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

MENTAL HEALTH/DEVELOPMENTAL DISABILITIES PROGRAM BOARD  
* Independent Program Examiner Work Plan  

DEPARTMENT OF PUBLIC WORKS  ED HOYLE, DIRECTOR  
* Amendment to Consultant Agreement - 11-29 Project  

BOARD DISCUSSION/DECISION  
* County Claim for Damages - Cindy Stutsman  
* Kittitas County Emergency Medical Services & Trauma Care Council - Payment Agreement “C”  

VOUCHERS  

EXECUTIVE SESSION  

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

10:00 a.m.  
PUBLIC HEARING to consider public comments on leasing of county property: Unimproved land to the north of the Vantage Boat Launch. Section 30, Township 17 North, Range 23 East, W.M., Kittitas County, Washington.  

DRAFT LEASE  

PUBLIC HEARING to consider public comments on amendments to the Kittitas County Code. The specific topics for the February 10, 1998 public hearing are: Chapters 1 (General Provisions), 2 (Administration and Personnel), 3 (Revenue and Finance) and 4 (Fee Schedules).