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 Set an Appeal Hearing for an Appeal Filed by Johnson, Marchel & Bare for a Denial of Boundary Line Adjustment
   c. Request to Set a Public Hearing to Consider an Amendment to a Lease Agreement between Kittitas County and Valley Espresso
   d. Request to Approve a Settlement Agreement with AFSCME Local 792CH (Courthouse Union)
   e. Request to Approve a Letter of Understanding with AFSCME Local 792 (Road-Maintenance Union)
   f. Request to Approve & Authorize the Chair to Sign a Debarment Form from the Department of Social & Health Services
   g. Request to Set a Public Hearing to Consider Adoption of the Tri-County Watershed Plan
   h. Request to Set a Public Hearing to Consider County Wide Cable TV Franchise with Charter Communications
   i. Request to Approve a Resolution to Establish a County Road Striping Policy
   j. Request to Approve a Five-Year Bridge Maintenance Agreement with Washington State Department of Transportation
   k. Request to Approve & Sign a County Road Project for White Road from MP 0.00 to MP 0.25
   l. Request to Approve a Call for Bids for the Cleman Road Bridge Replacement and the Badger Pocket Bridge Channel Improvement
   m. Resolution to Award Bids for Dual Steel Vibratory Roller
   n. Request to Approve and Sign an Agreement with Ray Durgan for the Reimbursement of Irrigation Pipe Along Brickmill Road

7. Correspondence
8. Administrative Matters
9. Citizen Comments on Non-Agenda Items
10. Board Discussion/Decision Items

   a. Appointment to the Kittitas County Fair Board
   b. Resolution In the Matter of Prioritizing Projects for Kittitas County to the Washington Community Economic Revitalization Team (WA-CERT)
   c. Award Bid for Official County Newspaper for the period beginning July 1, 2003 through June 30, 2004
   d. Sub-Recipient Agreement between Kittitas County and Kittitas County Action Council
   e. Ordinance Approving Temporary Business Activities
   f. Resolution to Approve White Road for Completion and Authorize to Begin Right-of-Way Acquisition
   g. Resolution to Approve Alford Road for Completion and Authorize to begin Right-of-Way Acquisition
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** to consider whether an injunction should be sought to enjoin further meetings of the Tri-County Water Resource Agency, in violation of the enabling Inter-local Agreement.

**PUBLIC HEARING** to consider whether Kittitas County should continue to contract with Kittitas County Action Council (KCAC) for the delivery of community services, as specified in the Community Development Block Grant.