KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY NOVEMBER 6, 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 for Appointment to the Tri-County Workforce Development Council (Carole Justice)
   c. Request for Appointment to the Tri-County Workforce Development Council (Rosemary Putnam)
   d. Ordinance Approving Western Elite Services Rezone
   e. Resolution to Cancel & Reissue Claims Fund Warrant #102376
   f. Request to Set a Public Hearing to Consider Amending the 2001 Budget
   g. Request to Set a Hearing to Consider an Appeal of the Irwin Short Plat (SP-01-24) and Haskell Short Plat (SP-01-22)
   h. Request to Approve the Program Agreement between the Department of Social & Health Services & Kittitas County for Developmental Disability Services
   i. Request to Approve the Contract Statement for Developmental Disabilities Services between Kittitas County and Elmview
   j. Request to Approve Contract Amendment #1 between the Department of Social & Health Services, Division of Alcohol & Substance Abuse and Kittitas County for the Period July 1, 2001 to June 30, 2003
   k. Resolution to Accept a Donated Vehicle for the Kittitas County Fairgrounds
   l. Transmittal of Planning Commission Recommendations – Anderson Rezone (Z-01-12) A Change from Suburban to Lt. Industrial
   m. Transmittal of Planning Commissioner Recommendations – Annual Amendments to Comprehensive Plan
   n. Notice of Call for Bids to Furnish Crack Sealant Material for Year 2002
   o. Notice of Call for Bids to Furnish Asphalt Material for Year 2002
   p. Notice of Call for Bids to Furnish Weed Spray for Year 2002
   q. Notice of Call for Bids to Furnish Maintenance Rock for Year 2002
   r. Notice of Call for Bids to Furnish Petroleum/Lubricant Products for Year 2002
   s. Request to Approve & Authorize Public Works to Advertise for Hayward & Borland Road Projects
   t. Request to Set a Public Hearing to Consider Amending Section 10.08.040 of the Kittitas County Code, that would place 20 MPH Speed Limit Signs on Certain Roads
   u. Request to Set a Public Hearing to Consider Adopting the 6-Year Transportation Program & Annual Construction Program
   v. Request to Approve & Sign a Right-of-Way Lease Renewal on Vantage Highway with Stephen Brazitis
   w. Request to Sign the Final Contract Voucher Certificate for the Vantage Park Restrooms
   x. Request for Authorization to Advertise for a “Request for Qualifications” for the Canyon Road Project Design
y. Resolution of Intent to Vacate a Portion of Prentice Avenue Located in Easton, Washington

7. Correspondence
8. Citizen Comments on Non-agenda Issues

9. Board Discussion/Decision Items
   a. Continued Public Hearing to Consider a Governors Deed Transferring Land from the State of Washington to Kittitas County
   b. Interlocal Agreement with the City of Ellensburg
   c. Resolution to Amend Resolution #99-121, to Post Certain County Roads with “Limited Winter Maintenance-Proceed at Own Risk” and “No Winter Maintenance-Proceed at Own Risk
   d. Kittitas County Claim for Damages – Michael & Jennifer Hajny
   e. Resolution Awarding Funding for Grants Pursuant to the Law & Justice Council Recommendations on Spending of 1/10th of 1% Sales Tax Reserves
   f. Request to Consider an Agreement with Ell-Tel

10. Miscellaneous
11. Executive Session
12. Adjournment

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

4:00 p.m. PUBLIC HEARING to consider Irrigation Franchises at the following locations: Hidden Valley Road; Parke Creek Road; Reecer Creek Road; Badger Pocket Road; SR 970; Kittitas Highway; and Larsen Road