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

**JUVENILE/MISDEMEANANT PROBATION**  
WILLIAM HOLMES, DIRECTOR  
* Legislative Relief Claim - Under Funded BECCA Bill Costs  

**DEPARTMENT OF PUBLIC WORKS**  
ED HOYLE, DIRECTOR  
* Change Order - Airport MainHangar Building  
* Interlocal Agreements with Cities for Surface Transportation Program  
* Call for Bids - Petroleum & Lubricant Products for 1998  

**BOARD DISCUSSION/DECISION**  
* Resolution to Establish Fund - Rodeo Grounds Capital Improvements  
* Resolution to Cancel Claims Fund Warrant #54665  
* Resolution Re: Authorization of Fire District #9  

**VOUCHERS**  

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

3:00 p.m.  
**PUBLIC HEARING** continued from 12/15/97 to consider public comments on 1997 Annual Amendment to the Kittitas County Comprehensive Plan. Specific topics for the December 16, 1997 hearing are: Land Use Issues and UGAs and UGNs.  

**MONDAY DECEMBER 15, 1997**  

1:30 p.m.  
**PUBLIC HEARING** continued from 12/9/97 to consider public comments on 1997 Annual Amendment to the Kittitas County Comprehensive Plan. Specific topics for the December 15, 1997 hearing are: Capital Facilities and Utilities, text amendments to Chapter 2, Housing and Appendix I, Glossary of
THURSDAY DECEMBER 18, 1997

BOARD OF HEALTH - DR. JAMES GALE, HEALTH OFFICER

* Minutes

* School Playground Hazards - Dr. Elise Herman

* School Playground Safety - Holly Duncan

* Grant/Contract Application Review - Gary Walker

* Consultant Project - Gary Walker

* Cle Elum Schools Update - Dr. James Gale

* Upper County Office - Gary Walker

* Fees - Gary Walker

* Other Items

Terms, and Land Use issues.