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 Appoint a Deputy Clerk of the Board
   c. Regional Support Network (RSN) Prepaid Health Plan Agreement between Greater Columbia Behavior Health (GCBH) and Kittitas County
   d. Request from the Solid Waste Director to Approve an Amendment to a Contract for Legal services between Kittitas County & Yarmuth, Wilsdon, Calfo.
   e. Request to approve the Final Contract Voucher Certificate with McQuade Construction for the Covered Hazardous Waste Storage Building Project
   f. Request to Set a Hearing to Consider Appeals filed by Pat Burke and Mrs. Lila Hanson, of the Planning Administrator’s decision to grant conditional preliminary approval of the Ringler Short Plat (SP-01-21) and Berry Short Plat (SP-01-20)
   g. Agreement with the Washington State Parks for Removal of Snow at Reecer Creek & Kachess Lake Road Snow Parks
   h. Resolution to Award the Hansen Pit Lease to Twin City Foods
   i. No. 6 Road Right-of-Way Documents
   j. Resolution to Award Bid to Furnish Crack Sealant for 2002
   k. Resolution to Award Bid to Furnish Asphalt Material for 2002
   l. Resolution to Award Bid to Furnish Weed Spray for 2002
   m. Resolution to Award Bid to Furnish Maintenance Rock for 2002
   n. Request to Set a Public Hearing to Consider Irrigation Franchise
   o. Supplemental Agreement No. 4 for the Fairground Restoration Project
7. Correspondence
8. Citizen Comments on Non-agenda Issues
9. Board Discussion/Decision Items
   a. Continued Public Hearing to Consider a Governors Deed Transferring Land from the State of Washington to Kittitas County
   b. Committee Report/Recommendations from Louis Musso Regarding Passenger and Commuter Rail Transportation
   c. Closed Record Hearing – Anderson Rezone
   d. Claim for Damages Filed by Benjamin F. & Ruth A. Decker
10. Executive Session
11. Adjournment
TIMED ITEMS
(All public hearings will be heard in the following order)

4:00 p.m.  **PUBLIC HEARING** to consider amending/increasing the following 2001 Budgets:  001-General Fund $465,121.00; 109- County Fair $84,622.00; 116 – Public Health $5,570.00; 119 – ’911 Excise Tax $500,000.00; 141 – Admissions Tax $3,055.00; 201 – Fair Bond $50,000.00; 401 – Solid Waste $364,725.00; 623 – Consultant Services $500.00; for a total amendment of $1,493,593.00.

**PUBLIC HEARING** to consider amending Section 10.08.040 of the Kittitas County Code, and Placing 20 MPH Speed Limit Signs at the following locations near Ellensburg High School: *West portion of 3rd Avenue (Grasslands); West portion of 1st Avenue (Grasslands); Northern Portion of Oak Street; Northern portion of Locust Street.*

**PUBLIC HEARING** to consider adopting the Six-Year Transportation Improvement Program for the years 2002-2007, and the Annual Construction Program for 2002.

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**TUESDAY NOVEMBER 27, 2001**

10:00 a.m.  **APPEAL HEARING** – Mr. Pat Burke and Mrs. Lila Hanson are appealing the Planning Administrator’s decision of a conditional preliminary approval for two short plat subdivisions, both submitted by David & Sian Irwin. The Board will begin a hearing to consider testimony regarding the Irwin Short Plat (SP-01-24) at 10:00 a.m., and immediately following, the Board will consider the Haskell Short Plat (SP-01-22).

4:00 p.m.  **PUBLIC HEARING** to consider the vacation of the following county road rights-of-way: A portion of Prentice Avenue, between Block 1 and 2 of the Erkenbrack Addition, located in Easton, Section 11, Township 20 North, Range 13 East, W.M., Kittitas County.