KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY MARCH 18, 2003 - 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 an Update and Progress on Kittitas County Action
      Council’s Compliance Issues
   c. Request to Approve the Community Development Block Grant Close Out Report 02-64002-007
   d. Request to Approve & Sign the Annual Certification for Calendar Year 2002
   e. Notice of Call for Bids for a New Chip Spreader
   f. Request to Approve a Resolution to Approve White Road MP 0.25 to MP 0.50 for Completion and
      Authority to Begin Right-of-Way Acquisition
   g. Acknowledge Culvert Agreement between Kittitas County and Pat & Mary Burke
   h. Department of Ecology Community Litter Cleanup Grant (July 1, 2003 – June 20, 2005)

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

   a. Continued Public Hearing – Amendment to the January 19, 1999 Agreement between Kittitas
      County & the Ellensburg Rodeo Association for the Saturday Night Bull Riding Event for 2003
   b. Request to Acknowledge the Washington Association of Sheriff’s and Police Chiefs Mini-Grant to
      Purchase Traffic Safety Posters
   c. Request to Acknowledge the Washington Association of Sheriff’s and Police Chiefs Equipment
      Grant to Purchase Portable Breath Test Equipment and a Digital Camera
   d. Agreement for Jail Services between Kittitas County & the City of Ellensburg
   e. Agreement for Jail Services between Kittitas County & the City of Kittitas County
   f. Agreement for Jail Services between Kittitas County & the City of Cle Elum
   g. Agreement for Jail Services between Kittitas County & the City of Roslyn
   h. Sub-Recipient Agreement between Kittitas County and the Kittitas County Action Council
   i. Animal Shelter Agreement between the City of Ellensburg and Kittitas County
   j. Request to Approve Kittitas County Designated Mental Health Professionals
   k. Contract with Greater Columbia Behavioral Health to Provide Mental Health Services
   l. Appointment to the Kittitas County Fair Board
   m. Resolution to Amend Resolution 94-15 and Approve Amendments to the Bylaws of the Kittitas
      County Law & Justice Council
   n. Resolution Affirming Changes to the Kittitas County Fair Board Bylaws
   o. Request to Approve an Agreement with Washington State Department of Natural Resources to
      Define Work Product Re: Fire Protection Grant
   p. Resolution to Extend 2002 Title III Grant Time for Fire Marshal Projects
q. Resolution Regarding Otto Seiber Cluster Subdivision Preliminary Plat Approval (An 8 Lot Cluster Subdivision Located in the Yakima Canyon on Approximately 80 Acres)
r. Ordinance Regarding Leavitt-Neibel Rezone – (Change Zoning from Suburban to Highway Commercial, for a 9.7 Acre Parcel Located East of Cle Elum on Highway 10)

11. Miscellaneous
   a. Presentation by Central Washington Mental Health Center – Update on Mental Health Services within Kittitas County

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 March 4, 2003** to consider amending Kittitas County Code Chapter 5. This amendment will allow for a temporary business license, which would allow temporary, seasonal businesses in Kittitas County.