Call to Order

Introduction of New County Employees

Proclamations

Awards and Recognition’s

Approval of Agenda

CONSENT AGENDA

All matters listed within the Consent Agenda have been distributed to each member of the Kittitas County Board of Commissioners for reading and study, are considered to be routine, and will be enacted by one motion of the Commissioners with no separate discussion. If separate discussion is desired, that item may be removed by request from the Consent Agenda and placed under Board Discussion/Decision Items.

a. Approve Minutes
b. Request to Set an Appeal Hearing for August 21, 2001 at 4:00 p.m. – Ian Elliot/High Ranch Cluster Short Plat
c. Request to Acknowledge 3-Flags Grant Award - $500.00 Mini-Grant to Provide Recognition Lapel Badges for Traffic Safety & RUAD Recognition
d. Request to Acknowledge 3-Flags Grant Award - $900.00 Towards Purchase of a Dual Antenna Moving Radar Unit
e. Resolution Declaring SCBA Units Surplus & Transferring Them to Kachess Fire District
f. Request to Acknowledge an Agreement between the Kittitas County Sheriff’s Office and the Washington State Traffic Safety Commission for a Traffic Deputy Grant
g. Resolution Re: Drug Fund
h. Request for Approval of Chair’s Signature on a Contract between Kittitas County and Central Washington Comprehensive Mental Health (7/1/01 – 6/30/03)
i. Appointment of Ron Bennett, Ellensburg City Council Member to the Kittitas County Law & Justice Council
j. Request for Approval of an Access Agreement between Evergreen Power Partners and Kittitas County
k. Transmittal of Planning Commissions Recommendations Re: NW Farm Food Cooperative Rezone
l. Resolution Regarding Authorized Signatures to Sign Vouchers & Payroll
m. Grant Agreement with the Department of Agriculture for Pest & Disease Board
n. Approval of a Professional Services Agreement between Kittitas County Horticultural & Tim Kukes
o. Resolution to Amend the Six-Year Transportation Program
p. Request to Sign a Project Prospectus for Bullfrog Road HES

Correspondence

Citizen Comment on Non-agenda Issues

Board Discussion/Decision Items

a. Resolution Awarding Funding for Grants Pursuant to Law & Justice Council Recommendations on Spending of 1/10th of 1% Sales Tax Reserves
b. Ordinance Setting Weapon Restricted Areas in County Buildings

Miscellaneous

Executive Session
12. Adjournment

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

4:00 p.m. **PUBLIC HEARING** to consider granting a Non-Exclusive Franchise South of the Town Ditch to the John Wayne Trail on Reecer Creek Road to Michael Jackson within the Kittitas County rights-of-way.

**PUBLIC HEARING** to consider an Amendment to Kittitas County Code Chapter 17.61 “Utilities”. The amendment intends to facilitate the construction and operation of alternative and conventional energy facilities.

**PUBLIC HEARING** to consider an Amendment to Kittitas County Code Chapter 17. The amendment includes a definition of “Firing Range” (KC 17.08) and lists “Firing Ranges” as a Conditional Use in the Forest and Range and Agriculture 20 Zones (KCC 17.56 & 17.29).