KITITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY SEPTEMBER 17, 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 a Resolution to Cancel Claims Fund Warrant #121166 in the amount of $181.50
   c. Request to Approve a Resolution Changing Petty Cash
   d. Request to Approve a Resolution Changing Authorized Signatures
   e. Transmittal of Planning Commission Recommendations – Annual Comprehensive Plan Amendments
   f. Request to Approve a Resolution Amending Resolution #95-10 to Add/Remove Weight Restrictions on Certain Bridges in Kittitas County
   g. Request to Approve a Resolution Intending to Vacate a Portion of Sun Island Road and to Set a Public Hearing
   h. Request to Sign Brickmill Road Project Fencing Agreements
   i. Request to Approve a Notice Hearing to Consider Opening a Portion of Salmon La Sac Road from M.P. 0.00 to M.P. 1.15 to Snowmobile Traffic
   j. Request to Approve a Request for Qualifications and Proposal for Updating the Kittitas County Solid Waste Plan
7. Correspondence
8. Administrative Matters
9. Citizen Comments on Non-Agenda Items
10. Board Discussion/Decision Items
    a. Resolution to Award Funding for Grants Pursuant to Law & Justice Council
    c. Claim for Damages Filed by Jan Tweedie
    d. Restated Bylaws of the Kittitas County Water Conservancy Board
    e. Change Order #1 for the Upper County Transfer station
    f. Designation of Title II & III Funding
    g. Resolution Updating WA-CERT Prioritization List
    h. Request for Funding for the Yakima River Clean-Up Event
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 adopting Uniform School Zone Speed Limits.