KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY JULY 15, 2003 - 3:00 P.M.
Commissioners Auditorium
205 West 5th – Room 109
THE AGENDA STUDY SESSION WILL BE HELD ON MONDAY AT 10:30 A.M. IN THE
COMMISSIONERS AUDITORIUM

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 Resolution Creating a Security Incident Reporting Policy
   c. Request to Approve a Community Litter Cleanup Grant with the Department of Ecology for 2003-
      2005
   d. Request to Set a Public Hearing to Consider Renaming Cascade Drive & Mt. Stuart Court located
      within the Cascade View Estates Division III Plat
   e. Request to Set a Public Hearing to Consider Renaming Cascade Way & Cascade Way Extension
   f. Request to Set a Public Hearing to Consider Renaming Airport Road located in Cle Elum
   g. Request to Approve a Notice of Call for Bids to Furnish One New Sterling Dump Truck
7. Correspondence
8. Administrative Matters
9. Citizen Comments on Non-Agenda Items
10. Board Discussion/Decision Items
   a. Closed Record Hearing - Knudson Rezone (Z-03-04) & Proposed Ordinance
   b. Closed Record Hearing - Anderson Rezone (Z-03-03)
   c. Request to Transfer Development Agreement and other Related Documents from
      Jeld-Wen to MRD (MountainStar Resort)
   d. Claim for Damages – John & Barbara Martin
   e. Letter to COG Re: Sub-Basin Planning
   f. Update on Correction Center Project
11. Miscellaneous
   a. Update/Report from the Kittitas County Action Council
12. Executive Session
13. Adjournment