KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY MAY 6, 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
   Harold Kortum – 24 years of service on the Board of Commissioners Housing Authority of Kittitas County
   Certificate of Good Practice from Washington State County Road Administrative Board

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 Call for Bids to Install a Body Shower & Eye Wash for the Moderate Risk Waste Facility
   c. Request to Approve & Sign a Quit Claim Deed for the Right-of-Way of Bullfrog Road from Trendwest Investment, Inc. to Kittitas County
   d. Request to Approve a Resolution of Intent to Vacate a Portion of Rampart Drive East/West & to Set a Public Hearing
   e. Request to Approve a Resolution of Intent to Vacate a Portion of First Street in Ronald & to Set a Public Hearing
   f. Request to Approve Documents for White Road Right-of-Way
   g. Request to Approve a Resolution to Award Bids for Clemans & Badger Pocket Road Bridge Projects
   h. Request to Approve a Consultant Agreement with HLA for the Parke Creek Road Project
   i. Request to Approve a Resolution to Award the Bid to Provide One New Chip Spreader
   j. Request to Approve a Notice of Call for Bids for Liquid Asphalt Products
   k. Request to Approve a Notice of Public Hearing to Consider Non-Exclusive Irrigation Franchises on Pfenning Road, Mohar Road, Teanaway Road, and Hart Road
   l. Request to Approve a Project Agreement with the County Road Administration Board for Construction Proposal for Parke Creek Road MP .34 to 1.78 and Canyon Road MP 2.27 to 5.47
   m. Request to Approve a Resolution in the Matter of Updating the Personnel Policies Manual
   n. Request to Approve a Resolution to Cancel Claim Fund Warrant #128131 in the Amount of $18,550.30

7. Correspondence
8. Administrative Matters
9. Citizen Comments on Non-Agenda Items
10. Board Discussion/Decision Items
   a. Continued Public Hearing to Consider a Proposed Amendment to a Lease Agreement between Kittitas County & Melody Shaff, Owner of Valley Espresso
   b. Contract for Official County Newspaper – Daily Record (7/1/03 – 6/30/04)
   c. Appointment to the Kittitas County Housing Authority Board
d. Resolution to Accept the Law & Justice Council’s 2003 Plan

e. Grant with Washington State Traffic Safety Commission for Overtime Hours – Emphasis on DUI

f. Resolution in the Matter of Fees for Assessor’s Parcel Layer Information on Kittitas County’s Geographic Information System and/or Assessment Data

g. P.A.M. Cost Share Agreement with the Kittitas County Conservation District

h. Intergovernmental Cooperative Purchasing Agreement with City of Yakima

i. Amendment Lease Agreement with Cascade Pallet Co. at Bowers Field


k. Transmittal of Planning Commission Recommendations & Request to Set a Public Hearing to Consider Adopting a Temporary Business Activities Permit Code & Ordinance

l. Culvert Agreement with Pat & Mary Burke & Items Fulfilled by Kittitas County

m. Consider a Resolution Concerning State Support for the Kittitas County Jail Facility
   Jail Service Agreements to State Agencies
   Letter to Sgt. Martin State Patrol

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 April 15, 2003**, to consider the purchase by Kittitas County, of the building & Property Located at 604 N. Water Street, Ellensburg Washington.

**PUBLIC HEARING** to consider amendments to the Kittitas County Capital Facility Plan.

**ORDINANCE** In the Matter of Adopting the Kittitas County 6-Year Capital Facility Program & the 6-Year Transportation Improvement Plan

**PUBLIC HEARING** to consider a Non-exclusive Franchise on Fields Road, Badger Pocket Road & Sones Road.