KITITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY JUNE 4, 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
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 the 2001 Community Development Block Grant Public Service Grant Close-Out Report
   c. Request to Approve a Letter of Understanding with AFSCME Local 792-CH (Reclassification of Juvenile Office Manager)
   d. Request to Approve a Letter of Understanding with AFSCME Local 792-CH (Reclassification of Elections/Records Supervisor)
   e. Request to Approve Change Order #1 for SCS Engineers for the Upper County Transfer Station
   f. Request to Approve a Resolution to Cancel Claims Fund Warrant #113958
   g. Request to Set Up Fund 112 Low Income Housing Projects and Fund 696.26 State Low Income Housing & and Distribution of Funds Based on SHB 2060 Effective June 13, 2002
   h. Request to Set a Public Hearing to Consider Elected Official’s Salaries for the Terms Beginning 2003
   i. Request to Approve & Sign Drainage Easements for Keechelus Drive at Hyak
   j. Request to Approve & Sign W.S.D.O.T. Allocation letter of Acceptance for Airport Aid Match Funding
   k. Request to Approve & Sign Grant Agreements with W.S.D.O.T. for Match Funding for the F.A.A. Taxiway Improvement & Wildlife Perimeter Fencing Project
   l. Request to Approve & Sign a Change Order for the Reecer Creek Road Project
   m. Request to Approve & Award Airport Taxiway Overlay & Perimeter Fencing Project
7. Correspondence
8. Administrative Matters
9. Citizen Comments on Non-Agenda Items
10. Board Discussion/Decision Items
   a. Claim for Damages Filed by Don & Majorie Scogings
   b. Documents to Finalize Sale of County Surplus Property Known as 220 West 4th Avenue Ellensburg
   c. Appointment to the Kittitas County Mental Health/Developmental Disabilities Advisory Board
   d. Interlocal Agreement for Animal Shelter Services with the City of Ellensburg
   e. Request to Approve a Resolution in Support & Recognition of the USS Bridge, Homeported in Bremerton, Kitsap County Washington, Returning from Operation Enduring Freedom
   f. Quit Claim Deed – Jerri Jacobson
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 continued from May 21, 2002, to consider an Appeal of the Public Works administrative decision to revoke County Road Access Permit Number 2001-120, for 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.