1. Call to Order
2. Introduction of New County Employees
3. Proclamations
4. Awards and Recognition's
   b. Certificate of Appreciation – Steve Wells, 8 Years on the Kittitas County Board of Health Advisory Committee
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 for February 17, 2004 - Six-Year Capital Facilities Plan
   c. Request to Approve a Resolution Setting Election Worker’s Compensation
   d. Request to Approve a Resolution for Authorized Signatures - Vouchers & Payroll
   e. Request to Approve a Resolution Setting Travel Reimbursement Rates
   f. Request to Approve a Resolution Authorizing the Public Works Director to Call for Bids for the Parke Creek Road Reconstruction Project
   g. Request to Approve and Sign Quit Claim Deed for the Godowa Road Vacation
   h. Request to Approve a Resolution of Intent to Vacate a Portion of Hughbanks Road Right-of-Way off of Nelson Siding Road and Set Notice of Public Hearing
   i. Request to Set a Public Hearing for February 17, 2004 – Fees for Comprehensive Plan
7. Correspondence
   a. Letter from Bruce Coe to the Washington State Utilities and Transportation Commission
8. Administrative Matters
9. Citizen Comments on Non-Agenda Items
10. Board Discussion/Decision Items
    a. Public Hearing continued from January 6, 2004, to consider adopting Ranch Road on to the Kittitas County Road Maintenance System (Record is Closed) & Enabling Documents
    b. Ordinance - Olson Rezone
    c. Closed Record Hearing – Woods & Steele Terrace II Preliminary Plat
    d. Resolution Reviewing Wages for Employees
    e. Emergency Management Services (EMS) Agreement
    f. Invoice from the Washington State Association of Counties for the Annual Assessment for Timber Coordinator Position
    g. Resolution Adopting the Distribution of 2004 Hotel/Motel Tax Funds
    h. Alcohol/Drug Dependency Services Rental Agreement
    i. Contract Amendment 4 with Greater Columbia Behavior Health & the RSN Prepaid Health Plan Agreement
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 the vacation of a portion of County right-of-way adjacent to the South Thorp Highway and K.O.A. Campground.

PUBLIC HEARING continued from December 2, 2003 (Record is Open) to consider the vacation of a portion of Faust Road right-of-way.

PUBLIC HEARING continued from December 16, 2003 (Record is Open) 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 opening Kachess River Road from M.P. 0.00 to M.P. 0.48 and Evergreen Way from M.P. 0.00 to M.P. 0.20 to snowmobile traffic.

PUBLIC HEARING to consider granting a Non-exclusive Irrigation Franchise on Brown Road in Ellensburg, Washington.

PUBLIC HEARING continued from December 16, 2003 (Record is Open) to consider amending the Kittitas County Code Chapter 10.07.030, “School Areas-Bus Stops”.

PUBLIC HEARING continued from January 6, 2004 (Record is Open) to consider three (3) proposed short plat amendments. Specifically, the Board will accept testimony regarding possible amendments to the Berry, Ringler & Haskell Short Plats.

PUBLIC HEARING continued from January 6, 2004, to consider the vacation of a portion of County right-of-way on Mountain Creek Drive.

WEDNESDAY JANUARY 21, 2004
4:00 P.M.  PUBLIC HEARING continued from January 13, 2004 to consider amending Kittitas County Code Chapter 12 “Road Standards”. (Written record is open).