KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY DECEMBER 4, 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. Agreement with Labor & Industries for Retrospective Rating Plan for 2002
   c. Resolution to Close Fund 132, N-Tear Fund
   d. Acknowledge Grant Funding Agreement with Washington Traffic Safety Commission for Overtime
      in the Year 2002
   e. Resolution Regarding Altering Workweek Hours
   f. Request to Approve Courthouse Union (Local 792-CH) Letter of Understanding
   g. Ordinance Approving the Anderson Rezone Request
   h. Resolution to Award Petroleum/Lubricant Products for 2002
   i. Resolution to Award Crack Sealant Materials for 2002
   j. Request to Approve the Final Contract Voucher Certificate for the 2001 Countywide Construction
      Program
   k. Resolution to Adopt the Six-Year Transportation Program and Annual Construct Program
   l. Award Hayward & Borland Bridge Replacement Contracts
   m. Request to Approve the CDBG Lead-Based Paint Reduction Fund Grant

7. Correspondence
8. Citizen Comments on Non-agenda Issues
9. Board Discussion/Decision Items
   a. Continued Public Hearing (from 11/27/01) to consider the vacation of a portion of Prentice Avenue,
      between block 1 and 2 of the Erkenbrack Addition, located in Easton, Section 11, Township 20
      North, Range 13 East, W.M., Kittitas County

Miscellaneous
10. Executive Session
11. Adjournment

MONDAY DECEMBER 3, 2001

4:00 P.M. PUBLIC HEARING to consider adoption of the proposed 2002 County Budget
in the total amount of $44,158,728.00. A copy of the budgets may be viewed in the Auditor’s
Office, County Courthouse, Room 105.
WEDNESDAY DECEMBER 5, 2001

4:00 p.m. PUBLIC HEARING to consider docketed items for the 2001 Annual Amendments to the Kittitas County Comprehensive Plan.

TUESDAY DECEMBER 11, 2001

10:00 a.m. APPEAL HEARING – Mr. Pat Burke and Mrs. John J. Hanson are appealing the Planning Administrators decision of a conditional preliminary approval for two short plat subdivisions. The Ringler Short Plat (SP-01-21) is submitted by David & Deborah Ringler, and is a subdivision of 33.79 acres into 4 lots. Lot 1 at 3.84 acres, lot 2 at 4.84 acres, lot 3 at 9.35 acres, and lot 4 at 13.61 acres. Location: Burke Road off of State Hwy. 97, within the NE ¼ of Section 28, T20N., R17E., W.M. (Tax parcel numbers 20-17-28010-0001 & 20-17-28010-0009).

The Berry Short Plat (SP-01-20) is submitted by James & Rebekah Berry, for a subdivision of 15.30 acres into 4 lots. Lot 1 at 3.44 acres, lot 2 at 4.04 acres, lot 3 at 3.28 acres, and lot 4 at 3.62 acres. Location: Burke Road off of State Hwy. 97, within the NE¼ of Section 28, T20N., R17E., W.M. (Tax parcel number 20-17-28010-0008).

The Kittitas County Board of Commissioners will begin a hearing to consider testimony regarding the Ringler Short Plat appeal at 10:00 a.m. on Tuesday, December 11, 2001, and immediately following, the Board will consider the Berry Short Plat appeal.

4:00 p.m. PUBLIC HEARING to consider acceptance of the proposal received from Twin City Foods, Inc. for the lease of 25 acres of county property in the Southerly Portion of Hansen Pit located in the Southwest ¾ of Section 13, Township 17 North, Range 18 East, W.M.

PUBLIC HEARING to consider granting a non-exclusive Irrigation Franchise on Reecer Creek Road on Parcel #18-18-22030-0007 & 18-18-27020-0001.