KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY MAY 4, 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
   a. Aging & Long Term Care Proclamation

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 Approve an Addendum to the Collective Bargaining Agreement with AFSCME Local 2658 (Appraiser’s Union)
   c. Request to Approve Renewing a Contract with Oil Refining
   d. Request to Approve Renewing a Contract with L&S Tire Company
   e. Request to Approve Renewing a Contract with Jerry Lauinger
   f. Request to Approve Setting a Public Hearing to Consider an Assignment of Lease from Richard and Melody Shaff, Owners of Valle Espresso – 409 North Ruby, Ellensburg
   g. Request to Approve Changes to the Bylaws of Kittitas County Safety & Accident Prevention Manual
   h. Request to Approve a Contract for Microfilming Services with C.M.S.
   i. Request to Set a Public Hearing to Consider Amending the Kittitas County Code and Place a Stop Sign at the Intersection of Airport Road (Cle Elum) and White Road
   j. Request to Approve an Agreement for Jail Services – City of Kittitas
   k. Request to Approve a Resolution Awarding Road Striping
   l. Request to Set a Public Hearing to Consider Amending the Kittitas County Code and Renaming Dry Creek Connection Road
   m. Request to Set a Public Hearing to Consider Closing the CDBG Lead Base Grant

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

   a. Continued Public Hearing to consider enabling documents adopting Ranch Road onto the Kittitas County Road Maintenance System (Record Closed)
   b. Continued Hearing (from April 20, 2004) to consider Enabling Documents Relating to the Requirement of a Conditional Use Permit for the Operation of a Concrete Plant at the Former Ronald Mill Site (Record Closed)
   c. Appointment to the Kittitas County Fair Board
   d. Ordinance Approving the Rezone Request for Sapphire Skies (Sandstone Ridge) from Forest & Range to Rural 3
   e. Ordinance Approving the Rezone Request for Albertson-Shigeto from Forest & Range to Rural 3
   f. Appointment to the Kittitas County Housing Authority
   g. Transmittal of Planning Commission Recommendations – Printz Rezone of 20 acres from Forest & Range to Rural-3
h. Transmittal of Planning Commission Recommendations – Evergreen Meadows Rezone of 251.63 acres from Forest & Range to Rural 3
i. Resolution Denying the Vacation of a Portion of S. Thorp Highway
j. Deviation on MountainStar Preliminary Plat Phase 3 – Change in Lighting per Condition of Approval #C-26(d)
k. Resolution Ratifying the Board’s Decision to Allow Trendwest to Begin Construction on Bullfrog Road with Design Plans and Letter of Credit
l. Interlocal Agreement with the City of Kittitas – Permitting Authority Kittitas School
m. Claim for Damages – Gerald Lael
n. Agreement between LCA & Kittitas County for Planning of Future Jail Expansion
o. Acknowledge Extension of Contract signed on April 23, 1997 with Huckell-Weinman and Trendwest for Consultant 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 continued from April 20, 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 the Building Permit Fees, which were amended effective January 1, 2004.

WEDNESDAY MAY 5, 2004

3:00 P.M. APPEAL HEARING continued from April 27, 2004 to consider an appeal by Merline W. & Janet A. Hodges and Robert & Charlotte Mackie of 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.

TUESDAY MAY 11, 2004

4:00 P.M. PUBLIC HEARING continued from April 20, 2004 to consider amending Kittitas County Code Chapter 12 “Road Standards”.

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