6:00 p.m.  * Minutes
* Correspondence
* Administrative Matters
* Introduction of New County Employees

**ASSESSOR’S OFFICE**  IRIS ROMINGER, ASSESSOR
* Resolution for Kittitas County Levies for 2001 Tax Collection

**TREASURERS’ OFFICE**  BONNIE JUMP, TREASURER
* Resolution to Cancel Un-Collectable Personal Property Taxes

**FAIR & FAIRGROUND FACILITIES**  MARK JOHNSON, DIRECTOR
* Resolution of Intent to Surplus House & Request to Set Public Hearing

**SHERIFF’S DEPARTMENT**  GENE DANA, SHERIFF
* Resolution to Accept Low Bids for Two Used Vehicles for the Sheriff’s Office

**SOLID WASTE DEPARTMENT**  WENDY MIFFLIN, DIRECTOR
* Residential Curbside Recycling Agreement between Kittitas County & Waste Management
* Agreement between Kittitas County & the Public Works Trust Fund for Pre-Construction Loan for the Upper County Transfer Station
* Agreement between Kittitas County & Trendwest Re: Funding for Upper County Transfer Station Phase I Upgrade
* Notice of Request Calling for Statements of Qualifications for Architectural or Engineering Firms for Design of a Solid Waste Transfer Station

**PLANNING DEPARTMENT**  DAVID TAYLOR, DIRECTOR
* Transmittal of Planning Commission Recommendations – Haidas Ranches Rezone
* Staffing Agreement with Trendwest

**PUBLIC WORKS DEPARTMENT**  PAUL BENNETT, DIRECTOR
* Phoenix Development Authority Lease Amendment

* Set Public Hearing to Review Requirements & Conditions for Agricultural Leases Located within the Kittitas County Airport

* Set Public Hearing to Consider Concurring with the City of Ellensburg’s Request to Annex that Portion of Bull Road South of Mountainview Avenue

* Resolution to Vacate No. 9 Mine Road

* Agreement with Gray & Osborne, Inc. for Reecer Creek Reconstruction

* HLA Agreement for Bowers Road SEPA Process

* Agreement with Nicholls Engineering for the Design of Cleman, Hayward, Borland, and Badger Pocket Road Bridges

* Resolution to Declare E.R.R. #464 1996 Crafco E-Z Pour 200 Melter & Set a Notice of Call for Bids for One (1) Trailer Mounted Asphalt Rubber Sealant Applicator, One (1) 1995 or Newer Rubber Tire Roller, and One (1) 1999 or Newer Self Propelled Road Sweeper

**BOARD DISCUSSION/DECISION**

* Notice of Call for Bids – Official County Newspaper

* Appointment to Kittitas County Fair Board

* Appointment to Kittitas County Noxious Weed Control Board

* Library Services Agreement between Kittitas County & the City of Roslyn

* Library Services Agreement between Kittitas County & the City of Cle Elum

* Library Services Agreement between Kittitas County & the City of Kittitas

* Interlocal Agreement Creating the Washington Counties Insurance Pool & Bylaws

**TIMED ITEMS**

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

**4:00 P.M.**  **PUBLIC HEARING continued from January 9, 2001** to consider the sale of Kittitas County property commonly known as Hanson Pit.