KITITAS COUNTY COMMISSIONERS' AGENDA
TUESDAY JUNE 19, 2001

THE AGENDA STUDY SESSION WILL BE HELD ON MONDAY AT 10:30 A.M.
IN THE COMMISSIONERS AUDITORIUM

6:00 p.m.  * Minutes
* Correspondence
* Administrative Matters
* Introduction of New County Employees

AUDITOR'S OFFICE  DAVID BOWEN, AUDITOR

* Resolution to Appoint Investment Officers for Certain County Funds
* Resolution Closing Admissions Tax Fund
* Resolution to Set Dates for 2002 County Budget & Request to Set Public Hearing
* Resolution to Cancel & Reissue Claims Fund Warrant #104327

FAIR & FAIRGROUND FACILITIES  MARK JOHNSON, DIRECTOR

* Kittitas County Major Corporate Sponsorship Contract – Super 1 Foods
* Kittitas County Major Corporate Sponsorship Contract – Eagle Wireless

HUMAN RESOURCES DEPARTMENT  KIRK ESLINGER, DIRECTOR

* Resolution In the Matter of Updating the Personnel Policies Manual

PROBATION SERVICES  WILLIAM HOLMES, DIRECTOR

* Juvenile Accountability Incentive Block Grant (JAIBG) Regular Application 2001-2002
* Ratify Chair’s Signature on the Juvenile Accountability Incentive Block Grant (JAIBG) Competitive Application

SHERIFF’S DEPARTMENT  GENE DANA, SHERIFF

* Agreement between the Department of Natural Resources & Kittitas County Sheriff’s Department
* Professional Services Agreement between Kittitas County Sheriff’s Department & Commercial Collection Service, Inc.
* Resolution to Change the Office Hours at the Kittitas County Sheriff’s Office

SOLID WASTE DEPARTMENT  WENDY MIFFLIN, DIRECTOR

* Community Litter Cleanup Program Grant
PLANNING DEPARTMENT

DAVID TAYLOR, DIRECTOR

* Closed Record Hearing – Olson Rezone
* Closed Record Hearing – Gary & Jan Niebel Rezone
* Closed Record Hearing – Del Holter Rezone
* Notice of Public Hearing to Consider Amendments to the Kittitas County Comprehensive Plan and Land Use Map & the Kittitas County Zoning Map

PUBLIC WORKS DEPARTMENT

PAUL BENNETT, DIRECTOR

* Request to Set a Public Hearing with the Board of County Commissioners and the Ellensburg City Council to Consider Amending Chapter 17.58 – Airport Zone of the Kittitas County Code
* Advertise Request for Proposals to Develop a Kittitas County Public Works Webpage
* Resolution to Authorize an Interfund Loan from the County Road Fund to the Recreation Fund in an Amount Not to Exceed $115,000

BOARD DISCUSSION/DECISION

* Amendments to Kittitas County Six Year Capital Facilities Plan
* Request to Set an Appeal Hearing – David Anderson
* Agreement between Central Washington University & Kittitas County for Use of University Facilities
* Request Budget to Complete Phase II of the Justice Center Project
* Issue Notice of Intent to Contract for Architectural Services for Phase II of Justice Center Project
* Request from Ronald Community Club to Hold Heritage Festival
* Request from Ellensburg Rodeo Association & the Ellensburg Rodeo Posse to Sell Beer, Wine & Spirits at the Ellensburg Rodeo & Kittitas County Fair from August 30, 2001 to September 3, 2001

TIMED ITEMS

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

10:00 A.M. CONTINUED PUBLIC HEARING to consider amendments to the Kittitas County Comprehensive Land Use map and the Kittitas County Zoning Map. Specifically, the Board will accept testimony regarding possible amendments to the Kittitas County Zoning Map, Commercial Agriculture Zoning Classification; and the Kittitas County Comprehensive Land Use Map, Commercial Agriculture Land Use Designation. These possible amendments are in conjunction with the Eastern Washington Growth Hearings Board remand order.

11:00 A.M. PUBLIC HEARING to consider amendments to the Kittitas County Comprehensive Land Use Map for properties East of Cle Elum and Amendments to the Urban Growth Area boundaries for the City of Cle Elum, in response to an Order of Remand from the Eastern Washington Growth Management Hearings Board.

4:00 P.M. PUBLIC HEARING to consider the meeting time for the Kittitas County Board of Commissioners Agenda Sessions.