Sec. 34, T21N, R14E, WM.

Notice is also given that the Board will hold a public meeting immediately following said closed record appeal hearing to review the written record, consider the Planning Commission’s recommendation, and render a closed record decision on the above referenced preliminary plat application.