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

FAIR & FAIRGROUNDS FACILITIES  BRUCE COE, DIRECTOR  
* Request for Authorization for Preliminary Funding – Historical Preservation

TREASURER’S DEPARTMENT  BONNIE JUMP, TREASURER  
* Agreement for Computer Access between Kittitas County & Northwest Title Company

PLANNING DEPARTMENT  DAVID TAYLOR, DIRECTOR  
* Resolution Upholding Planning Administrators Decision – Essex Short Plat

PUBLIC WORKS DEPARTMENT  PAUL BENNETT, DIRECTOR  
* TEA-21 Interlocal Agreements  
* Resolution to Revise the Tie-Down Rental Fees for the Kittitas County Airport

BOARD DISCUSSION/DECISION  
* Appointment to Kittitas County Noxious Weed Control Board District #5

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 amendments to the Kittitas County Comprehensive Plan. Specifically, the Board will accept testimony regarding possible amendments to the Kittitas County Comprehensive Plan related adding policies to Chapter 5, Capital Facilities, Chapter 6, Utilities, and Chapter 8, Rural Lands. These possible amendments are in conjunction with the Eastern Washington Growth Hearings Board remand order.