KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY MARCH 2, 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
5. Approval of Agenda
6. CONSENT AGENDA
   a. Approve Minutes
   b. Request to Set a Public Hearing to Consider Open Space Timber Applications
   c. Request to Approve a Notice of Call for Bids for One New Asphalt Paver
   d. Request to Approve a Resolution In the Matter of Updating the Personnel Policies Manual
7. Correspondence
   a. Request to Ratify the Chair’s Signature on a Letter to Richard Nedelkoff, Director of Bureau of Justice Assistance
   b. Request to Ratify the Board’s Signature on a Letter to Grade School Teachers in Kittitas County – National County Government Week Coloring Contest
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 enabling documents adopting Ranch Road onto the Kittitas County Road Maintenance System
   b. Public Hearing continued from February 17, 2004 to consider a Resolution Increasing Fees for Revisions to the Comprehensive Plan Amendments
   c. Community Development Block Grant Contract #04-64004-007 with the Department of Community, Trade and Economic Development
   d. Resolution No. 2004-22 Approving a Memorandum of Understanding with Pacific Legal Foundation for Representation in Connection with Challenging the Listing of Steelhead under the Endangered Species Act
   e. Appointment to the Kittitas County Law & Justice Council to Serve as City of Cle Elum Representative
   f. Interlocal Agreement with Washington State Homeland Security Region 7
   g. Washington State Homeland Security, Region Seven Counties to Enhance Emergency Operations & Response Grant
   h. Acknowledge WASPC – Equipment Grant (4PBT’s)
   i. WTSC Grant – Drug Recognition Experts Overtime
   j. WTSC Grant – DUI Traffic Safety Emphasis Patrol Activity Grant (DOTS 2004)
   k. WASPC Mini Grant for Trading Cards
   l. Mutual Aid Agreement between I Corps & Fort Lewis and Kittitas County Sheriff’s Office
   m. Supplemental Agreement with Tetra-Tech for the Canyon Road Project
n. Resolution to Award a Contract between Rugged Class Waterfalls and Kittitas County for the Installation of a Fountain and Landscaping on the Corner of the Home Arts Building
o. Resolution Denying the Vacation of a Portion of Hughbanks Road
p. Agreement with Kittcom for GIS Services

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** to consider entering into a Lease Agreement to Locate an Upper County Satellite Offices for the Kittitas County Public Health Department.

**CLOSED RECORD HEARING** – Harker Rezone request from Suburban to Residential of 20.53 acres.

**CLOSED RECORD HEARING** – Big Boulder L.L.C. Rezone request from Forest & Range to Rural-3.

**PUBLIC HEARING continued from November 18, 2003** to consider the Planning Units recommendation for adoption of the Yakima River Watershed Plan.

**PUBLIC HEARING** to consider amending an existing Administration Policy Related to Potable Water Supply for Subdivisions.

**CLOSED RECORD HEARING continued from February 17, 2004** to consider a Resolution approving the High Valley Ranchettes Preliminary Plat.

---

**THURSDAY MARCH 4, 2004**

**UPPER COUNTY SENIOR CENTER – 719 East 3rd Cle Elum, WA**

6:00 P.M. **PUBLIC HEARING** to be held before the Special Needs Public Transportation Benefit Area Board - to consider whether or not a .1% sales tax should be placed on the ballot to fund a transportation system for people with special needs.

---

**THURSDAY MARCH 11, 2004**

**HOME ARTS BUILDING/COUNTY FAIRGROUNDS**

6:00 P.M. **PUBLIC HEARING** to be held before the Special Needs Public Transportation Benefit Area Board - to consider whether or not a .1% sales tax should be placed on the ballot to fund a transportation system for people with special needs.