1. Call to Order
2. Introduction of New County Employees
3. Proclamations
   a. Bicentennial of US Military Academy
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 Resolution Adopting County Inventory
   c. Request to Approve a Resolution Changing Petty Cash Accounts
   d. Request to Approve a Resolution Setting Precinct Election Officer Compensation
   e. Request to Approve a Resolution Canceling & Reissuing Claims Fund Warrant #112098
   f. Request to Approve a Resolution for Authorized Signatures to Sign Vouchers & Payroll
   g. Request to Set a Public Hearing to Consider an Ordinance Amending the County Code – Precinct Boundaries
   h. Request to Approve a Resolution to Close County Funds #303 Co. Fair Grandstand Restoration & #306 HYAK RID 96-1 Capital Projects
   i. Request to Approve a Resolution In the Matter of Altering Workweek Hours & Establishing a 207(K) Exempt Policy
   j. Acknowledge Signature on the 2003 Juvenile Accountability Incentive Block Grant Funds (JAIBG) Application-Letter of Intent to Submit
   k. Request to Set a Public Hearing to Consider a Possible Lease or Sale of Existing County Property
   l. Ordinance Approving the Peare-O’Rourke Rezone of 23 acres from Forest & Range to Suburban
   m. Ordinance Approving Michael Hanson’s Rezone of 20 acres from Forest & Range to Rural-3
   n. Request to Approve a Resolution to Vacate a Portion of Prentice Avenue & Sign Quit Claim Deeds
   o. Request to Approve a Resolution of Intent to Vacate the Old Riverbottom Road
   p. Request to Approve & Sign the CRP’s for the Vantage Highway & Canyon Road Projects
7. Correspondence
8. Citizen Comments on Non-agenda Issues
9. Board Discussion/Decision Items
   a. Continued Public Hearing to consider a Governor’s Deed Transferring Land to Kittitas County
   b. Continued Public Hearing to consider Amendments to the Capital Facilities Plan
   c. Continued Public Hearing to consider Surplus of County Properties
   d. Acknowledge Funding Agreement with the Washington Association of Sheriff’s & Police Chiefs Traffic Safety Grant for Equipment Grant & Mini Grant
   e. Request to Approve a Resolution Updating the Personnel Policies Manual
   f. Request to Approve a Resolution In the Matter of Longevity Pay for Non-Union Employees
   g. Request to approve a Contract Modification between Kittitas County & Elmview
   h. Request to approve a Contract Modification between Kittitas County & Department of Social & Health Services
   i. Request to Sign an Interlocal Agreement with the City of Ellensburg – Exchange of Services
j. Request to Sign a Consultant Agreement with HLA for the Bowers Road Project
k. Letter requesting a Lease Transfer – Valle’ Espresso
l. Request to Approve the Clerk to Publish a Call for Bids for the Official County Newspaper 7/1/02 – 6/30/03
m. Appointment to the Kittitas County Substance Abuse Program Board
n. Appointment to the Kittitas County Mental Health/Developmental Disabilities Board
o. Consideration of a Settlement Agreement/Proposal – RIDGE Appeal

10. Miscellaneous
11. Executive Session
12. Adjournment

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

4:00 P.M.  **PUBLIC HEARING** to consider an application for reclassification from Melody Steele as Open Space Timber for Parcel Number 19-15-03040-0008.

**PUBLIC HEARING** to consider an amendment to the Kittitas County Code Chapter 17, Zoning. This amendment will allow essential government facilities in all zones on non-conforming lots.

**PUBLIC HEARING** to consider adopting Allegro Way on to the Kittitas County Road Maintenance System.