KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY APRIL 15, 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
   Announcement of Winners for National County Government Week Coloring Contest Sponsored by
   the Kittitas County Commissioner’s Office
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 the Memorandum of Agreements between the Kittitas County Noxious Weed
      Control Board and Kittitas County Weed Districts 1, 2, 3 and 5
   c. Request to Approve a Resolution to Cancel Claims Fund Warrant #129181 in the amount of
      $486.52
   d. Request to Approve a Resolution to Cancel Claims Fund Warrant #129964 in the amount of
      $125.00
   e. Request to Approve a Resolution to Cancel and Reissue Claims Fund Warrant #124919 in the
      amount of $41.04
   f. Request to Approve Setting a Public Hearing to Consider Amendments to the Kittitas County
      Capital Facilities Plan
   g. Request to Approve an Application/Contract with the Governor’s Juvenile Justice Advisory
      Committee for the Regional Program Development Unit
   h. Request to Approve the Juvenile Accountability Incentive Block Grant Application for 2003-2004
   i. Request to Set a Public Hearing to Consider County Wide Cable TV Franchise with Charter
      Communications
   j. Request to Set a Public Hearing to Consider Granting a Non-Exclusive Irrigation Franchise on
      Fields Road, Badger Pocket Road, and Sones Road
   k. Request to Approve a Resolution to Amend Resolution #2003-45, Awarding a Bid to Furnish a
      Tandem Vibratory Compactor
      Spreader Surplus and to Advertise a Notice of Call for Bids to Furnish One (1) New Chip Spreader
7. Correspondence
8. Administrative Matters
9. Citizen Comments on Non-Agenda Items
10. Board Discussion/Decision Items
    a. Consideration of Extending Moratorium on the Ridgway Short Plats
    b. Discussion of Special Meeting Scheduled for April 16th – Criminal Justice Issues
11. Miscellaneous
    Annual Report & Presentation by the Central Washington Mental Health Center relating to Mental
    Health Services
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 an amendment to the Lease Agreement between Kittitas County and Melody Shaff, Owner of Valley Espresso.

PUBLIC HEARING to consider the purchase by Kittitas County, of a building and property located at 604 N. Water Street, Ellensburg Washington 98926.

WEDNESDAY APRIL 16, 2003 HOME ARTS BUILDING/FAIRGROUNDS
6:30 P.M. PUBLIC MEETING to consider a declaration of emergency; to evaluate options i.e.: transport of prisoners out of county, refusal to book prisoners from State Agencies, to relieve safety issues at the Kittitas County Correctional Facility; to implement jail service agreements with State Agencies and to establish booking and billing protocols.

TUESDAY APRIL 29, 2003 COMMISSIONERS AUDITORIUM
1:30 P.M. APPEAL HEARING – An appeal filed by Chris Marchel, Steve Johnson and Steve Bare, of the Community Development Services administrative decision, denying a boundary line adjustment request for tax parcel numbers 18-20-32052-0001, 0002, 0003 and 0004.