KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY FEBRUARY 5, 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
   - Corrections Officer of the Year & Deputy of the Year
   - Special Awards for Deputy Andrea Blume, Sgt. Clay Meyers & Corp. Brent Severson
   - Special Recognition – Rod Solverson/Maintenance
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 an Application for Timber Land Open Space (Steele)
   c. Request to Approve a List of Refunds to Taxpayers for the Year 2001
   d. Resolution to Cancel Uncollectable Personal Property Taxes
   e. Resolution for Kittitas County Levies - 2002 Tax Collection
   f. Request to Set a Public Hearing to Consider the Vacation of Old River Bottom Right-of-Way
   g. Request to Set a Public Hearing to Consider a Lease Renewal to Ellensburg Trap & Skeet Gun Club Located at the Kittitas County Airport
   h. Request to Approve & Sign a Consultant Agreement for Alford, Faust & White Road
   i. Request to Approve & Sign a Consultant Agreement for Canyon Road
   j. Request to Set a Public Hearing to Consider Adopting Allegro Way onto the County Road System
   k. Request to Approve the RAP Project Agreement for Construction Proposal for Parke Creek Road
   l. Request to Approve & Sign a Consultant Agreement with W & H Pacific for the Airport Taxiway Overlay & Perimeter Fencing Project

7. Correspondence
8. Citizen Comments on Non-agenda Issues
9. Board Discussion/Decision Items
   a. Payment Agreement between Kittitas County & Kittitas County Emergency Medical Services & Trauma Care Council
   b. Resolution to Approve the Law & Justice Council’s 2002 Plan
   c. Closed Record Hearing – Peare-O’Rourke Rezone Request (Z-2001-11)
   d. Closed Record Hearing – Michael Hansen Rezone Request (Z-2001-13)
   e. Resolution Regarding Forestland Application Fees
   f. Continued Public Hearing & Resolution for Six-Year Transportation Improvement Program
   g. Continued Public Hearing – Capital Facilities Plan

10. Miscellaneous
11. Executive Session
12. Adjournment

4:00 P.M. PUBLIC HEARING to consider amending the following 2002 budgets: 001-General Fund $576,700.00 109 – County Fair -$576,700.00 for a total amendment of .00.
PUBLIC HEARING to consider proposed revisions to the Kittitas County Planning Department’s Fee Schedule. Specifically, the Board will accept testimony regarding possible increases to the Kittitas County Planning Department’s permit & publication fees.

RESOLUTION Updating Established Over-the-Counter Fees in the Planning Department.

PUBLIC HEARING to consider an application for reclassification as Open Space Land for Current Use Tax Assessment under the Open Space Taxation Act. (Lisk & Campbell Families – 20-16-34040-0016).

PUBLIC HEARING to consider the sale of county properties more fully described as follows:

Parcel No. 20-15-26041-0011, .30 Acres, CD. #6289-A-1; Sec. 26; Twp. 20; Rge 15; SE¼ Tax 16, 18.

Parcel No. 17-18-03011-0007, .12 acres, CD. 7926; Sec. 3, Twp. 17, Rge. 18; NE¼ NE¼

Parcel No. 18-18-35042-0042, .14 acres, CD. 9024; Sec. 35; Twp. 18; Rge. 18; SE¼ Tax No. 14 Less Tax No. 83 & 9024-2 (Tax Deed)