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

BUILDING & FIRE SAFETY  MICHAEL BURTNESS, DIRECTOR 
* Set Public Hearing to consider Changes to Chapter 14 of the Kittitas County Code 

PUBLIC WORKS DEPARTMENT  PAUL BENNETT, DIRECTOR 
* Notice of Public Hearing to consider revising the speed limit on Game Farm Road and Amend Kittitas County Code 
* Resolution to Post Certain County Roads with “Limited Winter Maintenance – Proceed at Own Risk” and “No Winter Maintenance – Proceed at Own Risk” 

BOARD DISCUSSION/DECISION 
* I-Net Interlocal Agreement between Kittitas County, City of Ellensburg, Central Washington University and Ellensburg School District No. 401 
* Kittitas County Claim for Damages – Virginia Weiser 
* Kittitas County Claim for Damages – Gene A. Camarata 
* Resolution to Cancel Claims Fund Warrant #68026 
* Resolution to Cancel Claims Fund Warrant #67705 
* Resolution to Cancel Claims Fund Warrant #67808 

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 continued from 10/13/98 to consider Approval of the 1999-2004 Six Year Transportation Improvement Program.
WEDNESDAY, NOVEMBER 18, 1998

1:15 P.M. CONTINUED AGENDA SESSION – Public Meeting to consider the signing of Final Mylars – Mt. View Estates #7

1:30 P.M. PUBLIC MEETING to review the docketed items for the 1998 Annual Amendment to the Kittitas County Comprehensive Plan. The specific topics for this public meeting are: City of Ellensburg: Proposed language to Chapter 4, Transportation, Amend GPO 2.91 B, Proposed language to Section 5.4, and Amend GPO 5.119; Janice Ninor Request for Open Space Classification; William Zehner Request for land use reclassification; Rick Cole Request for Open Space Classification; Desmond Knudson Request for land use reclassification; Gary Leavitt Request for land use reclassification; City of Roslyn Proposed UGA boundary; Puget Sound Energy Proposed language to Chapter 6; City of Cle Elum Proposed UGA boundary; A.I.M. for Youth Amendment to CFP; Schaake Corp. Request for Special Study Area (Ellensburg UGA); Kittitas County Amendment to CFP – Courthouse Remodel; RIDGE Removal of MPR Policies and other authorizing language.

THURSDAY, NOVEMBER 19, 1998

10:00 A.M. BOARD OF HEALTH DR. JAMES GALE, HEALTH OFFICER

- Minutes
- Old Business - Biosolids MOA
- New Business – EMS Amendment
  - Third Quarter Activity Report
- Other – Next BOH Meeting – December 17, 1998