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 Sign a Resolution to Award the White Road Paving Project
   c. Request to Approve Community Development Block Grant - Amendment A
   d. Request to Approve a Resolution Relating to the Wellness Reimbursement Program
   e. Request to Acknowledge a Memorandum of Agreement #E04-047 - GIS Software Grant
   f. Request to Set a Public Hearing to Consider Surplusing the County’s Interest in the Elmview Group Home located at 211 East Helena
7. Correspondence
8. Administrative Matters
9. Citizen Comments on Non-Agenda Items
10. Board Discussion/Decision Items
   a. Resolution Re: Jail Bond to Be Placed on the November General Election Ballot
   b. Claim for Damages filed by Dee Strausbaugh
   c. Claim for Damages filed by John & Candi Snyder
   d. Resolution Pertaining to Mandated Sub-Basin Fish & Wildlife Plans on the Columbia River
   e. Closed Record Hearing – Case, Haley & Silverson Rezone (Z-03-07) – A Change from Forest & Range to Light Industrial, Two Parcels Totaling 14.18 Acres South of Cle Elum & Proposed Ordinance
   f. Closed Record Hearing – Lightning Ridge Preliminary Plat (P-03-09) – A Subdivision of a 20 Acre Parcel into 6 Lots in the Woods & Steel Road Area & Proposed Ordinance
   g. Request to Consider a Resolution Adopting a Process to Amend an Application with Preliminary Approval from the Board of County Commissioners
   h. Memorandum of Understanding on Legal Representation by Pacific Legal Foundation Attorneys
   i. Interlocal Agreement – Interim Public Health Officer
   j. Discuss 2003 Budget Amendment - A Proposal to Address the County/Labor Arbitration results relating to Local 524 and the Sheriff’s Office
   k. Request to Approve a Resolution In the Matter of Reviewing Wages for Non-Union Employees
   l. Appointment to the Kittitas County Planning Commission
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 Granting a Non-Exclusive Irrigation Franchise on Frost Mountain Drive (Grasslands) in Ellensburg, Washington.

PUBLIC HEARING to consider Granting a Non-Exclusive Franchise with the Washington State Department of Transportation to Install a 3" Sewer Main Under Lower Peoh Point Road.

PUBLIC HEARING to consider amending the 2003 budget - #302-Courthouse/Jail Facilities Expansion in the amount of $2,637,653.00.

TUESDAY SEPTEMBER 23, 2003  COMMISSIONER’S AUDITORIUM

1:30 P.M.  APPEAL HEARING – to consider an appeal to the Kittitas County Community Development Services administrative land use decision denying a request from Georgia Chepoda Johnson and Darryl S. Chepoda for parcel segregation under Kittitas County Code 16.14.020(6).

20-14-36022-0012  11.36 acres
20-14-36020-0002  11.49 acres
20-14-36020-0003  8.88 acres
20-14-36020-0001  8.64 acres
20-14-36020-0004  6.48 acres