KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY MAY 20, 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
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 an Amendment to a Lease Agreement between Kittitas County & Melody Shaff, Owner of Valley Espresso
   c. Request to Approve an Amendment to the E911 Operations Contract
   d. Request to Approve a Resolution to Vacate a Portion of Wakkuri Lane and Sign Quit Claim Deeds
   e. Request to Approve and Sign Faust Road Right-of-Way Documents

7. Correspondence
   Emergency Management Representative for the South Central Regional EMS & Trauma Care Council

8. Administrative Matters

9. Citizen Comments on Non-Agenda Items

10. Board Discussion/Decision Items
    a. Continued Public Hearing (from May 6, 2003) to consider signing Non-Exclusive Irrigation Franchise Agreements on Fields Road, Badger Pocket Road & Sones Road
    b. Appointment to the Kittitas County Aging & Long Term Care Advisory Board
    c. Appointment to the Kittitas County Substance Abuse Program Advisory Board
    d. Closed Record Hearing – Holter Rezone (A 6.36 Acre Rezone from Suburban 2 to Highway Commercial Located East of Cle Elum on SR 970) & Proposed Ordinance
    e. Request to Approve “Code of the West” Pamphlets to be distributed explaining Development Requirements
    f. Request to Approve a Resolution Adopting Computer Services Policies
    g. Appointment to the Kittitas County Fair Board
    h. Request to Approve a Federal Grant Application for the Victim Offender Mediation Program
    i. Request to Approve & Sign Interagency Agreement Between Central Washington University and Kittitas County
    j. Request to Set a Public Hearing to Consider Budget Amendments to Allow Transfer of Inmates to Sunnyside Under Contract
    k. Request Approval of Addendum to ADDS/County Contract

11. Miscellaneous
    Report on Substance Abuse Treatment & Prevention Program – Skip Mynar, SA County Coordinator
12. Executive Session
   Property Acquisition RE: Jail Project

13. Adjournment

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

4:00 P.M. PUBLIC HEARING to consider public testimony on proposed fees for the Assessor’s Parcel Layer Information on Kittitas County’s Geographic Information System and/or Assessment Data.

RESOLUTION approving fees for the Assessor’s Parcel Layer Information on Kittitas County’s Geographic Information System and/or Assessment Data.

PUBLIC HEARING to Consider Temporary Business Activities Permit Code.

ORDINANCE approving Temporary Business Activities Permit Code.

TUESDAY JUNE 3, 2003

4:00 P.M. PUBLIC HEARING to consider the Vacation of a Portion of Rampart Drive East in Hyak Estates No. 4.

PUBLIC HEARING to consider the Vacation of a Portion of First Street in Ronald.

PUBLIC HEARING to consider Granting a Non-Exclusive Irrigation Franchise on Pfenning Road, Hart Road, Mohar Road and Teanaway Road.

PUBLIC HEARING extending the moratorium on Building Permits in the Ridgway, Ringler, Irwin, Berry and Haskell Short Plats.