1. Call to Order
2. Introduction of New County Employees
3. Proclamations
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 Resolution Declaring County Property Surplus to be Sold at the City/County Surplus Sale
   c. Request from Kittitas Reclamation District to Participate in the City/County Surplus Sale
   d. Request to Approve a Resolution Changing Authorized Signatures for Vouchers & Payroll
   e. Request to Approve a Resolution Canceling Claims Fund Warrant #11640
   f. Request to Approve a Resolution Setting Dates for 2003 Budget Process
   g. Set Call for Bids for a Truck Mounted Hydraulic Excavator
   h. Request to Approve Drainage Easements for Keechelus Drive at Hyak
7. Correspondence
8. Administrative Matters
9. Citizen Comments on Non-Agenda Items
10. Board Discussion/Decision Items
    a. Continued Public Hearing to consider Surplus of County Properties
    b. Resolution Re: RIDGE Appeal of the Agreement between Kittitas County & Trendwest
    c. Claim for Damages Filed by Carl Brown & Constance Case
    d. Correction of Scriveners Error to Open-Open Space Taxation Agreement between Kittitas County & Mike Burtness and Linda Price
11. Miscellaneous
12. Executive Session
13. Adjournment

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

1:30 P.M.  APPEAL HEARING – Appeal of Public Works administrative decision to revoke County Road Access Permit Number 2001-120, regarding the JBM Short Plat located on Vantage Highway (Parcel No. 18-20-32000-0014). Appeal of the Planning Departments administrative decision to deny Preliminary Approval for the BMJ Short Plat SP-02-05 located on the portion of the SE¼, Sec. 32, T.18N., R.20E., W.M.
TUESDAY MAY 28, 2002

4:00 P.M.  PUBLIC HEARING to consider the sale of Kittitas County property located in Cle Elum, Washington, located in Section 26, Township 20N, Range 15 E., W.M. – Approximately 1 acre.

WEDNESDAY MAY 29, 2002

1:30 A.M.  APPEAL HEARING – Appeal filed by Cameron & Stacie Clasen who are appealing the Public Works Directors administrative decision for access requirements of a completed apron prior to issuing an occupancy permit for 101 Tucker Lane (Tax parcel number: 18-18-23000-0018).