KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY AUGUST 21, 2001 - 3:00 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 Recognition’s
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 Approve the Kittitas County Mental Health Plan from July 1, 2001 to July 1, 2003, as recommended by the MH/DD Advisory Board
   c. Request to Designate Dana Hamilton and Nathan Sitton as Certified County Designated Mental Health Professionals in Kittitas County
   d. Resolution to Authorize the Establishment of Petty Cash for the Fair up to $25,000
   e. Request to Set a Public Hearing for September 4, 2001, at 4:00 p.m. to Consider an Amendment of Condition C-34 of the MountainStar Master Planned Resort Conditions of Approval (Ord. 2000-15) and Development Agreement (Ord. 2000-16)
   f. Amendment to No. 1 to FCAAP Grant Agreement No. G0000022, Kittitas County Upper Yakima River Flood Warning System
   g. Request to Set a Public Hearing to Consider Amending Kittitas County Code Chapters 16.36.030 – Required Improvements, Road Standards & Irrigation Easements, and 12.10 - General Considerations. Consider Changes to Establish a Minimum Standard Fire Apparatus Access Road

7. Correspondence
8. Citizen Comment on Non-agenda Issues
9. Board Discussion/Decision Items
   a. Resolution to Amend the Six-Year Transportation Improvement Program for the Years 2001-2006
   b. Change Order #5 for the Fairgrounds Restoration Project
   c. Change Order #6 for the Fairgrounds Restoration Project
   d. Resolution Awarding Funding for Grant Pursuant to Law & Justice Council Recommendations on Spending of 1/10th of 1% Sales Tax Reserves (Detection Dog)
   e. Request for Budget Amendment/Expenditure of Drug Funds to attend the National College of District Attorney’s Course directed at “Prosecuting Drug Cases” (New Orleans, Louisiana – October 28-November 1, 2001)
   f. Letter from Jeff Koenings, Director of Department of Fish & Wildlife Re: Yakima Basin Lead Entity Formation

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

4:00 p.m.  CLOSED RECORD HEARING – NW Farm Food Cooperative Rezone (Z-2001-08).

PUBLIC HEARING to consider an appeal by Ian Elliot of an administrative decision to the Planning Administrator’s decision of Conditional Preliminary Approval with regard to the Road Standards for the High Ranch Cluster Short Plat (SP-01-07) subdivision of 61.32 acres into 4 lots, one at 4.13 acres, one at 3.71 acres, one at 3.02 acres and the residual parcel at 50.47 acres, located at the end of Weaver Road, within South portion of Section 35, T18N., R17E., W.M. and the North portion of Section 2 T17N., R17E., W.M.