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

HEALTH DEPARTMENT GARY WALKER, ADMINISTRATOR
* Renewal Agreement between University of Washington, School of Public Health & Community Medicine and Kittitas County

SOLID WASTE DEPARTMENT WENDY MIFFLIN, SUPERVISOR
* PSA Amendment #5 between Kittitas County and R.W. Beck for Design & Construction Management of New Transfer Station

PLANNING DEPARTMENT DAVID TAYLOR, DIRECTOR
* Ordinance Amending Title 17.08 – Zoning Code
* Resolution on SEPA Appeal – Olympic Pipeline

PUBLIC WORKS DEPARTMENT PAUL BENNETT, DIRECTOR
* Resolution to Authorize an Interfund Loan from County Road Fund to the Recreation Fund
* Consultant Agreement – Entranco – Inspection of PSE gas line Installation

9:30 a.m.

EXECUTIVE SESSION

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

10:00 a.m. PUBLIC HEARING continued from 10/27/98 to consider leasing of County Property to Experimental Aircraft Association: Unimproved land and improved land at the Kittitas County Airport, Sections, 24 & 25, T 18 N, R 18 E, W.M., Kittitas County.

LEASE