KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY DECEMBER 17, 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 Approve a Resolution to Cancel Claims Fund Warrant #125065
   c. Request to Approve a Resolution Setting Travel Reimbursement Amounts for 2003
   d. Request to Approve a Resolution Canceling Prior Year Warrants and Forward to State Department of Revenue
   e. Request to Approve a Resolution to Cancel & Reissue Prior Year Warrants
   f. Request to Approve a Resolution to Re-issue Previous Years Cancelled Claim Fund Warrants
   g. Request to Approve a Resolution to Award 2003 Asphalt Materials & Authorize the Public Works Director to Sign Contract Documents
   h. Request to Approve a Resolution to Award 2003 Crack Sealant Materials & Authorize the Public Works Director to Sign Contract Documents
   i. Request to Approve a Resolution to Award 2003 Maintenance Rock Materials & Authorize the Public Works Director to Sign Contract Documents
   j. Request to Approve a Resolution to Reject All Bids for the 2003 Chemical/Weed Spray Materials
   k. Request to Approve a Resolution to Award 2003 Petroleum/Lubricant Products & Authorize the Public Works Director to Sign Contract Documents
   l. Request to Approve & Sign Deeds for the Kiias Elk Trail Road Vacation
   m. Request to Approve & Sign Project Prospectus for Charlton Road Bridge
   n. Request to Approve & Sign Project Prospectus for Naneum Road Bridge
   o. Request to Set a Public Hearing to Extend the Building Moratorium within the Ridgeway, Ringler, Haskell, Berry & Irwin Short Plats
7. Correspondence
   a. Carpenter Memorial Library Public Library Services Agreement for 2003 between Cle Elum & Kittitas County
8. Administrative Matters
9. Citizen Comments on Non-Agenda Items
10. Board Discussion/Decision Items
    a. Yakima Juvenile Detention Contract for the Year 2003
    b. Service Contract between Kittitas County and Friends of the Fair Foundation
    c. Memorandum of Agreement – Appendix A between Washington State University Cooperative Extension and Kittitas County
    d. Claim for Damages Filed by Nancy Buergel
    e. Cooperative Law Enforcement Agreement with the US Department of Agriculture
    f. Memorandum of Agreement “Mitigation 20/20 Software & All-Hazard Mitigation Plan” with the Washington State Military Department
    g. Contract with Cayenta for Software Upgrade
h. Appointments to County Boards, Committees & Commissions
i. Consideration of a 6-month Lease Extension of Current Lease for the Ellensburg Trap & Skeet Club
j. Agreement to Extend an Additional 90-days for the Cable Television Franchise in Kittitas County
k. Request to Approve a New Lease between Kittitas County & the Ellensburg Trap & Skeet Club
l. Amend Kittitas County Code 10.08.10, Speed Limits on County Roads, to Eliminate the 25 mph Winter Speed Reduction on Salmon La Sac Road from M.P. 1.15 to End of Road
m. Amend Kittitas County Code 10.32.030, Operation Standard, to Raise the Maximum Speed for Snowmobiles on Authorized County Roads from 20 mph to 25 mph
n. Request to Approve a New Lease between Kittitas County & the Ellensburg Trap & Skeet Club
o. United States Forest Service Agreement with the Sheriff’s Department

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 (Continued from 12/3/02) to consider the 2002 Annual Amendments to the Kittitas County Comprehensive Plan.

ORDINANCE Amending the Kittitas County Comprehensive Plan

PUBLIC HEARING (Continued from 12/3/02) to consider reviewing the community development and housing needs, inform citizens on the availability of funds and eligible uses of the State Community Development Block Grant (CDBG), and on proposed activities, particularly from low- and moderate-income persons and persons residing in Kittitas County. There is $99,009 available to Kittitas County and the Kittitas County Action Council to fund public service activities that principally benefit low- and moderate-income persons. Comments will also be received on the County’s and Kittitas County Action Council’s past performance and use of their 2002 CDBG Public Service Grant Awards.

RESOLUTION – Certification of Compliance

GRANT APPLICATION DOCUMENTS

PUBLIC HEARING to consider adopting the following roads onto the County Road Maintained System, Placing Traffic Control Signs, and Setting Speed Limits on the following Roads: Danko Road, Evergreen Valley Loop and White Pine Drive.