1. Call to Order
2. Introduction of New County Employees
3. Proclamations
5. Awards and Recognitions
   * Certificates of Recognition to Allison Kimball, Dale Purcell and Derald Gaidos from the Kittitas County Law & Justice Council
   * Recognize Lisa Young and the Wellness Committee for Obtaining a Wellness Grant in the Amount of $1,750.00
6. Approval of Agenda
7. 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 to cancel 95-00 Payroll Warrants
   c. Request to Approve a Notice of Public Hearing to Consider Revisions to the Kittitas County Code Chapter 10.12.010 Stop & Yield Signs for Maintenance Districts “G” and “H”
   d. Request to Approve a Notice of Public Hearing to Consider Proposed Text Changes to Title 17
   e. Request to Approve a Notice of Public Hearing to Consider Correcting an Apparent Zoning Map Error Located on North Thorp Highway
   f. Request to Approve a Notice of Public Hearing to Consider Granting a Non-Exclusive Irrigation Franchise on Fox Road
   g. Request to Acknowledge the Levy Certification from ESD 105 – Damman School District
   h. Request to Approve a Resolution for Duplicated Payroll Affidavits
   i. Request to Approve a Resolution In the Matter of Updating the Personnel Policies Manual
   j. Request to Approve the WTSC Drug Recognition Expert Overtime Grant
   k. Request to Set a Closed Record Hearing for the Marshall Cluster Plat (P-04-08)
7. Correspondence
8. Administrative Matters
9. Citizen Comments on Non-Agenda Items
10. Board Discussion/Decision Items
    a. Request from Teanaway Ridge LLC & Terra Design Works to Form a Sewer District
    b. Resolution Approving Hidden Valley Vistas Preliminary Plat (P-04-05)
    c. Resolution Approving the Hidden Valley Meadows Preliminary Plat (P-04-06)
    d. Request from the Farm Bureau to NOAA Fisheries to Extend Comment Period for Critical Habitat
    e. Resolution Awarding Five (5) New 2005 Dump Trucks
    f. Resolution of Intent to Vacate a Portion of Shaft Street and to Set a Public Hearing
    g. 2005 Update for the Kittitas County Department of Public Works Organizational Chart
    h. Authorize the Department of Public Works to Call for Bids for the 2005 Kittitas County Crushing Contract to Produce Material for County Road Improvement Projects
    i. Agreement & Quit Claim Deed for Bullfrog/SR 903 Intersection Right-of-Way for the Reconstruction of the Intersection with the Realignment and Construction of a Roundabout
    j. Quit Claim Deeds – Hidden Valley Road
k. Appointments to the Road Variance Committee
l. Staffing Agreements with Suncadia
m. Closed Record Hearing – Widman Contract Rezone
n. Correction of Scrivener’s Errors in Regard to the Touch America Bankruptcy Payment
o. Call for Bids – Demolition of 3 Motels and 2 Residential Structures
q. Accept Olympic Pipeline’s Bankruptcy Payment of $3,691.19 as Payment in Full for 2003 & 2004 Property Taxes
r. Correspondence and Resolution from the Yakima Basin Joint Board

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 concurring with the City of Ellensburg’s request to annex a portion of Sanders Road.

PUBLIC HEARING to consider concurring with the City of Kittitas’ request to annex a portion of Kittitas Highway.

WEDNESDAY FEBRUARY 9, 2005  COMMISSIONER’S AUDITORIUM

1:30 P.M.  APPEAL HEARING – Attorney Richard T. Cole on behalf of J. Wayne and Cindy L. McMeans is appealing the Community Development Services administrative decision granting conditional preliminary approval to the Noack Family revocable Living Trust for a short subdivision of 26.89 acres into 2 lots consisting of one 4.89 acre lot and one 22.00 acre lot. Location: North of Brick Mill Rd. and West of Colockum Rd. Ellensburg, WA.