1. Call to Order
2. Introduction of New County Employees
3. Proclamations
4. Awards and Recognition’s
5. Approval of Agenda
6. CONSENT AGENDA
   a. Approve Minutes
   b. Request to Approve a Resolution to Award the Bid to Furnish Liquid Asphalt Materials for 2004 and to Authorize the Public Works Director to Sign Contract Documents
   c. Request to Approve a Resolution to Award the Bid to Furnish Asphalt Materials for 2004 and to Authorize the Public Works Director to Sign Contract Documents
   d. Request to Approve a Resolution to Award the Bid to Furnish Maintenance Rock Materials for 2004 and to Authorize the Public Works Director to Sign Contract Documents
   e. Request to Approve a Resolution to Award the Bid to Furnish Crack Sealant Materials for 2004 and to Authorize the Public Works Director to Sign Contract Documents
   f. Request to Approve a Resolution to Award the Bid to Furnish Petroleum/Lubricant Products for 2004 and to Authorize the Public Works Director to Sign Contract Documents
   g. Request to Approve a Resolution to Award the Bid to Furnish Chemical Weed Spray for 2004 and to Authorize the Public Works Director to Sign Contract Documents
   h. Request to Approve a Resolution of Intent to Consider Granting a Non-Exclusive Irrigation Franchise on Brown Road & Set Public Hearing
   i. Request to Approve an Interlocal Agreement with Junior Taxing Districts Including - Water #3; Weed #1; Weed #2; and Weed #3
   j. Request to Set a Public Hearing – Oak Tree Estates Preliminary Plat Remand: Preliminary Plat was Remanded from Superior Court for Re-Review of Item 6 of Page 2 of Resolution 2003-93
   k. Request to Set a Closed Record Hearing – High Valley Ranchettes Preliminary Plat – 24 Lot Subdivision on 477 Acres Located in the AG-20 Zoning
   l. Request to Approve a Meeting Notice for the Public Transportation Benefit Area Board
   m. Request to Approve a Resolution Changing Petty Cash Accounts
   n. Request to Approve a Resolution to Cancel Claims Fund Warrant #138697
   o. Request to Close Fund #116020 “Public Health Equipment Reserve” Effective January 1, 2004
   p. Request to Approve a Resolution to Cancel & Reissue Claims Fund Warrant #138241
7. Correspondence
   a. Correspondence from Millennium Digital - Stating the Changes in Customer Rates and/or Services
   b. Letter to Washington State University from Commissioner Bruce Coe
8. Administrative Matters
9. Citizen Comments on Non-Agenda Items
10. Board Discussion/Decision Items
   a. Correction to the Juvenile Accountability Incentive Block Grant Application
   b. Juvenile Accountability Incentive Block Grant Agreement for 2003-2004
   c. Request to Approve an Agreement between Kittitas County Solid Waste and Spokane County
d. Request to Advertise a Call for Bids/Request for Qualifications for Reclassifying Ryegrass Construction Demolition Landfill

e. Request from Fire Marshall to Approve an Extension to Title III Grants

f. Memorandum of Agreement between Washington State University Cooperative Extension & Kittitas County for 2004 Extension Program

g. Public Hearing continued from 12/2/03 – Kittitas County Community Development Service Building Permit Fee Schedule & Resolution

h. Public Hearing continued from 12/2/03 – Chandler Road onto the Kittitas County Road Maintenance System (Record Closed) & Resolution No. 2003-142

i. Emergency Resolution Relating to the Courthouse Elevator

j. Resolution Setting Sheriff’s Department Fees

k. Board of County Commissioners Committees for 2004

l. Request from Carl Brown – Donation of Land to Kittitas County & Set Public Hearing

m. Letter to State of Washington Department of Social & Health Services – HIPAA Amendments

n. Letter & Resolution Relating to Substance Abuse Prevention Program

o. Appointments to Various County Boards, Committees & Commissions

p. Sub-recipient Agreement between Kittitas County & Kittitas County Action Council

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 amending the 2003 Budget.

RESOLUTION amending the 2003 budget.

PUBLIC HEARING to consider a Resolution Establishing New Hours for the Kittitas County Assessor’s Office Open to Serve the Public. The hours proposed are: Regular Workdays, Monday through Friday 9:00 a.m. until Noon and 1:00 p.m. until 5:00 p.m.

PUBLIC HEARING to consider requests for classification as Open Space Land for Current Use Tax Assessment under the Open Space Taxation Act.

PUBLIC HEARING continued from December 2, 2003 to consider the 2003 Annual Amendments to the Kittitas County Comprehensive Plan. (Record is closed)

ORDINANCE adopting the 2003 Annual Amendments to the Kittitas County Comprehensive Plan.

PUBLIC HEARING continued from December 2, 2003 to consider adopting Moody Drive onto the Kittitas County Road Maintenance System.

PUBLIC HEARING continued from December 2, 2003 to consider adopting Fieldstone Court onto the Kittitas County Road Maintenance System.

PUBLIC HEARING continued from December 2, 2003 to consider amending Kittitas County Code Chapter 10.08 “Speed Limits on County Roads” and Chapter 10.12 “Stop & Yield Signs”.

PUBLIC HEARING to consider the Vacation of a Portion of the Old Sunset Highway, located in Section 11, Township 20N, Range 14E, W.M.

PUBLIC HEARING to consider Amending the Kittitas County Code Chapter 10.07.030, “School Areas-Bus Stops”.