1. **Call to Order**

2. **Introduction of New County Employees**
   - Debbie Barrientes-Auditor’s
   - Sarah Keith-Clerk’s
   - Sande De Salles-Fairgrounds Program Director

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 Appoint Mary L. Morgan to the Kittitas County Noxious Weed Control Board – Section #3 (Term effective immediately & expiring 3/1/05)
   c. Request to Approve Addendum #2 to License Agreement between Kittitas County and Balanced Action, Inc.
   d. Request to Set a Public Hearing to Consider Applications for Reclassification as Open Space Land for Current Use Tax Assessment Under the Open Space Taxation Act (Blackburn & Harfst)
   e. Approve and Sign Resolution to Award One New Sterling Dump Truck
   f. Approve and Sign Addendum B-Lamar Hall Extension to Move Property
   g. Resolution Establishing Kittitas County Fair Revolving Fund/Petty Cash Account
   h. Memo of Understanding and Agreement with Teamsters Local 524 (Line)
   i. Professional Services Agreement - Kittitas Co. Horticultural Pest and Disease Bd. & Tim Kukes
   j. Pesticide Applicator Agreement - Kittitas Co. Horticultural Pest and Disease Bd. & Bugs and Flies, Inc DBA B&F Services
   k. Interagency Agreement between Washington State Dept. of Ag. And Kittitas Co. and Kittitas Co. Horticultural Pest and Disease Bd.

7. **Correspondence**
   a. Fair Program Director Position
   b. Acknowledge Chairman’s Signature for Preservation Grant-Clerk’s Office

8. **Administrative Matters**

9. **Citizen Comments on Non-Agenda Items**

10. **Board Discussion/Decision Items**
    a. Closed Record Hearing/Ordinance - Anderson Rezone (Z-03-03)
    b. Letter from Trendwest Investments – Transfer of Development Agreement & Solid Waste Agreement
    c. Funding Request from Katy Exum, Yakima River Clean Up Coordinator
    d. Claim for Damages – Peter J. Saunders
    e. Agreements for Upper District Court Municipal Services
    f. Update/Report from Kittitas County Action Council
    g. Resolution Re: Sub-Basin Planning
    h. Claim for Damages-Larry Anderson
    i. Claim for Damages-Peter Ericksen
    j. Request for Noise Variance-Brad Lago & Wendy Thompson
    k. Water Conservancy Board Term Expiration Change-Tom Chini 2-year term to 6-year term
l. Inmate Pay Telephone Agreement with Evercom System, Inc
m. Approve and Sign Slope Easement & Agreement with Washington State Parks
n. Staffing and Consultant Agreement for Kittitas Valley Wind Power Project
o. Approve and Sign Resolution Creating a Second Judgeship
p. Closed Record Hearing-Oak Tree Estates Plat Subdivision
q. Closed Record Hearing-olson Rezone
r. Closed Record Hearing-Shira Estates Plat Subdivision
s. Closed Record Hearing-Jackson Butte Plat
t. Closed Record Hearing-Teanaway Butte Plat
u. Letter from City of Kittitas-Termination of Building & Code Enforcement Services

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 a lease extension of County Property located at the Bowers Field/Kittitas County Airport described as: Parcel No. 0600-001 & 1100-001, including buildings No. 1101, No. 1105 located in Section 26, of Township 18 N, Range 18E, W.M.

PUBLIC HEARING to consider the placement of a “Stop” sign at the Intersection of West Easton Interchange and Sparks Road.

PUBLIC HEARING to consider the Planning Units recommendation for adoption of the Yakima River Watershed Plan. Title 90.82 RCW Watershed Planning, includes specific adoption procedures for watershed plans. Specifically, RCW 90.82.130 requires the individual Boards of County Commissioners to hold a public hearing and convene in a joint session to consider the proposed plan. The individual counties may approve or reject the plan, but may not amend it and approval of the plan can only be reached if a majority vote of each of the individual Boards is achieved.