KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY APRIL 2, 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
   Tom Precious, Computer Services Director – 20 Years of Service

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 Letter of Understanding with AFSCME Local 792-CH (Courthouse Union)
   c. Request to Approve a Commercial Industrial Conservation Program Implementation Agreement with the City of Ellensburg & the Kittitas County Solid Waste Department
   d. Request to Approve Memorandum of Agreements between Kittitas County & the Noxious Weed Control Board & Weed Districts #1, 2, 3 & 5
   e. Request to Approve a Resolution to Cancel Claims Fund Warrant #114437
   f. Request to Approve a Resolution to Cancel & Reissue Claims Fund Warrant #112887
   g. Acknowledge the 2002 Bureau of Land Management Agreement

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. Consideration of a Settlement Proposal/Agreement Regarding the RIDGE Appeal
   d. Request to Set a Public Hearing to Consider Kachess Road and Via Kachess Road to be Identified as Evacuation Routes
   e. Request for Funds from the Kittitas County Regional Library Board for the 2002 Children’s Summer Reading Program
   f. Animal Shelter Agreement between the City of Ellensburg & Kittitas County
   g. Water Conservancy Board Agreement for Services
   h. Claim for Damages – Kerri L. Alder
   i. Appointment to the Kittitas County Housing Authority

10. Miscellaneous
11. Executive Session
12. Adjournment