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

MAINTENANCE DEPARTMENT  
WARREN BEED, FACILITIES DIRECTOR  
* Kittitas County Asbestos Policy

HUMAN RESOURCES DEPARTMENT  
KIRK ESLINGER, DIRECTOR  
* Resolution In the Matter of Updating the Personnel Policies Manual  
* Resolution In the Matter of Altering Workweek Hours

DEVELOPMENTAL DISABILITIES PROGRAM  
BRUCE TABB, COUNTY COORDINATOR  
* Contract Amendment #1 between Elmview & Kittitas County  
* Contract Amendment #2 between Elmview & Kittitas County

PLANNING DEPARTMENT  
DAVID TAYLOR, DIRECTOR  
* Transmittal of Planning Commission Recommendations & Request to Set Closed Record Public Meeting – Domerie Bay Preliminary Plat  
* Closed Record Public Meeting – Reecer Creek Connection

PUBLIC WORKS DEPARTMENT  
PAUL BENNETT, DIRECTOR  
* State of Washington Department of Fish & Wildlife Interagency Agreement Renewal  
* Grant County P.U.D. Amendment for Vantage Boat Ramp Restrooms  
* Sunlight Waters Right-of-Way Deeds  
* I.A.C. Grant for the Vantage Boat Ramp Restrooms  
* Look Road Project Change Order #6
BOARD DISCUSSION/DECISION

* Set Public Hearing to Consider Reclassification as Open Space for Current Use Tax Assessment Under the Open Space Taxation Act – Edward Slobodian

* Set Public Hearing to Consider Reclassification as Open Space for Current Use Tax Assessment Under the Open Space Taxation Act – Alvina West

* Kittitas County Claim for Damages – Rich & Shirlie Hoctor

* Ellensburg I-Net Equipment RFP Summary/Financing Options

EXECUTIVE SESSION

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

4:00 P.M.  **PUBLIC HEARING** to consider increasing the speed limit on Upper Peoh Point Road from Lower Peoh Point Road (MP 0.00) to the I-90 overpass (MP 6.56) from 35 mph to 50 mph.

**PUBLIC HEARING** to consider the proposed creation of a Kittitas County Water Conservancy Board, as authorized by the provisions of Chapter 90.80 of the Revised Code of Washington for the purpose of expediting voluntary Water Transfers within the County.