6:00 p.m.  *  Minutes  
*  Correspondence  
*  Administrative Matters  
*  INTRODUCTION OF NEW COUNTY EMPLOYEES

**SUBSTANCE ABUSE PROGRAM BOARD**  SKIP MYNAR, COORDINATOR

*  1999 Contract for Community Mobilization

**PLANNING DEPARTMENT**  DAVID TAYLOR, DIRECTOR

*  Ordinance Amending Kittitas County Zoning Code - Utilities

**SOLID WASTE DEPARTMENT**  WENDY MIFFLIN, DIRECTOR


*  Resolution regarding County Solid Waste Director Contractual Authority

*  Resolution Reserving Solid Waste Funds for Purpose of Post Closure for Ryegrass Landfill

**PUBLIC WORKS DEPARTMENT**  PAUL BENNETT, DIRECTOR

*  Resolution to Vacate Prentice Road

*  Sign Quit Claim Deed for Prentice Road

*  Sign Inter-Local Agreement with Polk County

*  Request for Qualifications for Airport Master Plan

**BOARD DISCUSSION/DECISION**

*  Claim for Damages – Donald & Sharon Cocheba

**EXECUTIVE SESSION**
TIMED ITEMS
(All public hearings/bid openings will be heard in the following order)

4:00 p.m.  **PUBLIC HEARING** to consider granting a non-exclusive electrical franchise to use county road rights-of-way within Kittitas County to City of Ellensburg for installation and operation of electrical facilities.