1. **Call to Order**
   a. Election of 2004 Board of County Commissioner Chairman & Vice-Chairman

2. **Introduction of New County Employees**

3. **Proclamations**

4. **Awards and Recognition’s**
   a. Certificate of Appreciation to Brad Haberman - Board of Adjustment
   b. Certificate of Appreciation to Don Jacobs – Board of Adjustment

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 Setting a Public Hearing to Consider Renaming Moody Drive Located within the Cascade View Estates Plat
   c. Request to Approve Setting a Public Hearing to Consider Amending Kittitas County Code Chapter 10.08, Speed Limits on County Roads to Post Moody Drive at 25 Miles Per Hour and Fieldstone Court at 25 Miles Per Hour
   d. Request to Approve Setting a Public Hearing to Consider Amending Kittitas County Code Chapter 10.12.010 Stop & Yield Signs and Place Stop Signs on Moody Drive at the Intersection of Killmore Road and Meadow View Drive and Place a Stop Sign at the Intersection of Fieldstone Court at the Intersection of Moody Drive
   e. Request to Set a Public Hearing to Consider Open Space Timber Applications
   f. Acknowledge a Scriveners Error on Resolution #2003-142 (Resolution Number should be corrected as #2003-143)

7. **Correspondence**

8. **Administrative Matters**

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

10. **Board Discussion/Decision Items**
    a. Public Hearing (Continued from 12/16/03) to consider Amending Kittitas County Code Chapter 10.07.030, “School Areas-Bus Stops” (Written Record Open)
    b. Resolution Adopting Moody Drive & Fieldstone Court onto the County Road System
    c. Revised MountainStar Staffing Agreement
    d. Transmittal of Planning Commission Recommendations & Request to Set a Closed Record Hearing – Woods & Steele Terrace II Preliminary Plat
    e. Closed Record Public Meeting – Olson Rezone
    f. Letter to Department of Health & Social Services Re: HIPAA Amendment
    g. Appointments to Various County Boards, Committees & Commissions
    h. 2004 County Commissioner Committees

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 continued from December 2, 2003, to consider three (3) proposed short plat amendments. Specifically, the Board will accept testimony regarding possible amendments to the Berry, Ringler, and Haskell Short Plats.

PUBLIC HEARING continued from December 2, 2003, to consider adopting Ranch Road on to the Kittitas County Road Maintenance System.

PUBLIC HEARING continued from December 2, 2003, to consider the vacation of a portion of a county right-of-way on Mountain Creek Drive.

WEDNESDAY JANUARY 7, 2004

4:30 P.M.  PUBLIC HEARING to consider a request from Carl Brown to donate land in Lieu of Taxes for County Parcel Number 19-16-10010-0005.

5:00 P.M.  PUBLIC HEARING to consider an increase in the Sheriff’s Department Fees.

5:30 P.M.  PUBLIC MEETING – Public Transportation Benefit Area Board

TUESDAY JANUARY 13, 2004

4:00 P.M.  PUBLIC HEARING to consider amending Kittitas County Code Chapter 12 “Road Standards”.

WEDNESDAY JANUARY 14, 2004

3:00 P.M.  SPECIAL MEETING – Closed Record Hearing – High Valley Ranchettes Preliminary Plat-24 Lot Subdivision of 477 acres located in Ag-20 Zoning.

PUBLIC HEARING to consider the Oak Tree Estates Preliminary Plat Remand: Preliminary Plat was remanded from Superior Court for re-review of Item 6 of Page 2 Resolution 2003-93.