KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY FEBRUARY 3, 2004 - 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
   a. Certificate of Appreciation – Steve Wells, 8 Years on the Kittitas County Board of Health
      Advisory Committee
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 Uncollectable Personal Property Taxes
   c. Request to Approve a Listing Refunds Made by the Treasurer during 2003
   d. Request to Approve a Collective Bargaining Agreement with Teamsters Local 760 (Line)
   e. Request to Set a Public Hearing to Consider a Lease Agreement for the Kittitas County Health
      Department in the Upper County
   f. Request to Set a Public Hearing to Consider Amending KCC Chapters 10.08 “Speed Limits” and
      Chapter 10.12 “Stop & Yield Signs” on Ranch Road Located off of Burke Road
   g. Request to Approve Quit Claim Deeds for Strande Right-of-Way
   h. Request to Approve a Coordinated Prevention Grant Agreement for 2004-2005
7. Correspondence
8. Administrative Matters
9. Citizen Comments on Non-Agenda Items
10. Board Discussion/Decision Items
    a. Resolution approving the High Valley Ranchettes Preliminary Plat
    b. Public Hearing Continued from January 20, 2004, to consider a Resolution Adopting Ranch Road
       on to the Kittitas County Road Maintenance System
    c. Public Hearing Continued from January 20, 2004, to consider a Resolution Denying the Request to
       Vacate a Portion of Faust Road Right-of-Way
    d. Public Hearing Continued from January 6, 2004, to consider Enabling Documents, Amending KCC
       Chapter 10.07.030 “School Area-Bus Stops”
    e. Public Hearing Continued from January 20, 2004 to consider an Ordinance Opening Kachess River
       Road and Evergreen Way to Snowmobile Traffic
    f. Resolution Granting Woods & Steele Terrace II Preliminary Plat
    g. Claim for Damages – Kasey Kilts
    h. Claim for Damages – Walter and Betty Darrow
    i. State of Washington Department of Social & Health Services Contract #036336448
    j. Contract Amendment #3 – Greater Columbia Behavior Health
k. Contract Amendment #4 – Greater Columbia Behavior Health
l. Contract with Greater Columbia Behavior Health for the Period beginning 1/2/04 – 6/30/05
m. Additional Scope of Work Related to Staffing Agreement for Desert Claim Wind Power Project
n. Letter to Department of Social & Health Services – HIPAA
o. Transmittal of Planning Commission Recommendations – Courier Creek Plat
p. Transmittal of Planning Commission Recommendations – Cameron Plat
q. Request to Approve the Washington State Traffic Safety Commission Grant Award for Reimbursable Funds for Emphasis Patrol Time, which targeted DUI & Seatbelt Violations in conjunction with other LE Agencies in Kittitas County

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 January 14, 2004, (record is closed) – Oak Tree Estates Remand.

PUBLIC HEARING to consider requests for reclassification as Open Space Land for Current Use Tax Assessment under the Open Space Taxation Act, for Harry Masterson; Gene Sharratt and Gary Knight.

PUBLIC HEARING to consider amending Kittitas County Code Chapter 10.08 “Speed Limits on County Roads” – Moody Drive – 25 Miles Per Hour; Fieldstone Court – 25 Miles Per Hour.

PUBLIC HEARING to consider Amending Kittitas County Code Chapter 10.12.010 “Stop and Yield Designated”, to place a stop sign on Moody Drive at the Intersection of Killmore Road and Meadow View Drive and on Fieldstone Court at the Intersection of Moody Drive. Both Roads are located near the Intersection of Robinson Canyon Road and Killmore Road.

PUBLIC HEARING to consider Renaming Moody Drive located within the Cascade View Estates Plat Near the Intersection of Robinson Canyon Road and Killmore Road.