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 approve a Contract between Kittitas County & Kittitas County Action Council
   c. Request to Set a Public Hearing to Amend the 2001 County Budget
   d. Cooperative/Collection Agreement with the Washington State Parks & Recreation Commission for Snowmobile and Winter Recreation Programs
   e. Request to Set a Hearing to Consider an Appeal of an Administrative Decision for the MBJ Short Plat (SP-00-29)
   f. Request for Proposals for Remodeling the County Web Site
   g. Request to Set a Public Hearing to Consider Adopting Meadow View Drive onto the Kittitas County Road Maintenance System
   h. Request to Approve & Sign the Final Contract Voucher Certificate for the Bullfrog Road Guardrail
   i. Request to Advertise for Design Consultants for the Thorp Mill Trail Project
   j. Project Prospectus for Canyon Road
7. Correspondence
8. Citizen Comments on Non-agenda Issues
9. Board Discussion/Decision Items
   a. Continued Public Hearing (from 11/20/01) to consider accepting terms and conditions of a Governor’s Deed transferring land from the State of Washington to Kittitas County
   b. Memorandum of Agreement between Washington State University Cooperative Extension and Kittitas County
   c. Resolution Adopting the Capital Asset Policy
   d. Resolution to Change Classification of County Funds
   e. Resolution Amending the Travel Policy
   f. Resolution Adopting the Simplified Indirect Cost Allocation Plan for 2002
   g. Agreement between Kittitas County and Consolidated Food Management, Inc.
   h. Agreement for Professional Services between Justice Benefits, Inc. and Kittitas County
   i. Resolution to Award Distribution of 2002 Hotel/Motel Funds
   j. Consider a Claim for Damages filed by Matthew C. Krysinski
   k. Consider a Claim for Damages filed by William Golden
   l. Agreement for Library Services between Kittitas County and the Cities of Ellensburg, Roslyn, Cle Elum & Kittitas
   m. Appointments to Various County Boards, Committees & Commissions
n. Election of the 2002 Board of County Commissioners Chairman

Miscellaneous
10. Executive Session
11. Adjournment

MONDAY DECEMBER 17, 2001

1:30 P.M. PUBLIC HEARING continued from December 10, 2001, to consider the docketed items for the 2001 Annual Amendments to the Kittitas County Comprehensive Plan.