KITITAS COUNTY  
COMMISSIONERS AGENDA  
TUESDAY JANUARY 8, 2002 - 3:00 P.M.
Commissioners Auditorium 
205 West 5th – Room 109 
THE AGENDA STUDY SESSION WILL BE HELD ON MONDAY AT 10:30 A.M.
IN THE COMMISSIONERS AUDITORIUM

1. Call to Order  
2. Introduction of New County Employees  
3. Proclamations  
4. Awards and Recognition’s  
   Milton Wagy, Erin Black & Warren Beed regarding the Historical Photo Project  
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 Uncollectible Personal Property Taxes  
   c. Request to Set a Public Hearing to Consider Declaring County Property Surplus (near Water Street)  
   d. Community Development Block Grant (CDBG) Public Service Funds Contract #02-64002-007  
   e. Resolution to Cancel Claims Fund Warrants in the total amount of $463.62  
   f. Resolution to Cancel Claims Fund Warrants (#85373 & #85381)  
   g. Resolution to Issue Duplicate Claims Fund Warrants (#97903 & #95556)  
   h. Request to Set a Public Hearing to Consider Surplus of County Owned Property  
   i. Acknowledge JAIBG Contract Amendment #1 for Year 2000-2001  
   j. Acknowledge BECCA Agreement for 2001-2003  
   k. Request to Approve JAIBG Program Amendment for 2001-2002  
   l. Request to Approve E3SHB3900 & SSB5214 Program Agreement for 2001-2003  
   m. Request to Approve Consolidated Contract Program Agreement for 2001-2003  
   n. CRP’s for White, Faust & Alford Roads  
   o. Request to approve the Project Prospectus’ for White, Faust and Alford Roads
7. Correspondence  
8. Citizen Comments on Non-agenda Issues  
9. Board Discussion/Decision Items  
   a. Resolution in the Matter of Reviewing Wages for Non-Union Employees  
   b. Grant for Kittitas County Substance Abuse Prevention Expansion Program  
   c. Mini-Grant Application for Community Prevention Training System  
   d. Grant Application with U.S. Department of Justice for Drug Free Communities  
   e. Grant Application for Victim Offender Meeting Program  
   f. Appointments to Kittitas County Planning Commission  
   g. Appointments to the Agricultural Advisory Committee  
   h. Appointment to the Board of Adjustment  
   i. Interlocal Agreement between the Department of Natural Resources & Kittitas County for Coordinator Position  
   j. Library Service Agreements between Kittitas County & the following Cities: Kittitas, Cle Elum, Ellensburg & Roslyn
10. Miscellaneous
11. Executive Session
12. Adjournment

4:00 P.M.  PUBLIC HEARING to consider amending/increasing the following 2001 budgets:
001-General Fund $523,709.00; 102-Vehicle Replacement $200,000.00; 109-County Fair $50,000.00; 116-Public Health $60,486.00; 131-Drug Enforcement $5,000.00; 209-CRID 96-1 Bond $8,620.00, for a total amendment of $847,815.00.

PUBLIC HEARING to consider adopting Meadow Drive on to the Kittitas County Road Maintenance System.