Call to Order
Nomination of Chair & Vice-Chair for 2005
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 Approve a Resolution In the Matter of Reviewing Wages for Employees
c. Request to Set a Closed Record Meeting to Consider Preliminary Approval of the Hidden Valley Meadows Plat (P-04-06)
d. Request to Set a Closed Record Meeting to Consider Preliminary Approval of the Hidden Valley Vistas Plat (P-04-05)
e. Request to Set a Closed Record Hearing to Consider the Widman Rezone (Z-04-12)

Correspondence
Administrative Matters

Commissioner Appointments

Citizen Comments on Non-Agenda Items
Board Discussion/Decision Items

a. Acknowledge Letter of Resignation from Auditor David Bowen & Request to Send a Letter to the Democratic Party
b. Letter of Support for a Grant Submitted by COG for Community Trade & Economic Development Funding of the Upper County Visioning Effort
c. Staffing Agreement – Suncadia
d. Closed Record Hearing – Douglas Craeger Rezone
e. Closed Record Hearing – Tillman Creek Rezone
f. Hidden Valley Road Quit Claim Deeds
g. Request to Approve a Washington State Military Department FEMA Grant Application
h. Request to Acknowledge a Washington Association of Sheriff’s & Police Chiefs Block Grant Application
i. Claim for Damages – Susan Fitterer
j. Claim for Damages – Greg Ogdon
k. Claim for Damages – Linda Mapes
l. Appointment to the Kittitas County Substance Abuse Advisory Board

Miscellaneous
Executive Session
Adjournment
TIMED ITEMS
(All public hearings will be heard in the following order)

4:00 P.M. PUBLIC HEARING to consider retention of the property identified as the Justice Center site located at 604 N. water, 204 West 7th, 205 West 7th (Waits Motel), 601 N. Water (Harold’s Motel) and 300 W. 7th (Regal Lodge) and to authorize a Notice of Call for Bids for demolition.