1. **Call to Order**
2. **Introduction of New County Employees**
3. **Proclamations**
4. **Awards and Recognition's**
   a. Paul Bennett – “Airport Manager of the Year” from the Washington State Department of Transportation, Aviation Division
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 Resolution in the Matter of Creating an ADA Compliance Plan
   d. Request to Approve a Letter of Understanding with AFSCME Local 792-CH
   e. Request to Approve a Resolution to Award Weed Spray Chemicals for 2003
   f. Request to Approve Certification of Road Fund Expenditures for Fish Passage Barrier Removal
   g. Request to Approve a Resolution to Surplus Property Located Near Brick Road
   h. Request to Approve a Resolution Awarding the 2003 County Striping Contract
   i. Request to Approve a Notice of Call for Bids for a Dual Steel Vibratory Roller
7. **Correspondence**
   a. Letter to Nancy Goodloe, Public Health Administrator   Re: Assessment Scores
8. **Administrative Matters**
9. **Citizen Comments on Non-Agenda Items**
10. **Board Discussion/Decision Items**
    a. Continued Public Hearing – Amendment to the January 19, 1999 Agreement between Kittitas County & the Ellensburg Rodeo Association for the Saturday Night Bull Riding Event for 2003
    b. Transmittal of Planning Commission Recommendations & Closed Record Hearing for the Neibel-Leavitt Rezone (Change Zoning from Suburban to Highway Commercial, for a 9.7 Acre Parcel Located East of Cle Elum on Highway 10)
    c. Transmittal of Planning Commission Recommendations & Closed Record Hearing for the Otto Seiber Cluster Subdivision – An 8 Lot Cluster Subdivision Located in the Yakima Canyon on Approximately 80 Acres
    d. Request to Approve an Agreement with Washington State Department of Natural Resources to Define Work Product Re: Fire Protection Grant
    e. Resolution to Extend 2002 Title III Grant Time for Fire Marshal Projects
    f. Investigation of Animal Carcass Dumping
    g. Contract for Indigent Defense Services - Upper County District Court
    h. Request to Approve the Easton Memorial Day Parade
    i. Appointment to the Energy Facility Site Evaluation Council
    j. Agreement with Department of Community, Trade & Economic Development for Community Development Block Grant Public Service Funds
    k. Subrecipient Agreement between Kittitas County & the Kittitas County Action Council
    l. Appointment to the Kittitas County Civil Service Commission
    m. Appointment to the Kittitas County Noxious Weed Board
n. Request to Approve a Resolution Authorizing the Public Works Department to Complete Plans and for Right-of-Way Acquisition on Bowers Road
o. Request to Authorize the Public Works Department for Right-of-Way Acquisition on Faust Road
p. Request to Approve & Sign a Consultant Agreement between W & H Pacific and Kittitas County to Develop Alternative Analysis & Selection for Bullfrog Road/SR 903 Intersection Improvement
q. Request to Approve a Culvert Agreement between Kittitas County and Pat & Mary Burke

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 18, 2003 to consider amending Kittitas County Code Chapter 5. This amendment will allow for a temporary business license, which would allow temporary, seasonal businesses in Kittitas County.

PUBLIC HEARING continued from February 18, 2003 to consider proposed options for a Law & Justice Facility.

PUBLIC HEARING to consider revisions of the Community Development Services fee schedule by adding inspection fees for Commercial Hood Suppression Systems.

MONDAY MARCH 3, 2003                  COMMISSIONERS AUDITORIUM

11:30 A.M.    SPECIAL MEETING – Resolution to Adopt 2002 County Inventory.

Res. 2003-22
Ord. 2003-02