KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY JUNE 2, 2009 - 10:00 A.M.
Commissioners Auditorium
205 West 5th Room 109 - Ellensburg

THE AGENDA STUDY SESSION WILL
BE HELD ON MONDAY AT 10:30 A.M. IN THE COMMISSIONERS AUDITORIUM

1. Call to Order
2. Pledge of Allegiance
3. Introduction of New County Employees
4. Proclamations
5. Awards and Recognitions
   a. Certificate of Recognition for Richard Tate- ALTC Board (National Honor awarded by MetLife and the National Area Agency on Aging ‘Silver Honoree in the Community Champion Category’
   b. Certificate of Recognition for Mr. Gary Ristine as Law and Justice Council Member
6. Approval of Agenda
7. 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. They are considered 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 Acknowledge the City of Kittitas Representative John Camarata on the Kittitas County Law & Justice Council
   c. Request to Re-appoint David Hull to the Kittitas County Housing Authority Board
   d. Request to Appoint Scott Turnbull to the Kittitas County Land Use Advisory Committee
   e. Request to Appoint Fred Buck Dawson to the Kittitas County Civil Service Commission
   f. Request to Approve Contract #E09-039 for KITTCOM E911
   g. Request to Approve an Agreement with the Washington State Department of Health for the Immunization Program
   h. Request to Approve Amendment #16 to the 2007-2011 Consolidated Contract
   i. Request to Set a Hearing to Consider an Appeal of the O. Sieber Short Plat (SP-08-00052)
   j. Request to Approve an Amended Suncadia Development Agreement
   k. Request to Approve Change Order No. 3 for the Compost Facility
   l. Request to Approve an Ordinance Approving the Nelson Rezone (RZ-08-00011) & Short Plat (SP-08-00046)
   m. Request to Approve an Ordinance Approving the JCTRS Rezone (Z-08-06) & Preliminary Plat (LP-08-13)
   n. Request to Set a Public Hearing to consider the Suncadia Phase 1 Division 12 Plat Amendment (LP-09-00001)
   o. Request to Approve an Interlocal Agreement with Kittitas County Conservation District for the Culvert Reconstruction at Jack and Indian Creeks
   p. Request to Ratify the Vice-Chair’s Signature on the American Recovery and Reinvestment Act Program Prospectus
   q. Request to Approve a Resolution to Award the W.F. Teanaway Road Bridge #05011 Replacement Contract
   r. Request to Set a Public Hearing to Consider Applying for a Community Development Block Group Grant
   s. Request to Set a Public Hearing to Consider Adding the Newly Constructed Mt. Baldy Lane (Milepost 0.00 to 0.05) onto the County Road System and to Establish a Speed Limit
   t. Request to Set a Public Hearing to Consider Adding the Newly Constructed Portion of Quartz Mountain Drive (Milepost 0.57 to 0.70) onto the County Road System
u. Request to Approve a Resolution to Award the Charlton Road Bridge #99287 Replacement Contract
v. Request to Approve a Resolution to Award SAFETEA-LU Surface Transportation Program (STP) Federal Funds for the Kittitas County Region
w. Request to Approve a Consultant Agreement for Land Use Planning and Environmental Review Services
x. Request to Approve an Agreement and Scope of Work between Central Washington University & Kittitas County for Chip Sealing Parking Lots
y. Request to Approve an Agreement and Scope of Work Agreement between Central Washington University & Kittitas County to Pave the Loading Dock Service Area in Jongeward Yard

8. **Correspondence**
9. **Administrative Matters**
10. **Citizen Comments on Non-Agenda Items**
11. **Board Discussion/Decision Items**

   a. Request for Funding Up to $48,000 (through the City of Ellensburg) for Bleachers at the West Ellensburg Park

12. **Miscellaneous**
13. **Executive Session**
14. **Adjournment**

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

2:00 P.M.  **PUBLIC HEARING continued from May 19, 2009** to consider disposition of surplused property located at 503 North Nanum Street, Ellensburg, Washington (Map Number 17-18-02055-1007) pursuant to Kittitas County Ordinance No. 2009-04 (The record is closed).

**PUBLIC HEARING** to consider a petition to Annex property located at 1641 Perry Road, Ellensburg, Washington into Fire District #2 (Map Number 16-19-04020-0002).

**PUBLIC HEARING** to consider a proposed fee schedule for the Geographic Information System (GIS) data and maps.