

**KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY JULY 19, 2005 - 2:00 P.M.**

**Commissioners Auditorium
205 West 5th – Room 109
THE AGENDA STUDY SESSION WILL**

BE HELD ON MONDAY AT 10:30 A.M. IN THE COMMISSIONERS AUDITORIUM

1. **Call to Order**
2. **Introduction of New County Employees**
3. **Proclamations**
4. **Awards and Recognitions**
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 Set a Closed Record Meeting for Kelly & Long Preliminary Plat for August 2, 2005
- c. Request to Set an Open Record Hearing for August 16, 2005 to Consider the Plat Alterations for Little Creek Ranches (P-05-11)

7. **Correspondence**

8. **Administrative Matters**

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

10. **Board Discussion/Decision Items**

Hope source external audit success
Boeing project - south house
Dad's (Dad's) CP Bowers Rd
Boeing project

- ~~x~~ Contract Program Agreement No. 0563-73248 with the Department of Social & Health Services, Division of Alcohol and Substance Abuse for Substance Abuse Prevention and Treatment Programs
- ~~x~~ Contract between Kittitas County and Alcohol Drug Dependency Service (ADDS) for Substance Abuse Services for the 2005-2007 Biennium
- c. Request to Approve a Resolution Changing Petty Cash
- d. Collective Bargaining Agreement with Teamster Local 760 (Line Union)
- e. Resolution In the Matter of Updating the Personnel Policies Manual
- f. Set Monthly Rental Fees for Residential Property Located at 1105 ½ E. 8th Avenue, Ellensburg
- g. Signature on Final Mylars for Red Mountain Vistas Plat (P-04-09)
- h. Closed Record Hearing – Game Farm Cluster Preliminary Plat (P-05-07)
- i. Consider Draft Language to "Opt Out" of the Yakima River Basin Watershed Management Plan
- j. Consider Second Staffing Agreement for the Wild Horse Wind Power Project with Wind Ridge Power Partners, LLC
- k. Resolution to Award the 2006 Distressed Sales & Use Tax as Recommended by the Conference of Governments
- l. Agreement for Transfer of Federal Aviation Administration Entitlement Funds to Sanderson Field Airport, City of Brewster
- m. Resolution Rejecting All Bids to Furnish One New or Used with 1000 Hours or Less Vibratory Soil Compactor
- n. Change Order for the South Cle Elum Bridge Project
- o. Reappointment to the Kittitas County Alcohol/Substance Abuse Program Board
- ~~x~~ Resolution Regarding the Funding Request for the Central Washington Parks Foundation for Soccer Fields

11. **Miscellaneous**

12. **Executive Session**

13. **Adjournment**

Personnel Issues

TIMED ITEMS

(All public hearings will be heard in the following order)

4:00 P.M.

PUBLIC HEARING continued from June 28, 2005 to review a new document relating to Granting a Franchise with Falcon Video Communications L.P. d/b/a Charter Communications for a County-Wide Television Franchise. (Record is closed).

PUBLIC HEARING to consider participating in ESSHB 2163 Homelessness Housing and Assistance Act effective August 1, 2005.

PUBLIC HEARING to consider a request to dispose and purchase Tax Title Property (Parcel #22-11-15020-0004). .79 acres located in Sec. 15, T22, R11, PTN. SE¼ NW¼ of the Old Milwaukee RR Tunnel.

PUBLIC HEARING to consider an Ordinance Amending Title 8 and Title 4 of the Kittitas County Code, Food Handling Standards for Kittitas County.

PUBLIC HEARING to consider Amending Kittitas County Code Chapter 10.08 Establishing a Speed Zone on Susan Road, Kittitas County.

PUBLIC HEARING to consider Amending Kittitas County Code Chapter 12 "Road Standards".