KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY APRIL 16, 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
   Environmental Excellence Award to Violet Burke from the Department of Ecology
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 to Surplus County Property (Solid Waste Track Lighting)
   c. Request to Approve a Resolution to Cancel & Reissue Claims Warrant #115464 in the Amount of $300.00
7. Correspondence
8. Citizen Comments on Non-agenda Issues
9. Board Discussion/Decision Items
   a. Continued Public Hearing to consider Surplus of County Properties
   b. Consideration of a Settlement Proposal/Agreement Regarding the RIDGE Appeal
   c. Animal Shelter Agreement between the City of Ellensburg & Kittitas County
   d. Letter of Request to Approve a Transfer of Trendwest’s Rights Under the MountainStar Development Agreement
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 the sale of Kittitas County Property commonly known as 220 West 4th Avenue, Ellensburg Washington and more fully described as Lots 1 and 2, Block 16, Ellensburg Original Town, as per plat thereof recorded in Book 1 of Plats, Page 1, Records of Kittitas County.

PUBLIC HEARING to consider Board of County Commissioner District Boundaries.