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. Ordinance: Village at Ski Acres PUD Amendment
   c. Final Contract Voucher for the Vantage Highway Overlay Project
   d. Ordinance Opening up Salmon La Sac Road from MP 0.00 to MP 1.15 to Snowmobile Traffic
   e. Resolution of Intent to vacate a Portion of Wakkuri Lane and Set Notice of Public Hearing
   f. Notice of Public Hearing for the Bowers Road SEPA Comment Review
   g. Letter of Understanding with AFSCME Local 792-CH (Courthouse Union)
7. Correspondence
   * Letter to Don Boxford, Staff Representative Wash. St. Council of Co. and City Employees, AFSCME, AFL-CIO-Grievance-Local 792
   * Letter to Valoria Loveland, Director of the Wash. St. Dept. of Agriculture-Disaster Relief due to Drought
8. Administrative Matters
9. Citizen Comments on Non-Agenda Items
10. Board Discussion/Decision Items
   a. Claim for Damages-Arleen J. Wolfe
   b. Planning Commission Transmittal: Clerf Rezone, Rezone of 800 acres from Ag.-20 to Forest and Range
   c. Resolution Adopting Fees for GIS Usage by Other Cities
   d. Agreement with Gibb Farm for the Installation of an Irrigation Pipe on Brickmill Road
   e. Agreement to Extend a Cable Television Franchise Between Kittitas County and Charter Communications to December 31, 2002
   f. Claim for Damages-Don and Sandy Carollo
   g. Request for funds- Kittitas County Action Council
   h. Agreement for Operation of Carnival and Related Facilities Between the Kittitas County Fair and Davis Amusement Cascadia
   i. Change Order #3 for MRM Construction- Upper County Transfer Station
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 the sale of county property located at 814 East 5th Ave, Ellensburg WA 98926.

PUBLIC HEARING to Consider Amending the 2002 Budgets.
PUBLIC HEARING to Consider Amending the 2002 Airport Budget.

TUESDAY NOVEMBER 19, 2002                  COMMISSIONERS AUDITORIUM

4:00 P.M.  PUBLIC HEARING to Consider adopting the Six-Year Transportation Improvement Program for the years 2003-2008, and the Annual Construction Program for 2003.