KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY JUNE 25, 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
   Anna Williams - 31 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 Sponsorship Agreement with Coca Cola Bottling Company for the Kittitas
      County Fair
   c. Request to Set a Public Hearing to Consider Amendments to the Kittitas County Code - Burn Ban
      Regulations & Enforcement
   d. Request to Approve an Agreement for Services - Amendment #1 between Kittitas County & the
      City of Cle Elum - Proposed Safety Building
   e. Request to Approve Collective Bargaining Agreement with Teamster Local 524
   f. Request to Approve a Standard Agreement between Kittitas County & Central Washington
      University
   g. Acknowledge a Contract between the United States Forest Service Contract & the Kittitas County
      Sheriff’s Office
   h. Change Order Number 2 for the SCS Engineers to the Upper County Transfer Station Project
   i. Request to Sign Mylars for Cascade View Division III
   j. Request to Approve a Resolution to Award Excavator Bid in the Public Works Department
   k. Request to Approve a Resolution of Intent to Vacate a Portion of Kiias Elk Trail Road & to Request
      to Set a Public Hearing
   l. Request to Approve a Resolution of Intent to Vacate a Portion of Hidden Valley Road Right-of-Way
      & Request to Set a Public Hearing

7. Correspondence
8. Administrative Matters
9. Citizen Comments on Non-Agenda Items
10. Board Discussion/Decision Items
   a. Resolution to Allow the Sale of a Vehicle Declared Surplus to the City of Kittitas Police Department
   b. Review of Bids for the Upper County Transfer Station
   c. Appointment to the Kittitas County Alcohol/Substance Abuse Program Board
   d. Appointment to the Kittitas County Area Agency on Aging Board
   e. Lease Extension on Shoemaker Building in Cle Elum
   f. Agreement with between Kittitas County & Phoenix Development Group

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** continued from May 28, 2002 to consider the sale of Kittitas County Property located in Section 26, Township 20N, Range 15E W.M. - Approximately One (1) Acre.

**PUBLIC HEARING** to consider Amendments to Resolution No. 2001-153, the Department of Public Works Over the Counter Fees.

**PUBLIC HEARING** to consider Establishing Elected Officials Salaries for the terms beginning 2003.