KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY APRIL 20, 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 - Shirley Bowen, Retirement from the Prosecutor’s Office – 31 ½ Years of Service with Kittitas County

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 Assignment and Lease Extension from Richard and Melody Shaff, Owners of Valle Espresso – 409 North Ruby, Ellensburg
   c. Request to Approve a Notice of Public Hearing to Consider Leasing County Property known as Saddle Mountain Pit
   d. Request to Approve Change Order #1 for the Parke Creek Road Project
   e. Request to Approve an Agreement with Grant County PUD for Vantage Park Maintenance
   f. Request to Approve a Resolution of Intent to Vacate a Portion of Bullfrog Road and to Set a Public Hearing
   g. Request to Approve an Agreement for Services with KCCD
   h. Request to Approve a Resolution of Intent to Vacate a Portion of Schnebly Road and to Set a Public Hearing
   i. Request to Approve an Update to Collective Bargaining Agreement with AFSCME Local 2658 (Appraiser’s Union)

7. Correspondence
   a. Letter from Olympic Associates Company – Kittitas School – Permitting Authority Transition

8. Administrative Matters
9. Citizen Comments on Non-Agenda Items
10. Board Discussion/Decision Items

   a. 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)
   b. Ordinance Approving Doug Weis Rezone Request from Forest & Range to Rural-3
   c. Resolution No. 2004-35, Endorsing a Land Exchange between MountainStar Resort Development, LLC, the Forest Service, U.S. Department of Agriculture, the Bureau of Reclamation, Department of the Interior, near the Cle Elum Dam
   d. Agreement with the US Forest Service for an Easement for a County Road located in T20, R14 near the Cle Elum River
   e. Closed Record Hearing – Albertson/Shigeto Rezone (Z-03-14) from Forest & Range to Rural-3
f. Closed Record Hearing – Sapphire Skies Rezone (Sandstone Ridge) (Z-03-12) from Forest & Range to Rural-3
g. Claims for Damages – Robert Posenjak
h. Resolution Adopting Open Space Timber Application Process
i. Resolution Denying the Vacation of a Portion of Sunset Highway

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 April 6, 2004 to consider entering into a Lease Agreement to Locate an Upper County Satellite Office of the Kittitas County Public Health Department.

PUBLIC HEARING to consider amending Kittitas County Code Chapter 12 “Road Standards”.

10:00 A.M.  APPEAL HEARING to consider an administrative appeal filed by Pat Deneen, of the Community Development Services Director, relating to the requirement of a conditional use permit for the operation of a concrete plant at the former Ronald Mill site.

THURSDAY APRIL 22, 2004  COMMISSIONER’S AUDITORIUM

3:00 P.M.  APPEAL HEARING continued from April 12, 2004, to consider an administrative appeal of the interpretation of zoning codes for Ronald Recycling, Inc.

MONDAY APRIL 26, 2004  COMMISSIONER’S AUDITORIUM

2:30 P.M.  APPEAL HEARING – Pat Kelleher is appealing the SEPA Determination of Non-Significance, for the proposed Kittitas County Law & Justice Center.

TUESDAY APRIL 27, 2004  COMMISSIONER’S AUDITORIUM

10:00 A.M.  APPEAL HEARING – Merline W. & Janet A. Hodges and Robert & Charlotte Mackie is appealing an administrative decision of the Community Development Services Director, relating to the Hodges Short Plat (SP-04-03) and Variance (V-03-21) request. The subject property is located in Parcel #17-20-09010-0008.

4:00 P.M.  APPEAL HEARING – Attorney Jeff Slothower on behalf of Al & Winifred Yost is appealing an administrative decision on the conditions for the Winifred Acres Short Plat (SP-03-45). The subject property is located east of Willow Street and west of Matthews Road, within the Ellensburg Urban Growth Area, in the southeast quarter of Section 1, of T17N., R18E., W.M. Tax Parcel Number 17-18-01086-0004.