1. Call to Order
2. Appointment of Commissioner District #2
3. Election of Chairman & Vice-Chairman for 2003
4. Introduction of New County Employees
5. Proclamations
6. Awards and Recognition’s
7. Approval of Agenda
8. 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 Voluntary Termination of Lease with Dennis McNerney for T-Hangar #2 at Bowers Field
   c. Request to Approve & Sign an Easement for Perry Road Turnaround
   d. Request to Approve and Sign the County Road Project Forms for Naneum Road Bridge & Charlton Road Bridge
   e. Request to Approve and Sign the County Road Project Forms for Perry Road Turnaround

7. Correspondence
8. Administrative Matters
9. Citizen Comments on Non-Agenda Items
10. Board Discussion/Decision Items
   a. Appointment to the Kittitas County Planning Commission
   b. Ordinance Re: Dorilee Shobert Re-Zone
   c. Change Order #4 with MRM Construction for the Upper County Transfer Station Project
   d. Professional Service Agreement with SCS Engineers for Updating the Solid Waste Plan
   e. Lease Agreement with the US Department of Transportation Federal Aviation Administration (Tower Located at County Ryegrass Facility)
   f. Amendment to Agreement between Department of Natural Resources, Kittitas County and Yakima County for Project IZL
   g. 2003 Payment Agreement with the Kittitas County EMS & Trauma Care Council
   h. Affiliation Agreement between the University of Washington School of Public Health and Community Medicine and the Kittitas County Health Department
   i. Consideration of a 6-month Lease Extension of Current Lease for the Ellensburg Trap & Skeet Club
   j. Request to Approve a New Lease between Kittitas County & the Ellensburg Trap & Skeet Club
   k. Contract for Indigent Defense – Upper County District Court
   l. Resolution Vacating a Portion of Kiias Elk Trail

9. Miscellaneous
10. Executive Session
11. Adjournment
TIMED ITEMS
(All public hearings will be heard in the following order)

4:00 P.M.  **PUBLIC HEARING (continued from 12-17-02)** to consider adopting the following roads onto the County Road Maintained System, Placing Traffic Control Signs, and Setting Speed Limits on the following Roads: Danko Road, Evergreen Valley Loop and White Pine Drive.

**PUBLIC HEARING** to consider extending a building moratorium within the Ridgway, Ringler, Haskell, Berry and Irwin Short Plats.