1. Call to Order
2. Introduction of New County Employees
3. Proclamations
4. Awards and Recognition’s
5. Approval of Agenda
6. 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 for Appointments to the Kittitas County Solid Waste Advisory Board
   c. Request to Set an Appeal Hearing Regarding the JBM Short Plat (SP-01-15)
   d. Ordinance Re: NW Farm Food Cooperative Rezone
   e. Transmittal of Planning Commission Recommendations/Set Public Meeting: Port Quendall Development, Inc. Rezone – From R-3/PUD to PUD and Preliminary Plat
   g. Request to Set a Public Hearing to Consider the Kittitas County Water Conservancy Board By-Laws
   h. Resolution Establishing a Trust Fund for Donations to the Sheriff’s K-9 Unit Program
   i. Request to Approve CRP’s for Umptanum Road & Fairview Road
   j. Easement for a Vehicle Turnaround Off of Umptanum Road
   k. Resolution Upholding the Public Works Directors Administrative Decision for the High Ranch Cluster Appeal Hearing
7. Correspondence
8. Citizen Comment on Non-agenda Issues
9. Board Discussion/Decision Items
   a. Resolution of Concurrence with the Kittitas County Solid Waste Management Plan MountainStar Master Planned Resort Amendment
   b. Zoning Determination at Ellensburg Livestock Auction
10. Miscellaneous
11. Executive Session
12. Adjournment

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

4:00 p.m. PUBLIC HEARING to consider comments on an amendment of Condition C-34 of the MountainStar Master Planned Resort Conditions of Approval (Ord. 2000-15) and Development Agreement (Ord. 2000-16). This amendment pertains to purchasing equipment and hiring of additional Sheriff Deputies to mitigate the impacts of the resort. The amendment will be a change in the payment schedule.
PUBLIC HEARING to consider comments on the draft proposal to create a Yakima Basin Lead Entity for salmon recovery.