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

BUILDING MAINTENANCE DEPARTMENT    WARREN BEED, DIRECTOR
        * Agreement between Kittitas County & Northwest Painting for Painting of Courthouse

FAIR & FAIRGROUNDS FACILITIES     MARK JOHNSON, DIRECTOR
        * Resolution Authorizing the Destruction and Demolition of Property on the Kittitas County Fairgrounds

HUMAN RESOURCES DEPARTMENT       KIRK ESLINGER, DIRECTOR
        * Letter of Understanding – Courthouse Union (Local 792-CH)  
          Public Works Department Receptionist
        * Letter of Understanding – Courthouse Union (Local 792-CH)  
          Ryegrass Facility Technician

SUBSTANCE ABUSE PROGRAM BOARD    SKIP MYNAR - COUNTY COORDINATOR
        * Signature Page – Community Mobilization for 2001-2002

SHERIFF’S DEPARTMENT            GENE DANA, SHERIFF
        * Department of Justice – Bullet Proof Vest Program Grant
        * Letter of Agreement between CWCMH/ASPEN & the Kittitas County Sheriff’s Office
        * Cops & Schools Grant

SOLID WASTE DEPARTMENT         WENDY MIFFLIN, DIRECTOR
        * Agreement between Kittitas County and SCS Engineers for Design Services of Upper Kittitas County Transfer Station
        * Public Works Trust Fund 2001 Construction Loan Application Form for Upper Kittitas County Transfer Station

PLANNING DEPARTMENT           DAVID TAYLOR, DIRECTOR
        * Closed Record Hearing – Olson Rezone
        * Closed Record Hearing – Gary & Jan Niebel Rezone
        * Closed Record Hearing – Del Holter Rezone
        * Closed Record Hearing – Cam Sherwood Rezone
PUBLIC WORKS DEPARTMENT  PAUL BENNETT, DIRECTOR

* Consultant Agreement for the Road & Utility Standards
* Resolution to Update & Establish Over-the-Counter Fees
* Request to Set a Public Hearing for the Vacation of Old Watt Canyon Road
* Request to Sign Amended Six-Year Transportation Program
* Final Contract Voucher Certificate for Dudley Bridge
* Resolution to Award Bid to Furnish Two (2) Dump Truck Cab & Chassis
* GIS Agreement for Ortho-Photos
* Request to Authorize Public Works Director to Execute Public Works Trust Fund Loan Application

BOARD DISCUSSION/DECISION

* Request from Kittitas Reclamation District to Participate in the Annual County/City Surplus Sale on June 9th at the County Fairgrounds
* Ordinance Repealing Kittitas County Code Chapter 3.22 “Admissions Tax”
* Appointment to the Kittitas County Solid Waste Advisory Committee
* Kittitas County Claim for Damages – Patricia A. Garoutte

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

4:00 P.M. PUBLIC HEARING to consider amending/increasing the following 2001 budgets: 001-General Fund $641,765.00; 102-Vehicle Replacement $22,272.00; 116-Public Health $6,000.00; 127-Misdemeanant Probation $385,103.00; 141-Admissions Tax $4,025.00; 209-Fair Bond $16,500.00; 301-Capital Improvements $1,044,753.00; 303-Fairgrounds Restoration $643,306.00, for a total amendment of $2,763,306.00.

RESOLUTION amending/increasing 2001 budgets.

RESOLUTION to Repeal Resolution No. 2001-84

PUBLIC HEARING to consider updating established over-the-counter fees in the Department of Public Works.

PUBLIC HEARING to consider a speed limit increase on Vantage Highway East of No. 6 Road.

PUBLIC HEARING to consider a speed reduction from 50 mph to 35 mph on Look Road from Sanders Road to Brickmill Road.

TUESDAY MAY 22, 2001     COMMISSIONER’S AUDITORIUM

4:00 P.M. PUBLIC HEARING to consider possible amendments to the Kittitas County Six-Year Capital Facilities Plan.

6:00 P.M. PUBLIC HEARING continued from April 24, 2001, to consider amending Chapter 17.58 Airport Zone, of the Kittitas County Code; and Amending Chapter 15.04 SEPA Regulations, of the Kittitas County Code.