KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY MARCH 19, 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
   National County Government Week

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 Close Out Report for CDBG Public Service Contract #02-64002-007
   c. Agreement between the Washington State Parks & the Kittitas County Sheriff’s Office to provide a State Owned Vessel “Challenger” for use during the Spring of 2002
   d. Request to Approve a Resolution to Establish Fund #685017 for Personal Property Advance Tax
   e. Request to Approve a Resolution to Establish Fund #685016 for Real Property Advance Tax
   f. Request to Approve a Resolution to Close Fund #645013 Over and Short
   g. Request to Approve a Resolution Amending No. 2001-133 – WA-CERT
   h. Notice of Public Hearing to Consider Board of Commissioner District Boundaries
   i. Request to Approve a Program Agreement Amendment – BECCA #0163-01619
   j. Request to Approve RPDU (Regional Program Development Unit) for 2002-2003
   k. Letter of Understanding with the Courthouse Union
   l. Request to Approve a Resolution to Award the 2002 County Road Striping Contract
   m. Request to Approve the Annual Certification for the Year 2001 for County Road Administration Board
   n. Request to Set a Public Hearing to Consider Emergency Evacuation Routes on Kachess Lake Road & Via Kachess Road

7. Correspondence
8. Citizen Comments on Non-agenda Issues
9. Board Discussion/Decision Items
   a. Continued Public Hearing to consider Amendments to the Capital Facilities Plan & Ordinance
   b. Continued Public Hearing to consider Surplus of County Properties
   c. Continued Public Hearing to consider the Lease/Purchase of the Building Occupied by Central Washington Comprehensive Mental Health
   d. Consideration of a Settlement Proposal/Agreement Regarding the RIDGE Appeal
   e. Request to Approve an Animal Shelter Agreement between the City of Ellensburg & Kittitas County
   f. Water Conservancy Board Agreement for Services
   g. Claim for Damages – Carl & Kay Longanecker
   h. Appointment to Kittitas County Substance Abuse Program Board

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 increases for Boundary Line Adjustments in the Kittitas County Planning Department’s permit and publication fees.