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 Project Prospectus for Bullfrog Bridge & the South Cle Elum Bridge
7. Correspondence
8. Administrative Matters
9. Citizen Comments on Non-Agenda Items
10. Board Discussion/Decision Items
    a. Ordinance Approving a Request to Approve Easton Ridge Land Co. (Z-02-03)
    c. Continued Discussion & Decision Re: Filing Intervener Petition in the Washington Environmental Council vs. Doug Southerland/DNR Lawsuit
    d. Resolution in the Matter of a Feasibility Study of a Multiple-Purpose Reservoir Project in the Yakima River Basin
    e. Request to Approve a Letter of Understanding between Kittitas County and Washington State Council of County and City Employees, AFSCME Local 792-CH, for Purposes of Clarifying the Job Responsibilities of Bargained Positions within the Treasurer’s Office
    f. Request to Approve Addendum #1 to a License Agreement between Kittitas County and Balanced Action, Inc.
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 August 28, 2002 for Board Discussion & Decision to consider the purchase of a building & property commonly called the Kittitas County Permit Center located at 411 N. Ruby Street, Ellensburg Washington.

PUBLIC HEARING to consider the placement of “Stop” Signs on the East and West Lanes of Naneum Bridge over Naneum Creek.

PUBLIC HEARING to consider the placement of a “Stop” Sign on Allegro Way at the Intersection of Allegro Way and Hanson Road.