1. Call to Order
2. Introduction of New County Employees
3. Proclamations
4. Awards and Recognition’s
   Certificate of Good Practice from Washington State County Road Administration Board
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 Set a Hearing to Consider Appeals to the Planning Department and Public Works Department Administrative Decision for the JBM Short Plat
   c. Request to Set a Hearing to Consider an Appeal of the Public Works Departments Administrative Decision from Cameron & Stacie Clasen
   d. Request to Approve a Resolution In the Matter of Changing Process for Altering Workweek Hours & Establishing a 207(k) Exemption
   e. Request to Approve the Kittitas County Safety & Accident Prevention Manual
   f. Acknowledge Grant with the Washington Traffic Safety Committee to Support Occupant Safety Child Automotive Sun Screen s with Traffic Safety Messages
   g. Acknowledge Grant with the Washington Traffic Safety Committee for the Click It Or Ticket Seat Belt Mobilization
   h. Request to Approve the 2002 Jail Contract with the City of Kittitas
   i. Request to Approve an Interlocal Agreement for Provisions of Auctioneering Services
   j. Request to Approve a Notice of Call for Bids for Upper Kittitas County Transfer Station
   k. Request to Approve Microsoft Select Agency Coordinator
   l. Request to Approve Contract Amendment #2 between Kittitas County & Elmview
   m. Request to Approve Contract Amendment #2 with Department of Social & Health Services
   n. Request to Approve a Resolution Establishing an Appointment for a Deputy Clerk of the Board to the Kittitas County Board of Commissioners
   o. Request to Approve a Resolution to Declare the County’s Intention to Surplus Kittitas County Road Property Located in Cle Elum, Washington
   p. Request to Approve & Sign a Revised RAP Agreement for the Reconstruction of Parke Creek Road
   q. Request to Sign a Voluntary Termination of Lease for County T-Hangar #33 with Teresa Sloan
   r. Request to Sign a Voluntary Termination of Lease for County T-Hangar #7 with Roy Titus
   s. Request to Sign Final Contract Voucher Certificate for Hayward Hill & Borland Bridge Projects
7. Correspondence
8. Administrative Matters
9. Board Discussion/Decision Items
   a. Continued Public Hearing (from 04/2/02) Capital Facilities Plan
   b. Continued Public Hearing (from 4/16/02) Sale of County Property 220 West 4th Avenue
   c. Continued Public Hearing (from 4/16/02) Sale of County Property 220 West 4th Avenue & Ordinance - Board of County Commissioner District Boundaries
e. Cooperative Agreement between Kittitas County Board of Commissioners & South Central Washington RC & D Council

f. Appointment to the Kittitas County Solid Waste Advisory Committee

g. Appointment to the Kittitas County Noxious Weed Control Board

h. Appointment to the Kittitas County Fair Board

10. Citizen Comments on Non-Agenda Items
11. Miscellaneous
12. Executive Session
13. Adjournment

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

4:00 P.M. PUBLIC HEARING to consider designating via Kachess Road and Kachess Lake Road Emergency Evacuation Routes