KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY SEPTEMBER 2, 2003 - 3:00 P.M.
Commissioners Auditorium
205 West 5th – Room 109
DUE TO THE LABOR DAY HOLIDAY - THE AGENDA STUDY SESSION WILL BE HELD ON TUESDAY 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 Approve a Resolution to Rescind Resolution #2003-100 Establishing – A Resolution Establishing Fund #696-34 – CWU Drug Fund C; Fund #696033 – WSP Drug Fund G and Fund #696035 – Fish & Wildlife Drug Fund H
   c. Request to Approve a Resolution Establishing Fund #696034 – CWU Drug Fund C; Fund #696038 – WSP Drug Fund G and Fund #696-35 – Fish & Wildlife Drug Fund H
   d. Request to Set an Appeal Hearing – Georgia Chepoda Johnson & Darryl Chepoda
   e. Request to Approve and Sign an Agreement with Sargent Engineers for Naneum Road Bridge
   f. Request to Approve and Sign an Agreement with Sargent Engineers for Charlton Road Bridge
   g. Request to Approve and Sign a Grant Agreement with the Washington State Aviation Department for a Pavement Overlay of Runway 7-25
   h. Request to Approve and Sign a Local Agency Standard Consultant Agreement with Engineering Information Services for Digital Imaging
   i. Request to Sign a Travel Authorization for Derald Gaidos to Travel to Washington DC to Speak to Western Legislative Caucus Re: Firewise Projects
   j. Acknowledge Transmittal of Planning Commission Recommendations & Request to Set a Closed Record Hearing – Case, Haley & Silverson Rezone (Z-03-07) – A Change from Forest & Range to Light Industrial, Two Parcels Totaling 14.18 Acres South of Cle Elum
   k. Acknowledge Transmittal of Planning Commission Recommendations & Request to Set a Closed Record Hearing – Lightning Ridge Preliminary Plat (P-03-09) – A Subdivision of a 20 Acre Parcel into 6 Lots in the Woods & Steel Road Area
   l. Request to Approve Contract Program Agreement #7530, Amendment 05, between Kittitas County & DSHS/DASA for Chemical Dependency Treatment Services
   m. Request to Approve Contract Program Agreement 8287-0, between Kittitas County and DSHS/DASA for Chemical Dependency Treatment Services
   n. Request to Approve the 2003-2005 Service Agreement between Kittitas County and Alcohol Drug Dependency Service
   o. Request to Approve an Addendum to Enexco’s Staffing Agreement
   p. Request to Approve an Addendum to Zilkha’s Staffing Agreement
   q. Request to Set a Public Hearing to Consider 2003 Budget Amendments
   r. Request to Approve a Resolution to Set up a Fund – Jail Construction

7. Correspondence
8. Administrative Matters
9. Citizen Comments on Non-Agenda Items
10. **Board Discussion/Decision Items**
   
a. Appointment to Kittitas County Planning Commission
b. Memorandum of Understanding on Legal Representation by Pacific Legal Foundation Attorneys
c. Claim for Damages filed by Branden Pettit
d. Ordinance Changing Names of Cascade Way and Cascade Way Extension Roads
e. Ordinance Changing Names of Cascade Drive and Mt. Stuart Court Road
f. Request to Establish Private Roads within the Evergreen Ridge PUD

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 August 5, 2003, to consider the Planning Units Recommendation for adoption of the Yakima River Watershed Plan.

**PUBLIC HEARING** to consider revisions to the Kittitas County Community Development Services building permit fee schedule. Specifically, the Board will accept testimony regarding possible increases to the Kittitas County Community Development Services Permit & Inspection Fees for their Building Services.

**PUBLIC HEARING** to consider Real Estate Purchases by Kittitas County for Waits Motel (205 West 6th, Tax Parcel #17-18-02050-0104); Harolds Motel (601 N. Water, Tax Parcel #17-18-02055-0506); and Rodeo House (1014 E. 10th, Tax Parcel #18-18-36056-7907).