KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY NOVEMBER 18, 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
Resolution Issuing Certificates of Appreciation to the Ellensburg High School Dance/Drill Team – Recent Visit to Sanda City, Japan

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 Cancel Claims Warrant #136674
c. Request to Approve a Resolution to Cancel & Reissue Claims Warrant #136615
d. Request to Approve a Resolution to Cancel & Reissue Claims Warrant #136579
e. Request to Approve Interlocal Agreements for Junior Taxing Districts (Fire #3, Fire #4, Fire #51 & Fire #7)
f. Request to Approve Levy Certification
g. Request to Set a Public Hearing to Consider Open Space Timber Applications
h. Request to Approve an Agreement between the Washington State Parks and Recreation Commission and the Kittitas County Sheriff’s Department for the 2003-2004 Winter Recreation Program
i. Request to Approve a Resolution of Intent to Vacate a Portion of the Old Sunset Highway and to Set a Public Hearing
j. Request to Approve and Sign an Agreement with the Washington State Parks & Recreation Commission for Snow Removal at Reecer Creek Road and Kachess Lake Road
k. Request to Acknowledge Extending the Kittitas Firewise Grant #WNFP-01-009 & #WNFP 02-007
l. Request to Set a Public Hearing to Consider 2004 Community Development Block Grant Public Service Funds for Kittitas County Action Council
m. Request to Approve a Program Agreement between the State of Washington/Division of Developmental Disabilities & Kittitas County
n. Request to Approve the Kittitas County Developmental Disabilities Biennial Plan 2003-2005
o. Request to Approve a Contract Statement for Developmental Disabilities Services between Kittitas County and Elmview

7. Correspondence
a. Letter from Phil Mendenhall
b. Letter to State of Washington Department of Social & Health Services – HIPAA Amendments

8. Administrative Matters

9. Citizen Comments on Non-Agenda Items

10. Board Discussion/Decision Items

a. Request to Approve and Authorize $26,070.00 for the 2001 Bond Payment - to come from Fund #108 Distressed Counties instead of the Hotel Motel Fund #140
b. Letter from Bruce Tabb, Chair of Kittitas County Coordinated Transportation Council – Request that the Public Transit Benefit Area Board for Kittitas County
c. Upper Kittitas County Senior Center – Renewal of Funding for Upper County Senior Services
d. Report and Resolution from County Assessor Relating to the Errors and Corrections for Levy Calculations
e. Resolution Relating to Substance Abuse Prevention Program
f. Interlocal Agreement between Kittitas County & City of Ellensburg for District Court Services
g. Public Hearing Continued from November 10, 2003 – Six-Year Transportation Improvement Program & Annual Construction Program & Resolutions
h. Public Hearing Continued from November 10, 2003 – Airport Leases with Gerald & Barbara McCullough; William R. Pace, III; and Midstate Aviation

11. Miscellaneous
12. Executive Session
13. Adjournment

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

9:00 A.M.  APPEAL HEARING – Larry Putnam is appealing the Community Development Department’s administrative decision denying a request of a Boundary Line Adjustment for Parcel #19-17-06030-005 & #19-17-06030-0012.

4:00 P.M.  PUBLIC HEARING continued from October 7, 2003 to consider the Planning Units recommendation for adoption of the Yakima River Watershed Plan.

PUBLIC HEARING continued from October 7, 2003 to consider reviewing 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 to consider increasing the Kittitas County Sheriff’s Office 2003 Budget Amendments.

PUBLIC HEARING to consider Kittitas County Surplus Property located adjacent to Faust Road and the John Wayne Trail in Township 18N; Range 18E., Section 21, W.M.

NOVEMBER 25, 2003  COMMISSIONERS AUDITORIUM

10:00 A.M.  PUBLIC HEARING to consider items for the 2003 Annual Amendments to the Kittitas County Comprehensive Plan.