KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY JUNE 17, 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

   Letter Recognizing Patti Johnson & staff – Upper County Solid Waste Station
   Resolution 2003-65, In Appreciation of Dr. James Gale, Health Officer

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 Contract with the Department of Social & Health Services, Division of
      Developmental Disabilities – Real Choices Grant
   c. Request to Approve an Amended Contract between Kittitas County and Elmview – Real Choices
      Grant
   d. Request to Approve Amendment #4 to the 2001-2003 County Spending Plan, and Program
      Agreement with the Department of Social & Health Services, Division of Developmental Disabilities
   e. Request to Approve Amendments to the Contract between Kittitas County and Elmview
   f. Request to Approve a Resolution to Declare County Property Surplus
   g. Request to Approve E911 Operations Contract Amendment D
   h. Request to Approve a Resolution to Cancel Uncollectible Personal Property Taxes in the Amount
      of $9,768.10
   i. Request to Approve a Resolution to Rescind Resolution No. 98-87, Approving County Treasurer’s
      Petition to Finally Cancel Personal Property Taxes Which are Four Years or More Delinquent
   j. Request to Approve a Resolution to Collect Uncollectible Personal Property Taxes in the Amount of
      $2,799.71
   k. Request to Approve a Resolution to Rescind Resolution 2003-17, to Cancel Uncollectable Personal
      Property Taxes
   l. Request to Approve a Resolution to Cancel Uncollectible Personal Property Taxes in the Amount
      of $655.33
   m. Request to Approve a Staffing and Consultant Agreement for Desert Claim Wind Power Project
      Proposal
   n. Request to Approve a Consultant Services Agreement with Huckell, Weinman Associates, Inc.
      Regarding Desert Claim Wind Power Project Proposal
   o. Request to Acknowledge & Sign Agreement with the Bureau of Land Management – Management
      Overtime Contract
   p. Request to Approve a Resolution to Cancel Claims Fund Warrant #131010 & #131069
   q. Request to Approve a Resolution to Cancel & Reissue Claims Fund Warrant #128675
   r. Request to Approve the Collectively Bargained Agreement with AFSCME Local 2658 (Appraiser’s
      Union)
s. Request to Approve a Letter of Understanding with AFSCME Local 2658 (Appraiser’s Union)
t. Request to Approve of an “Employer’s Acceptance of Voluntary Insurance Program” with Allstate Financial
u. Request to Approve Change Order #5 for MRM Construction on the Upper County Transfer Station Project
v. Request to Set a Public Hearing to Consider Land Acquisition on North Water & North Maple
w. Request to Acknowledge the Washington State Military Department & Department of Homeland Security Agreements
x. Request to Approve an Agreement for the Border Collie International Performing Canine Team for the 2003 Fair
y. Request to Approve an Agreement with Drew Peterson Entertainment for the 2003 Fair
z. Request to Approve an Agreement for CWU Parking Lot
aa. Request to Approve a Contract for Two ATM Machines
bb. Request to Approve an Agreement between the Fire Marshal and the Department of Natural Resources regarding Firewise Grant for Fuel Reduction

7. Correspondence
   Letter to City of Ellensburg Re: Vacate Portion of 6th Street

8. Administrative Matters

9. Citizen Comments on Non-Agenda Items

10. Board Discussion/Decision Items
   a. Public Hearing (continued from 6/3/03) to consider Extending the Moratorium on Building Permits in the Ridgway, Irwin, Berry & Haskell Short Plat & Ordinance
   b. Claim for Damages – Allied Interstate – Qwest Claims Office
   c. Claim for Damages – Gene Angelo Camarata
   d. Trendwest Phase 1A Final Plat
   e. Closed Record Hearing – 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) & Resolution
   f. Closed Record Hearing – 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) & Resolution
   g. Closed Record Hearing – Keegan’s Corner Preliminary Plat – A 6 lot Subdivision in the Woods and Steele area (the plat is in the Rural-3 Zoning District and lots of at least 3 acres in size) & Resolution
   h. Ordinance Institute of Northwest Passages, Inc. Rezone (Z-03-02)

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 an Agreement for the John Wayne Trail Charter.

PUBLIC HEARING to consider adopting the proposed amendments to Kittitas County Code Chapter 9.10.0300, to allow for the issuance of permits authorizing motorized vessels on restricted areas of the Yakima River.

PUBLIC HEARING to consider 2003 budget amendments.