KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY JANUARY 21, 2003 - 3:00 P.M.
Commissioners Auditorium
205 West 5th – Room 109
DUE TO THE LEGAL HOLIDAY ON MONDAY JAN. 20TH THERE WILL NOT BE AN
AGENDA STUDY SESSION

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 a Set Public Hearing to Consider Temporary Business License: An Amendment to
      Chapter 5, Kittitas County Code, to Allow Temporary, Seasonal Business
   c. Request to Acknowledge Receipt of Snoqualmie Pass Utility District Water & Wastewater Plans
   d. Request to Approve a Notice of Call for Bids to Furnish Chemical Weed Spray for Calendar Year
      2003
   e. Request to Approve an Agreement for County Road Project to Install a 18” Cross Pipe on Morrison
      Road
   f. Request to Approve a Resolution for County Road Projects: Airport Industrial Roads (Bowers &
      Airport); Brickmill Road; Bullfrog Road Intersection
   g. Request to Approve & Sign a Voluntary Termination of Lease for T-Hangar #5 with Fred Vinton
   h. Request to Approve Setting a Public Hearing to Declare County Property Surplus Located on Brick
      Road and to Sign a Resolution of Intent to Surplus County Property
   i. Request to Approve a Resolution to Surplus County Property – D-7 Dozer used at Ryegrass
      Landfill
   j. Request to Approve a Resolution to Cancel & Reissue Claims Fund Warrant #126145
   k. Request to Approve a Resolution to Cancel & Reissue Claims Fund Warrant #117800
   l. Request to Approve a Resolution to Cancel & Reissue Claims Fund Warrant #117319
   m. Request to Approve a Resolution to Set the Election Officer Compensation
   n. Request to Approve a Resolution to Change Petty Cash
   o. Request to Approve a Resolution to Transfer Funds within the 2002 Budget
   p. Contract with Gerald Lauinger for the Evacuation of all Chorfloucarbons (CFC’s)
      Hydrochlorofluorocarbons (HCFC’s) and Oil from Refrigeration Units Received at the Transfer
      Station
7. Correspondence
   a. Resolution from Benton County Commissioners Re: In the Matter of the Tri-County Water
      Resources Agency
8. Administrative Matters
9. Citizen Comments on Non-Agenda Items
10. Board Discussion/Decision Items
    a. Contract for Indigent Defense Services - Upper County District Court
    b. Agreement for Library Services – City of Cle Elum
    c. Law Enforcement Mutual Aid/Mobilization Agreement
    e. Services Agreement between Kittitas County and the Kittitas County Action Council Re: Low
       Income Housing Funds in the Amount of $15,000
    f. Resolution to Award Hotel/Motel Funds
7. Miscellaneous
8. Executive Session
9. Adjournment

4:00 P.M. STUDY SESSION – Report from the Citizens Advisory Group Re: Law & Justice Center