Call to Order
Introduction of New County Employees
Proclamations
Awards and Recognitions
Approval of Agenda
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 Acknowledge a Grant with the Washington Safety Commission—Corridor Traffic Safety Project
c. Request to Approve an Interlocal Agreement between the Kittitas County Sheriff’s Department and the Ellensburg School District for 2004-2005
d. Request to Approve a Letter of Understanding with AFSCME Local 792 (Road-Maintenance Union)
e. Request to Approve a Letter of Understanding with AFSCME Local 792 CH (Courthouse Clerical Union)
f. Request to Approve Grant No. KITT03/05-01 – Greater Columbia Behavior Health

Correspondence
Administrative Matters
Citizen Comments on Non-Agenda Items
Board Discussion/Decision Items

a. Resolution to Award a Bid for the Kittitas County Asbestos Mitigation Project
b. Award Bid for Sky Meadows Fuel Reduction Project
c. Resolution to Award a Bid for the Pease Road Reconstruction Project
d. Resolution to Award a Bid for the No. 6 Road Shoulder Widening Project
e. Request to Set a Public Hearing to Consider Consolidation of the Alcohol/Substance Abuse Advisory Board and the Alcohol Drug Dependency Service Program Board
f. Request to Set a Public Hearing to Consider Amendments to the Kittitas County Subdivision Code
g. Request to Set a Public Hearing to Consider the 2004 Comprehensive Plan Amendments
h. Transmittal of Planning Commission Recommendations & Request to Set a Closed Record Hearing – Grasslands Park Plat
i. Transmittal of Planning Commission Recommendations & Request to Set a Closed Record Hearing – Westside Heights Plat
j. Transmittal of Planning Commission Recommendations & Request to Set a Closed Record Hearing – Brookside Trails West Rezone
k. Transmittal of Planning Commission Recommendations & Request to Set a Closed Record Hearing – Hamberlin Rezone
l. Transmittal of Planning Commission Recommendations & Request to Set a Closed Record Hearing – Granite Creek Rezone
m. Ordinance Approving the Game Farm Rezone Request (Z-2004-13) from Ag-20 to Ag-3
n. Transmittal of Planning Commission Recommendations & Request to Set a Closed Record Hearing – Zilkha TA 04-01 (Text Amendment)
o. Staffing Agreement with Suncadia
p. Claim for Damages – April Richter
TIMED ITEMS
(All public hearings will be heard in the following order)

4:00 P.M.  PUBLIC HEARING to consider revisions to Kittitas County Code Chapter 10.12 “Stop & Yield Signs” located in the Badger Pocket Area, Kittitas County.

4:00 P.M.  PUBLIC HEARING to consider correcting Kittitas County Code Chapter 10.12 “Stop & Yield Signs” located in Kittitas County. The correction is to update Road Names that were changed when the Emergency 911 Addressing System was implemented.