1. Call to Order
2. Introduction of New County Employees
3. Proclamations
4. Awards and Recognition’s
5. Approval of Agenda
6. CONSENT AGENDA
   a. Approve Minutes
   b. Request to Approve a Contract with Oil Re-refining Company for Collection & Disposal of Waste Oil
   c. Request to Approve a Resolution to Cancel Claims Fund Warrant #125543 in the Amount of $16.04
   d. Request to Approve a Resolution to Cancel Claims Fund Warrant #126418 in the Amount of $25.00
   e. Request to Approve a Resolution to Cancel Claims Fund Warrant #127309 in the Amount of $35.70
   f. Request to Approve a Certification of Road Fund Expenditures for Traffic Law Enforcement for 2002
   g. Request to Award a Bid for the Purchase of a Dozer for use at the Ryegrass Construction Demolition Landfill
   h. Request to Set a Public Hearing to consider a Revision of the Community Development Service Fee Schedule to add Inspection Fees for Commercial Hood Suppression Systems
   i. Request to Approve a Resolution to Award Weed Spray Chemicals for 2003
7. Correspondence
   a. Letter to Prosecutor Re: Tri-County Water Resource Agency
8. Administrative Matters
9. Citizen Comments on Non-Agenda Items
10. Board Discussion/Decision Items
    a. Agreement for Library Services with the City of Kittitas
    b. Agreement for Library Services with the City of Roslyn
    c. Appointment to the Energy Facility Site Evaluation Council (EFSEC)
    d. Appointment to the Kittitas County Board of Health
    e. Certification of Election Returns (Miller Annexation & Pfeffer Annexation)
    f. Juvenile Accountability Incentive Block Grant (JAIBG) 2002-2003 Contract
    g. Agreement with Department of Community, Trade & Economic Development for Community Development Block Grant Public Service Funds
    h. Subrecipient Agreement between Kittitas County & the Kittitas County Action Council
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 (continued from February 4, 2003) 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.

PUBLIC HEARING to consider the surplus of Kittitas County right-of-way located off of Brick Road, Lot 16, Block 76, Shoudy’s Second Addition to Ellensburg, Township 18 N.; Range 18 East, W.M. Approximately 1,436 Sq. Ft.

PUBLIC HEARING to consider an amendment to the January 19, 1999 Agreement between Kittitas County and the Ellensburg Rodeo Association for the Saturday Night Bull Riding Event for 2003.

PUBLIC HEARING (continued from February 6, 2003) to consider proposed options for Law & Justice facility.

TUESDAY FEBRUARY 25, 2003

4:00 P.M.  PUBLIC HEARING to consider the purchase by Kittitas County, of the building and property located at 300 West 6th Avenue, Ellensburg, Washington.