KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY NOVEMBER 4, 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 Appeal Hearing-Larry Putnam
   c. Amendment “A” to the FY04 Wireless Operations Contract #E03369
   d. Signature on Public Works Trust Fund Loan Close Out for Upper County Transfer Station
   e. Acknowledge Scrivener’s Error on Resolution #2003-124
   f. Set Public Hearing to Consider Berry, Haskell, Ringler Short Plat
   g. Authorize Chairman’s Signature Final Plat Mylar-Mountain Star
   h. Approve Notice of Call for Bids for Chemical Weed Spray for Year 2004
   i. Approve Notice of Call for Bids for Maintenance Rock for Year 2004
   j. Approve Notice of Call for Bids for Crack Sealant Materials for Year 2004
   k. Approve Notice of Call for Bids for Asphalt Materials for Year 2004
   l. Approve Notice of Call for Bids for Liquid Asphalt Materials for Year 2004
   m. Resolution of Intent to Vacate R/W Adjacent to So. Thorp Hwy & KOA Campground and Set Public
      Hearing
   n. Set Public Hearing to Consider Amending the Kittitas County Code Chapter 10.07.030 “School
      Areas-Bus Stops”
   o. Set Public Hearing to Consider Adding Chandler Drive onto the County Road Maintained System
   p. Set Public Hearing to Consider Adding Fieldstone Court and Moody Drive onto the County Road
      Maintained System
   q. Set Public Hearing to Consider Surplusing County Property Located Adjacent to Faust Road and
      the John Wayne Trail
   r. Resolution of Intent to Vacate a Portion of Faust Road R/W and Set Notice of Public Hearing
   s. Approve Notice of Call for Bids for Petroleum and Lubricant Products for Year 2004
   t. Set Public Hearing to Consider Planning Commissions Recommendations for 2003 Annual
      Comprehensive Plan Update

7. Correspondence
   - Letter from Judy Pless Requesting Authorization of $26,070.00 to come from Fund 108
     Distressed Counties instead of Hotel/Motel for the 2001 Bond Payment

8. Administrative Matters

9. Citizen Comments on Non-Agenda Items

10. Board Discussion/Decision Items
   a. Resolution in the Matter of Updating 2004 Public Health Fee Policy and Fee Schedule
   b. 2003-2005 Contract #8287-1 Kittitas County and DSHS/Division of Alcohol and Substance Abuse
   c. Public Improvements Agreement with the City of Ellensburg
   d. Resolution to Approve Donating Empty Toner and Ink Cartridges to the Retired and Senior
      Volunteer Program of Kittitas County
   e. Discussion from Skip Mynar With Regard to the Substance Abuse Prevention Program
   f. Appointment to the Alcohol Substance Abuse Board
Continued from 10/07 Request to Consider a Resolution Adopting a Process to Amend an Application with Preliminary Approval from the Board of County Commissioners

Ordinance Amending Ordinance #2003-16 due to Scrivener’s Error

Resolution Amending Resolution #95-36 to Permit the Use of a Small Works Roster for Public Works Projects & Other County Departmental Products or Services

Approve & Sign Consultant Agreement with W & H Pacific for the Design of the Bullfrog Road/SR 903 Intersection Roundabout

11. Miscellaneous
12. Executive Session
13. Adjournment

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

NOVEMBER 10th 2003

4:00 P.M. PUBLIC HEARING to Consider adopting the Six-Year Transportation Improvement Program for the years 2003-2009, and the Annual Construction Program for 2004.

PUBLIC HEARING to Consider Leasing of County Property at the Kittitas County Airport (Bowers Field)

NOVEMBER 18th 2003

4:00 P.M. PUBLIC HEARING Continued from October 7, 2003, record to remain open, to Consider the Planning Units Recommendation for Adoption of the Yakima River Watershed Plan.

PUBLIC HEARING Continued from October 7, 2003, record to remain open, to Review Proposed revisions to the Kittitas County Community Development Services Building Permit Fee Schedule.

PUBLIC HEARING to Consider the Vacation of a portion of Godowa Lane Right-of Way.

PUBLIC HEARING Continued from October 21, 2003, record to remain open to Consider Increasing the Sheriff’s Office 2003 Budget Amendments.