KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY OCTOBER 7, 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 Terminate a Lease for the Parking Lot South of the Courthouse
c. Request to Approve an Agreement between the State of Washington Department of Corrections and Kittitas County Solid Waste for Litter Clean Up
d. Request to Approve a Resolution to Cancel Certain Warrants for 2002
e. Request to Approve a Resolution to Cancel & Reissue Claims Fund Warrant #113650
f. Request to Approve a Resolution to Cancel Claims Fund Warrant #115062
g. Request to Approve a Resolution to Cancel Claims Fund Warrant #117761
h. Request to Approve a Resolution to Cancel Claims Fund Warrant #134313
i. Request to Approve Grant Agreement #A with the State Military Department – Emergency Management
j. Request to Approve a Program Agreement – Advance Agreement with the Department of Social & Health Services
k. Request to Approve a Resolution to Cancel & Reissue Payroll Warrant 048198/51425
l. Request to Set a Public Hearing to Consider Leases Located at Bowers Field Airport
m. Request to Approve an Amendment to an Agriculture Lease with Blazing Tree Ranches – Steve Willard
n. Request to Approve and Sign Change Order for White Road Project
o. Request to Approve and Sign Change Order for Faust Road Project
p. Request to Approve and Sign a CRP (County Road Project) for the Wilson Creek Road Project
q. Request to Approve a Resolution to Correct Resolution #2003-90 Awarding a Bid for a New Sterling Dump Truck
r. Request to Set a Public Hearing to Consider Adopting the Six-Year Transportation Improvement Plan for the Years 2004-2009 and the Annual Construction Program for 2004
s. Request to Approve a Resolution of Intent to Vacate a Portion of Godowa Lane and to Set a Public Hearing to consider the Vacation
t. Request to Approve an Interlocal Agreement between the Ellensburg School District and the Kittitas County Sheriff’s Department
u. Request to Approve an Agreement between Kittitas County and the Regional Support Network (RSN)
v. Request to Approve and Sign Addendum to Lease Agreement between Kittitas County & Kittcom
7. Correspondence  
b. Letter to Nancy Ousley, Deputy Director (CTED) – Kittitas County Action Council

8. Administrative Matters
9. Citizen Comments on Non-Agenda Items
10. Board Discussion/Decision Items

a. Appointment to the Kittitas County Library Board  
b. Resolution to Award Funding for Grants – to Spend 1/10th of 1% Sales Tax Reserves  
c. Interlocal Agreements with Junior Taxing Districts (Fire Districts #1& #6 – Water Districts #2, #4, #5, #6, #7 – Weed Districts #4 & #5)  
d. Interlocal Cooperation Agreement between the State of Washington Department of Printing and Kittitas County  
e. Transmittal of Planning Commission Recommendations – MountainStar Preliminary Plat, Phase 1, Division 2  
f. Request to Approve a Lease Agreement with the City of Ellensburg for the Old Transfer Station Property  
g. Resolution Updating the WA-CERT Prioritization List  
h. Claim for Damages – Darron Phillips  
i. Request to Consider a Resolution Adopting a Process to Amend an Application with Preliminary Approval from the Board of County Commissioners  
j. Request to Appoint Representatives to the Washington Counties Insurance Risk Pool  
k. Request to Approve Scott Hereford MS as a County Designated Mental Health Professional (CDMHP)

11. Miscellaneous
a. Update from Kittitas County Action Council

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 September 2, 2003 to consider the Planning Units Recommendation for adoption of the Yakima River Watershed Plan.

PUBLIC HEARING continued from September 2, 2003 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 surplusing the County’s Interest in the Group Home located at 220 East Helena, Ellensburg Washington.