KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY APRIL 6, 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
   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 Hearing to Consider an Appeal of the Hodges Short Plat (SP-04-03) & Variance (V-03-21)
   c. Request to Set a Hearing to Consider an Appeal of the Winifred Acres Short Plat (SP-03-45)
   d. Request to Approve and Ratify the Chair’s Signature on the CRAB Certification of Road Fund Expenditures for Traffic Law Enforcement
   e. Request to Approve a Resolution In the Matter of Authorizing Workweek Designation
   f. Request to Set a Hearing to Consider an Appeal of the SEPA Determination of Non-Significance for the Kittitas County Law & Justice Center
   g. Request to Approve a Professional Services Agreement between Kittitas County Horticultural Pest & Disease Board and Tim Kukes
   h. Request to Approve and Authorize the Chair to Sign Amendment B – Kittitas County FY04 – Wireless Implementation Contract #E03-3339
   i. Request to Set a Public Hearing to Consider the Building Permit Fee Schedule
   j. Request to Approve Memorandum of Agreements between Kittitas County Noxious Weed Control Board and Kittitas County Weed Districts #1, 2, 3, & 5
   k. Request to Acknowledge the Aquatic Weeds Management Fund Grant Agreement between the State Department of Ecology and the Kittitas County Noxious Weed Control Board
   l. Resolution to Consider Temporary No-Parking Area on Canyon Road During Road Reconstruction Project.
   m. Request to Set Notice of Public Hearing to Consider a No-Parking Area on Canyon Road
   n. Request to Approve and Sign Annual Certification with the County Road Administration Board (CRAB)
   o. Request to Approve a Resolution to Award the Bid to Furnish One New Asphalt Paver
   p. Resolution to Award Bid on Reclassification of Ryegrass CDL to Limited Purpose Landfill

7. Correspondence
   a. Ratify Chair’s Signature to Mr. Oenning, State E911 Administrator – Confirming Steve Reinke’s Designation as Kittitas County E911 Coordinator
   b. Appointment of Patti Johnson to serve as the County’s Representative to EFSEC for the Kittitas County Wild Horse Wind Project

8. Administrative Matters
9. Citizen Comments on Non-Agenda Items
10. Board Discussion/Decision Items
a. Continued Public Hearing to consider enabli ng documents adopting Ranch Road onto the Kittitas County Road Maintenance System (Record Closed)
b. Continued Public Hearing to Consider a Resolution Amending the Existing the Administrative Policy related to Potable Water Supply for Subdivisions (Record Closed)
c. Continued Public Hearing to consider a Lease Agreement - County mineral rights for oil and gas exploration to Energy West Corporation on property located in Sec. 18 T15N, R20E. (Record Closed)
d. Closed Record Hearing – Doug Weis Rezone Request
e. Resolution Approving Community Development Services Administrative Policies 
f. Regional Program Development Unit Grant Application 
g. Aggression Replacement Training (ART) Agreement with Central Washington Comprehensive Mental Health 
h. Request the Chairman to sign the Municipal Finance Application #8092200 for the leasing of Sheriff Vehicles 
i. Resolution Amending the Kittitas County Law & Justice By-Laws – Increasing Membership 
j. Resolution Awarding a Bid and Contract for the Official County Newspaper for Period 7/1/04 – 6/30/05 
k. Appointment to the Kittitas County Mental Health/Developmental Disabilities Board 
l. Resolution Classifying the Upper Kittitas County Judge Position to 60% Full Time 
m. Service Agreement with TALX UC Express 

n. Transmittal of Planning Commission Recommendations & Request to Set a Closed Record Hearing – Sapphire Skies Rezone (Z-03-12) from Forest & Range to Rural-3 
o. Transmittal of Planning Commission Recommendations & Request to Set a Closed Record Hearing – Albertson/Shigeto Rezone (Z-03-14) from Forest & Range to Rural-3 
p. Resolution Regarding Watershed Plan 
q. Resolution Amending Resolution #2003-115, In the Matter of Prioritizing Projects for Kittitas County to the Washington Community Economic Revitalization Team (WA-CERT) 
r. Agreement between Central Washington Comprehensive Mental Health and the Kittitas County Sheriff’s Department 
s. Consider a Request from Dan Fronsdahl to hold the Annual Easton Memorial Day Celebration 
t. 2004 Agreement for Jail Services-City of Roslyn 
u. Request to Approve a Resolution to Ratify the Boards Decision to Fund One-Third of the City of Cle Elum’s Traffic Signal 
v. Consider an Agreement with the US Forest Service for an Easement for a Co. Road located in T20, R14 near the Cle Elum River 

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 March 2, 2004, to consider entering into a Lease Agreement to Locate an Upper County Satellite Office of the Kittitas County Public Health Department.

PUBLIC HEARING continued from March 16, 2004 to consider the vacation of a portion of Old Sunset Highway located in Section 11, Township 20N, Range 14E, W.M. (record is open).

PUBLIC HEARING to consider surplussing the residential structure (which must be removed) located at 606 N. Water Street, Ellensburg, owned by Kittitas County.

APPEAL HEARING – James Boyle, on behalf of the Concerned Citizens of Upper Kittitas County, appealing the Community Development Services administrative decision regarding Interpretation of Zoning Codes for Ronald Recycling, Inc.