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. Resolution to Cancel Claims Fund Warrant #104678 in the amount of $118.37
   c. Request to Set a Public Hearing for October 30, 2001, at 4:00 p.m. to Consider Comments on the Funds & Eligible Uses of the State Community Development Block Grant
   d. Resolution Upholding the Planning Administrator’s Decision Re: the Ridgway Short Plat Appeal
   e. Resolution Upholding the Planning Administrator’s Decision Re: JBM Short Plat Appeal
   f. Ordinance Re: Ellensburg Livestock Exchange Property (Botta Rezone)
   g. Interlocal Agreement between Kittitas County & the Ellensburg School District #401
   h. In the Matter of Amending Employer’s Section 457 Deferred Compensation Plan Administered by Great West/Benefits Corp.
   i. Request to Set a Public Hearing to Consider Irrigation Franchises within the County Right-of-Way
   j. Request for approval of Final Contract Voucher Certification for Annual Striping Program
   k. Resolution to Call for Bids for the Lease of 25 Acres of County Property located in the Southerly Portion of Hansen Pit
   l. Resolution to Amend Resolution #2001-94, to Update & Establish Over the Counter Fees in the Kittitas County Public Works Department
   m. Request to Set a Public Hearing to Consider Amending Kittitas County Code Chapters 12 & 16 – Fire Apparatus Access
   n. Request to Sign a Temporary Easement with the City of Ellensburg for Property Located at Bowers Field

7. Correspondence
8. Citizen Comments on Non-agenda Issues

9. Board Discussion/Decision Items
   a. Claim for Damages Filed with the Kittitas County Auditor by Chris Gray
   b. Resolution Regarding Payment to Fair Loan
   c. Resolution to Surplus Van & Sell to Central Washington University
   d. Amendment to the 2001-2003 Kittitas County Mental Health Biennial Plan
   e. 2001-2003 Kittitas County Developmental Disabilities Biennial Plan
   f. Closed Record Hearing – Western Elite Inc. Rezone Request

10. Miscellaneous
11. Executive Session
12. Adjournment
TUESDAY OCTOBER 30, 2001
Commissioner's Auditorium

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

4:00 p.m.  PUBLIC HEARING to consider whether to accept terms and conditions of Governor’s Deed transferring land from the State of Washington to Kittitas County.

PUBLIC HEARING to consider a review of community development and housing needs, inform citizens of the availability of funds and eligible uses of the state Community Development Block Grant (CDBG), and receive comments on the proposed activities, particularly from low-and moderate-income persons and persons residing in Kittitas County.

2002 CDBG Public Service Grant Application Face Sheet
2002 CDBG Program Summary
Resolution for Certification of Compliance
CDBG Disclosure Report
Finding of Exemption (NEPA) & Categorical Exemption (SEPA)