KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY OCTOBER 15, 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
   * Margaret Condit, Shirley Fischer, Elizabeth Frederick, Joan Baird Glover – 10 Years of Service on the Board of Health Advisory Committee
   * Sergeant Jim Harum-Extraordinary Efforts with Assistance in CALEA Accreditation Process-First Sheriff’s Office in the State to have Met New Accreditation Standards
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. Resolution to Cancel Claims Warrant #121155 in the amount of $1,552.65
   c. Request to set Public Hearing to Amend County Budget
   d. Resolution Changing Authorized Signatures
   e. Request to Set Public Hearing to Adopt Six Year Transportation Plan for 2003-2008 & Annual Construction Program for 2003
   f. Resolution to Surplus E.R.& R #696-Troxler Nuclear Density Gauge
7. Correspondence
8. Administrative Matters
9. Citizen Comments on Non-Agenda Items
10. Board Discussion/Decision Items
   a. Closed Record Hearing-Village at Ski Acres PUD Zone Amendment
   b. Agreement for Services between Kittitas County Board of Commissioners and the Kittitas County Conservation District for Ortho-Rectified Digital Aerial Photographs
   c. Request to Approve E911 Operations Contract Amendment A
   d. Request from The Cascades Conservation Partnership Re: Recreational & Wildlife Lands in the Salmon La Sac and Cabin Creek Areas
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 Vacation of a Portion of Sun Island Road located within Sun Island Park Plat in Section 13.
PUBLIC HEARING to consider 2002 Annual Amendments to the Kittitas County Comprehensive Plan. Specific items for the public hearing are:
Steve Lathrop-Windmill Moratorium & Siting Criteria

PUBLIC HEARING to consider opening a portion of Salmon La Sac road from M.P. 0.00 to M.P. 1.15 to snowmobile traffic.

PUBLIC HEARING to consider the vacation of Elm Street-Sunnyside Edition.