KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY FEBRUARY 17, 2004 - 3:00 P.M.
Commissioners Auditorium
205 West 5th – Room 109
DUE TO THE HOLIDAY ON MONDAY FEBRUARY 16th - 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 Set a Public Hearing to Consider an Appeal of the Community Development Services
      Administrative Decision regarding Interpretation of Zoning Codes for Ronald Recycling, Inc.
   c. Request to Set a Public Hearing to Consider Leasing County Mineral Rights to Energy West Corp.
   d. Request to Approve a Notice of Call for Bids for the Official County Newspaper (07/01/04-06/30/05)
   e. Request to Set a Public Hearing to Consider an Administrative Policy regarding Requirements for
      Demonstration of Water Availability for Land Division Decisions
   f. Request to Approve an Updated Organizational Chart for the Public Works Department
   g. Request to Approve and Sign a Lease Amendment with Robert & Sherre Clerf for Property Located
      at the Airport
   h. Request to Approve and Sign a Lease Amendment with Kittcom for Property Located at the Airport
   i. Request to Approve and Sign an Updated Airport Advisory Charter
   j. Request to Approve and Sign a Notice to Contractors for the Canyon Road Project
   k. Request to Approve a Resolution Awarding a Bid for the Parke Creek Road Reconstruction Project
   l. Request to Approve and Sign Right-of-Way Documents for Parke Creek Road

7. Correspondence
8. Administrative Matters
9. Citizen Comments on Non-Agenda Items
10. Board Discussion/Decision Items
   a. Public Hearing Continued from February 3, 2004, to consider a Resolution relating to Oak Tree
      Estates Preliminary Plat Remand
   b. Public Hearing Continued from January 20, 2004, to consider enabling documents relating to
      amendments to the proposed Ringler, Berry, Haskell Short Plats
   c. Public Hearing Continued from January 20, 2004 to consider enabling documents relating to the
      vacation of a portion of County Right-of-Way on Mountain Creek Drive
   d. Resolution Approving the High Valley Ranchettes Preliminary Plat
   e. Resolution Approving the Cameron Plat (P-03-13)
   f. Resolution Approving Courier Creek Estates Plat (P-03-08)
   g. Resolution for 2004 Levies Tax Collection
   h. Letter from Jan Sharar, Staff Planner – On Behalf of the Kittitas County Planning Commission
i. County Program Agreement – Consolidated Contract #0363-41545 (Probation Services)

j. Yakima Juvenile Detention Contract

k. Community Development Block Grant Contract #04-64004-007 with the Department of Community, Trade and Economic Development

l. Memorandum of Understanding with Pacific Legal Foundation

m. Transmittal of Planning Commission Recommendations and Request to Set Closed Record Hearing for Harker Rezone

n. Transmittal of Planning Commission Recommendations and Request to Set Closed Record Hearing for Big Boulder LLC Rezone

11. Miscellaneous

   a. Community Development Block Grant Report 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 to consider Fee Revision for the Comprehensive Plan Amendments.

PUBLIC HEARING to consider Amendments to the Kittitas County Capital Facilities Plan.

PUBLIC HEARING to consider the vacation of a Portion of Hughbanks Road Right-of-Way, within the Timber Valley III Plat, Located off of Nelson Siding Road.