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 to Set a Public Hearing to Consider Whether to Accept Terms & Conditions of Governor’s Deed Transferring Land from the State of Washington to Kittitas County
   c. Request to Approve the Application for State of Washington Consolidated Contract with Department of Social & Health Services (JRA) and the Juvenile Department
   d. Authorize the Chair to Sign E911 Salary Assistance Contract & Signature Authorization Forms
   e. Authorize the Chair to Sign E911 Operations Contract
   f. Acknowledge Appointment to the Kittitas County Law & Justice Council - School District Representative
   g. Approve a Renewal of the Collection Service Agreement between Upper Kittitas County District Court, and Washington Collectors Tri-Cities
   h. Acknowledge Signature of Solid Waste Director on Repainting Agreement
   i. Approve Official Designation of Depositaries as of August 2001
   j. Approve a Resolution to Allow the Surplus of Two Sheriff’s Office Lightbars to the Kittitas City Fire Department
   k. Approve a Resolution to Allow the Surplus of Two Sheriff’s Office Radar Speed Measuring Devices to the Elwha Police Department
   l. Transmittal of Planning Commissions Recommendations for the Western Elite Services Rezone (A zone change from Forest & Range to Rural 3 of Approximately 161.29 acres)
   m. Approve a Resolution Regarding the Amendments to the Kittitas County Water Conservancy Board Bylaws
   n. Ordinance Approving the Terrell Bros./Stalder Rezone Request
   o. Ordinance Approving the Port Quendall Co. Rezone Request
   p. Approve a Resolution Vacating Old Watt Canyon Road & Quit Claim Deeds
   q. Approve a Resolution Changing Petty Cash Accounts
   r. Approve a Resolution Changing Authorized Signatures
   s. Approve a Resolution to Cancel Claims Fund Warrant #107505 in the Amount of $26.00
   t. Approve a Resolution Appointing a “Claims Agent” for the County
7. Correspondence
8. Citizen Comments on Non-agenda Issues
9. Board Discussion/Decision Items
a. Consider the Courthouse Payphone Service – (EllTel would like to discontinue their “Passive Pay Phone” business)
b. Approve a Resolution to Surplus a 1989 Ford Van to Central Washington University Police
c. Resolution to Allow the Trade In of Old Sheriff’s Office Handguns towards the Purchase of New Handguns
d. Consider a Request for Funds for the Annual Yakima River Clean Up
e. Request for the Chair to Sign Change Order #4 for the Lower Kittitas County Transfer Station Project
f. Consideration of a Claim for Damages Filed by Kenneth Zamzow
g. Consider a Joint Resolution between Kittitas County, Yakima County and Benton County, In the Matter of the Keechelus Dam Repair
h. Board of County Commissioners Committee Assignments
i. Consider a Memorandum of Agreement to create a Yakima Basin Lead Entity for Salmon Recovery

10. Miscellaneous
11. Executive Session
12. Adjournment

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

10:00 a.m.   APPEAL HEARING - To consider an appeal by Mrs. Lila Hanson and Mr. Pat Burke, of the Planning Administrator’s conditional preliminary approval of the Ridgway L.L.C. Short Plat (SP-01-16). The short plat subdivision is 18.05 acres into 4 lots. Lot 1 at 3.73 acres, lot 2 at 5.17 acres, lot 3 at 4.88 acres, and lot 4 at 4.27 acres submitted by Ridgway L.L.C. Location: Burke Road, Cle Elum, WA, a portion of Section 28, T20N., R17E., W.M. (Tax parcel number 20-17-28010-0007).

4:00 p.m.   APPEAL HEARING - To consider an appeal by Mr. & Mrs. Wallace and Jim & Diane Skaggs, who are appealing an administrative decision of a conditional preliminary approval of the JBM Short Plat (SP-01-15). The short plat subdivision is 74.58 acres into 3 lots, one at 22.18 acres, one at 20.00 acres, and the other at 32.40 acres, submitted by Chris Marchel, Steve Johnson, and Steve Bare. Location: Vantage Highway, within SE¼ of Section 32, T18N., R20E., W.M. (Tax parcel number 18-20-32000-0014).

PUBLIC HEARING to consider clarification of the zoning designation of property located in the SE¼ of Section 33 T. 18N., R.19E., W.M. in Kittitas County. If approved, the Official County Zoning Map would be amended to correct a scrivener’s error to clarify that the property was rezoned to Light Industrial in 1969.