KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY JUNE 3, 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 Amendment to Kittitas County Code Chapter
      9.10.030 – Operation of Motorized Vessels within Restricted Portions of the Yakima River
   c. Request to Set a Public Hearing to Consider Budget Amendments
   d. Request to Approve & Sign an Easement for White Road Reconstruction
   e. Request to Approve a Resolution Awarding a Bid for Liquid Asphalt for 2003
   f. Request to Set a Public Hearing to Consider the John Wayne Trail Charter Agreement
   g. Request to Approve an Agreement with the Iron Horse State Park Slope Easement #203-02-562
   h. Request to Approve an Agreement with Grant County PUD for the Vantage Boat Launch
      Maintenance
   i. Transmittal of Planning Commission Recommendations – Carpine Preliminary Plat - A 5 lot
      Subdivision in the Woods and Steele RD area (the plat is in the Rural-3 Zoning District and lots
      range in size from 3 to 7.35 acres)
   j. Transmittal of Planning Commission Recommendations – Oren Estates Preliminary Plat – A 6 lot
      Subdivision in the Woods and Steele RD area (the plat is in the Rural-3 Zoning District and lots are
      3 acres in size)
   k. Transmittal of Planning Commission Recommendations – Keegan’s Corner Preliminary Plat – A 6
      lot Subdivision in the Woods and Steele area (the plat is in the Rural03 Zoning District and lots at
      least 3 acres in size)
   l. Request to Approve an Agreement with the Department of Natural Resources for work to be done
      under Fire Wise Grant for Fuel Reduction
7. Correspondence
8. Administrative Matters
9. Citizen Comments on Non-Agenda Items
10. Board Discussion/Decision Items
   a. Claim for Damages – Diane & Albert Schwab
   b. Closed Record Hearing – Institute of Northwest Passages – A Rezone of 100.52 acres from Forest
      & Range to Agriculture 3
   c. Consider Sunnyside Jail Contracts Prior to Budget Amendments
   d. Consider a Request for Additional Staffing for Jail Prior to Budget Amendments
   e. Consider a Request to add a Second Bunk to the Existing Jail Prior to Budget Amendments
   f. Request to Authorize Notice of Kittitas County Seeking Professional Service Re: Correction Center
      Design
   g. Appointment to the Kittitas County Horticultural Pest & Disease Board
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 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.