KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY NOVEMBER 19, 2002 - 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 Set a Public Hearing to Consider Open Space Timber Applications
   c. Request to Set a Public Hearing to Consider 2003 Community Development Block Grant (CDBG)
      Funding of Public Services
   d. Letter of Understanding with AFSCME Local 792 – Road Union
   e. Request to Approve a Resolution to Cancel Payroll Warrant #045407
   f. Request to Set a Public Hearing to Amend the 2002 Budget
   g. 2002-2003 Winter Recreation Contracts with Washington State Parks for Snow Removal at Reecer
      Creek Sno-Park & Kachess Lake Road Sno-Park
   h. Request to Set Notice of Call for Bids to Furnish Petroleum & Lubricant Products for Calendar Year
      2003
   i. Request to Set Notice of Call for Bids to Furnish Asphalt Materials for Calendar Year 2003
   j. Request to Set Notice of Call for Bids to Furnish Crack Sealant Materials for Calendar Year 2003
   k. Request to Set Notice of Call for Bids to Furnish Maintenance Rock for Calendar Year 2003
   l. Request to Set Notice of Call for Bids to Furnish Chemicals for Weed Spray for Calendar Year
      2003
   m. Request to Sign Final Contract Voucher Certificate for Reecer Creek Road Project
   n. Request to Set a Public Hearing to Consider Speed Limits for Snowmobiles and Vehicles on Roads
      Open for Use for Snowmobiles
   o. Request to Set a Public Hearing to Consider Leasing County Airport Property to the Ellensburg
      Trap & Skeet Club
   p. Declaration & Notification that Ryegrass Property has been used as a Landfill
7. Correspondence
   a. Letter of Resignation from Commissioner Bill Hinkle, Effective November 30, 2002
8. Administrative Matters
9. Citizen Comments on Non-Agenda Items
10. Board Discussion/Decision Items
   a. Claim for Damages – Victor & Linda Strand
      Programs Cooperative/Collection Agreement
   c. Grant with the Washington Traffic Safety Commission to Support Impaired Driver
      Enforcement “Drive Hammered, Get Nailed”
   d. Ordinance – Clerf Rezone Request (Z-01-14)
   e. Request to Set a Public Meeting - Bowers Road Project
f. Agreement for Services with the Kittitas County Conservation District

g. Payne Road Right-of-Way & Cul-de-Sac

h. Request for Funding from the Central Washington Park Foundation

11. Miscellaneous

12. Executive Session

13. Adjournment

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

4:00 P.M. PUBLIC HEARING to consider adopting the Six-Year Transportation Improvement Program for the Years 2003-2008, and the Annual Construction Program for 2003.

RESOLUTION adopting the Six-Year Transportation Improvement Program for Years 2003-2008 and Annual Construction Program for 2003.

TUESDAY NOVEMBER 26, 2002 COMMISSIONER’S AUDITORIUM

4:00 P.M. PUBLIC HEARING to consider the vacation of a portion of Wakkuri Land Located in Section 35, Township 20 N, Range 15 E, W.M.

PUBLIC HEARING to consider whether the wind farm development moratorium enacted on October 23, 2002 should be reconfirmed, revised, or rescinded and to consider possible amendments to the Kittitas County Code relative to this siting of wind farms in Kittitas County.