Call to Order

Introduction of New County Employees

Proclamations

Awards and Recognition’s

Approval of Agenda

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 the 2002 Jail Contracts between Kittitas County and the Cities of Ellensburg, Roslyn and Cle Elum
c. Request to Approve a Close Out Report for CDBG Public Service Contract #02-64002-007
d. Request to Set a Public Hearing to Consider Amending the Planning Department’s Fee Schedule
e. Request to Approve a Resolution to Adopt Allegro Way on to the County Road Maintenance System
f. Request to Set a Public Hearing to Consider Kachess Road and Via Kachess Road to be Identified as Evacuation Routes
g. Request to Approve the Certification of 2001 Road Fund Expenditures for Traffic Law Enforcement
h. Request to Approve a Resolution Changing Petty Cash

Correspondence

Citizen Comments on Non-agenda Issues

Board Discussion/Decision Items

a. Request to Rename the Regional Library Trust Fund #622 to the Jeremy Williams Library Trust Fund
b. Request to Transfer a Lease Agreement between Kittitas County and Leonard Barrett to Melody L. Shaff
c. Continued Public Hearing to Consider Amendments to Kittitas County Code Chapter 17 – Public Facilities Permits & Ordinance
d. Continued Public Hearing to consider a Governor’s Deed Transferring Land to Kittitas County
e. Continued Public Hearing to consider Amendments to the Capital Facilities Plan & Ordinance
f. Continued Public Hearing to consider Surplus of County Properties
g. Public Works Trust Fund Loan Agreement #PW-020691-028 for the Upper County Transfer Station
h. Renewal Contract with Gerald Lauinger for the Disposal of Chlorofluorocarbons (CFC’s) and HydrochloroFluorocarbons (HCFC’s) and oils from Refrigeration Units
i. Renewal of Contract with L&S Tire Company for the Recycling and Disposal of Tires
j. Consideration of Service Agreement between the Kittitas County Planning Department and the Kittitas County Water Conservancy Board
k. Yakima County Juvenile Detention Contract
l. Duct Rental Contract between Ellensburg Telephone and Kittitas County
m. Consideration of a Settlement Proposal/Agreement Regarding the RIDGE Appeal
n. Request to Hold the Annual Easton Memorial Day Parade
o. Kittitas County Claim for Damages Filed by Vicky & Ryan McCoy
p. Kittitas County Claim for Damages Filed by Robin Martinez
q. Request to Approve a Resolution in the Matter of Altering Workweek Hours & Establishing 207(K) Exempt Policy
r. Request to Approve a Resolution Updating Personnel Policies Manual
s. Request to Approve a Resolution Regarding Longevity Pay for Non-Union Employees

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 possible amendments to the Kittitas County Code Section 1.08.080, Ellensburg voting precincts.

PUBLIC HEARING to consider the vacation of Old Riverbottom Road located in the S.W. Section of 14, Township 17, Range 18.

PUBLIC HEARING to consider a lease renewal of County Property with the Ellensburg Trap & Skeet Club at the County Airport described as: Parcel No. 0600-001 & 1100-001, including buildings No. 1101, No. 1105 located in Section 26, of Township 18 N, Range 18 E, W.M.

PUBLIC HEARING to consider a possible lease or purchase of the building currently being leased to Central Washington Comprehensive Mental Health, located at Lots 1 and 2, Block 16, Ellensburg Original Town, as per plat thereof recorded in Book 1 of Plats, Page 1, Record of Kittitas County.