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 Notice of Call for Bids for the Official County Newspaper
   c. Request to Approve Certification Acceptance Qualification Agreement
   d. Request to Approve a Notice of Request for Qualifications for the Bullfrog/South Cle Elum Bridge Project
   e. Request to Approve a Contract with Oil Re-refining Company for the Collection & Disposal of Waste Oil
   f. Request to Approve a Call for Bids on a Used Dozer for the Construction Demolition Landfill Project
   g. Request to Approve a Contract with L&S Tire Company for the Collection and Disposal of Scrap Tires
   h. Request to Approve Contract Amendment B to the E911 Operations Contract
7. Correspondence
8. Administrative Matters
9. Citizen Comments on Non-Agenda Items
10. Board Discussion/Decision Items
   b. Acknowledge the Treasurer's Report of a List of Refunds made to Taxpayers Made During the Year of 2002
   c. Resolution to Cancel Uncollectable Personal Property Taxes
   d. Resolution for Kittitas County Levies for 2003 Tax Collection
   e. Agreement between the City of Ellensburg & Kittitas County for Library Services
   g. Agreement between Kittitas County and the Upper Kittitas County Senior Center for the Year 2003
   h. Appointment to the Energy Facility Site Evaluation Council (EFSEC)
   i. Amendment to the Facility Lease Agreement with the Ellensburg Rodeo
   j. Reconsideration of Affordable Housing Grant (CDBG) to Kittitas County Action Council
      Acceptance of Report from CTED Re: CDBG Grant
7. Miscellaneous
8. Executive Session
9. Adjournment
TIMED ITEMS
(All public hearings will be heard in the following order)

4:00 P.M.  **PUBLIC HEARING** to consider an amendment to the Kittitas County Code Chapter 5, to allow for a temporary business license, which will allow temporary, seasonal businesses in Kittitas County.

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THURSDAY - FEBRUARY 6, 2003  FAIRGROUNDS/HOME ARTS BUILDING

5:00 P.M.  **OPEN HOUSE** – An opportunity for the public to review the Citizens Advisory Groups report & summary.

6:00 P.M.  **PUBLIC HEARING** to consider public testimony on the proposed options for a Law & Justice facility.