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

SHERIFF’S DEPARTMENT GENE DANA, SHERIFF
* Notice of Call for Bids – Used Vehicles for FY 2000
* Agreement between Kittitas County and City of Cle Elum for Jail Services

PLANNING DEPARTMENT DAVID TAYLOR, DIRECTOR
* Closed Record Public Meeting – Conner Rezone

BOARD DISCUSSION/DECISION
* Notice of Public Hearing – County Code Updates

EXECUTIVE SESSION

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

4:00 P.M. PUBLIC HEARING to consider the proposed creation of a Kittitas County Water Conservancy Board. Water Conservancy Boards are authorized by the Provisions of Chapter 90.80 of the Revised Code of Washington for the purpose of expending voluntary water transfers within the County. The Kittitas County Board of Commissioners has received a petition signed by more than five water rights holders within the county requesting the creation of such a Board. If a Conservancy Board is created, it will have authority to accept and decide applications for voluntary water rights transfers within the County subject to review by the Director of the Washington State Department of Ecology.