5:00 p.m.  
* Minutes  
* Correspondence  
* Administrative Matters  
* INTRODUCTION OF NEW COUNTY EMPLOYEES

PROSECUTOR’S OFFICE  
GREG ZEMPEL, PROSECUTOR  
* Budget Discussion on Sexual Assault Interviewer Specialist Position

SHERIFF’S DEPARTMENT  
GENE DANA, SHERIFF  
* Acknowledge Changes to Agreement between Kittitas County Sheriffs Office and Bureau of Land Management

SOLID WASTE DEPARTMENT  
WENDY MIFLIN, DIRECTOR  
* Contract Amendment #2 to Agreement for Operations of Transfer Stations, Hauling and Disposal of Municipal Solid Waste  
* Resolution to Award Bid to Furnish & Deliver One (1) 1970 or Newer Crawler Dozer  
* Award Contract to Waste Management for Operation of Transfer Station Operations

PLANNING DEPARTMENT  
DAVID TAYLOR, DIRECTOR  
* Mountain View Estates No. 9 – Sign Final Plat Mylars  
* Transmittal of Planning Commission Recommendations – Wade Rezone  
* Transmittal of Planning Commission Recommendations – Buckley Estates

PUBLIC WORKS DEPARTMENT  
PAUL BENNETT, DIRECTOR  
* State Parks Amendment to Increase Project Costs  
* Inter-Local Agreement with Douglas County  
* Yakima Nation/Fisheries Resource Management Snow Removal Agreement  
* Voluntary Termination of Lease for Don Mays
BOARD DISCUSSION/DECISION

* Notice of Public Hearing to Amend Ordinance No. 97-03 (Increasing the Number of Members on the Kittitas County Board of Health) and Kittitas County Code Chapter 2.10
* Resolution to Cancel & Reissue a Duplicate Payroll Warrant
* Resolution Implementing a Hiring Freeze
* Letter to Mike Tate - WSU Associate Dean & Director
* Letter to Chris Schmidt - Advanced Data Systems

EXECUTIVE SESSION

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

4:00 P.M.  PUBLIC HEARING to consider awarding contract to Waste Management for Transfer Stations Operations, Hauling and Disposal.