6:00 p.m.

* Minutes
* Correspondence
* Administrative Matters
* Introduction of New County Employees

BUILDING MAINTENANCE DEPARTMENT  WARREN BEED, DIRECTOR

* Notice of Call for Bids – Painting of Kittitas County Courthouse

HUMAN RESOURCES DEPARTMENT  KIRK ESLINGER, DIRECTOR

* Letter of Understanding - Corrections Union (Local 524)
* Resolution In the Matter of Altering Workweek Hours & Establishing a 207(k) Exemption

PROBATION SERVICES DEPARTMENT  WILLIAM HOLMES, DIRECTOR

* Acknowledge Consolidated Juvenile Services (CJS) Amendment
* Contract for Probation Fee Collections
* Regional Program Development Unit (RPDU) Contract

TREASURERS OFFICE  BONNIE JUMP, TREASURER

* Official Designation of Depositaries as of February 2001

PLANNING DEPARTMENT  DAVID TAYLOR, DIRECTOR

* Transmittal of Planning Commission Recommendations – Port Quendall Development Rezone
* Transmittal of Planning Commission Recommendations – Olson Rezone

PUBLIC WORKS DEPARTMENT  PAUL BENNETT, DIRECTOR

* Notice of Public Hearing for the Vacation of Forest Way Located within the Pine Valley Ranch Plat
* Request to Sign Pavement Condition Survey
* Quit Claim Deed for the Vacation of Easement Near Klocke Road
* Quit Claim Deed for the Vacation of Right-of-Way on Railroad Street Located in Easton
* Resolution of Award for the Vantage Boat Launch Contract/Project
* Resolution to Award Bid for a 1995 or Newer Rubber Tire Roller
* Resolution to Call for Bids & Set Notice of Call for Bids for Agricultural Property Located at the Airport (Tract 2)
* Addendum to Lease with Don Mays Livestock for Agricultural Property Located at the Kittitas County Airport (Tract 2)
* Request to Sign Bowers Field Airport Advisory Committee Charter
* Notice of Public Hearing to Consider Amending Chapters 17.58 & 15.04 of the Kittitas County Code

BOARD DISCUSSION/DECISION
* Appointments to Water Conservancy Board
* Resolution to Award Bid for Official County Newspaper
* Contract for Official County Newspaper
* Request to Set Public Hearing to consider Amendments to Kittitas County Code Chapter 3.22 “Admissions Tax”
* Appointment to Kittitas County Housing Authority
* Appointment to Kittitas County Noxious Weed Control Board
* Appointment to Kittitas County Substance Abuse Program Board
* Agreement with Department of Social & Health Services on General Terms & Conditions
* Resolution to Cancel Claims Fund Warrant #100270
* Resolution to Cancel Claims Fund Warrant #96982

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

4:00 P.M. CONTINUED PUBLIC HEARING to consider amendments to the Kittitas County Comprehensive Land Use map. Specifically, the Board will accept testimony regarding possible amendments to the Kittitas County Comprehensive Land Use Map, Commercial Agriculture Land Use Designation. The possible amendments are in conjunction with an Eastern Washington Growth Hearing Board Order on Remand.