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. Settlement and Release Agreement
   c. Resolution to Cancel Claims Fund Warrant #105934
   d. Resolution to Amend Resolution 2001-62, In the Matter of Prioritizing Projects for Kittitas County to the Washington Community Economic Revitalization Team (WA-CERT)
   e. Application for State of Washington Consolidated Contract with Department of Health & Social Services (JRA) and the Juvenile Department
   f. Resolution Authorizing the Director of Public Works to Advertise for the Construction of Box Culverts on No. 6 Road
7. Correspondence
8. Citizen Comment on Non-agenda Issues
9. Board Discussion/Decision Items
   b. Resolution Re: Timber Analyst/Coordinator
   c. Resolution Re: Terrorist Attack on September 11, 2001
   d. Letter to Amend the Kittitas County Code Chapters 12 & 16 - Fire Apparatus Access
   e. Resolution to Affirm and Set Forth the Rates for Facility Rentals for the Kittitas County Fairgrounds
   f. Upper County Senior Center Lease Agreement
   g. Upper County Senior Center Services Agreement
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 the Bylaws of the Kittitas County Water Conservancy Board. The Water Conservancy Board proposed the amendments at their August 28, 2001 meeting.

CLOSED RECORD PUBLIC MEETING – Donald Terrell, Robert Terrell and Doug Stalder, authorized agents for Dominic Colasurdo, landowner, is requesting a general rezone of approximately 56.0 acres from Agriculture-3 and Suburban to Residential (Z-2001-07). The subject property is located south and west of the intersection of Reecer and Dry Creek Roads, in the Ellensburg, UGA.

CLOSED RECORD PUBLIC MEETING – Port Quendall Development Co. Rezone & Preliminary Plat (Z-01-10 & P-01-01). A rezone of 75 acres from Rural-3 to Planned Unit Development (PUD). The Preliminary Plat contains 65 residential lots and a 5 acre RV park. The subject property is located west of mile post 8 and east of Double O Road on the north side of Hwy 93 and entirely within the Ronald UGA.