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

ASSESSOR’S OFFICE  IRIS ROMINGER, ASSESSOR
  * Resolution to Consider Equipment Surplus

AUDITORS OFFICE  DAVID BOWEN, AUDITOR
  * Resolution Re: Surplus Sale  
  * Request to Set a Public Hearing to Consider Budget Amendments  
  * Resolution Changing Petty Cash Accounts

BUILDING MAINTENANCE DEPARTMENT  WARREN BEED, DIRECTOR
  * Resolution to Award Bid for Painting the Kittitas County Courthouse

HUMAN RESOURCES DEPARTMENT  KIRK ESLINGER, DIRECTOR
  * Resolution In the Matter of Updating the Personnel Policies Manual

NOXIOUS WEED CONTROL BOARD  TODD DAVIS, DIRECTOR
  * Memorandum of Agreement between Kittitas County Noxious Weed Control Board and Kittitas County Weed District #2  
  * Memorandum of Agreement between Kittitas County Noxious Weed Control Board and Kittitas County Weed District #3

TREASURER’S OFFICE  BONNIE JUMP, TREASURER
  * Agreement for Computer Access between Kittitas County and Frontier Title and Escrow of Kittitas County, Inc.

SOLID WASTE DEPARTMENT  WENDY MIFFLIN, DIRECTOR
  * Application for Community Litter Cleanup Program Funds

PLANNING DEPARTMENT  DAVID TAYLOR, DIRECTOR
  * Closed Record Hearing – Olson Rezone  
  * Transmittal of Planning Commission Recommendations – Gary & Jan Niebel Rezone  
  * Transmittal of Planning Commission Recommendations – Del Holter Rezone
* Transmittal of Planning Commission Recommendations – Cam Sherwood Rezone
* Ordinance Re: Port Quendall Development Rezone

PUBLIC WORKS DEPARTMENT      PAUL BENNETT, DIRECTOR

* Resolution to Update Established Fees in the Department of Public Works
* Resolution to Award Tract-2 Agricultural/Grazing Bid
* RAP Project Agreement for Hayward Hill Bridge and Canyon Road
* Quit Claim Deed for Old Look Road Right-of-Way
* Resolution to Authorize the Public Works Director to Execute Agreement for Annual Striping Program
* Resolution to Deny the Request to Vacate Forest Way located within the Pine Valley Ranch Plat
* Revised Project Prospectus for the Thorp Mill Trail Project

BOARD DISCUSSION/DECISION

* Joint Powers Agreement between Tri-Valley Workforce Development Council & Tri-Valley Consortium Chief Elected Officials
* Appointment to the Kittitas County Airport Advisory Committee
* Appointment to the Kittitas County Substance Abuse Program Board
* Appointment to the Kittitas County Mental Health/Developmental Disabilities Program Board
* Request to Set a Public Hearing to Consider Amending the Kittitas County Capital Facilities Plan

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

4:00 P.M.   PUBLIC HEARING   to consider possible amendments to the Kittitas County Code Chapter 3.22 “Admissions Tax”.

TUESDAY MAY 8, 2001

10:00 A.M.   PUBLIC HEARING   to consider amendments to the Kittitas County Comprehensive Land Use map and the Kittitas County Zoning Map. Specifically, the Board will accept testimony regarding possible amendments to the Kittitas County Zoning Map, Commercial Agriculture Zoning Classification; and the Kittitas County Comprehensive Land Use Map, Commercial Agriculture Land Use Designation. These possible amendments are in conjunction with the Eastern Washington Growth Hearings Board remand order.

4:00 P.M.   PUBLIC HEARING   to consider Leasing of County Property: Approximately 9418 Square Feet plus 120 Square Foot Building Located at the Kittitas County Airport Industrial Area.

PUBLIC HEARING to consider Leasing of County Property: Approximately 5 Acres located in the Kittitas County Airport Industrial Area, North of Industrial Road between Beech Road and Cessna Roads.