KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY MAY 18, 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 Good Practice from the County Road Administration Board – Kittitas County 2003
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 Amendment to the Consolidated Contract Agreement #0163-05279
   c. Request to Approve an Amendment to the Consolidated Contract Agreement #0363-41545
   d. Resolution Declaring County Surplus
   e. Request to Set a Public Hearing to Consider Granting a Franchise with Falcon Cable
      Communications L.P. d/b/a Charter Communications for a County-Wide Cable T.V. Franchise
   f. Request to Set a Public Hearing to Consider Adopting an Updated Aeronautical Area & Industrial
      Area Master Plan
   g. Request to Set a Public Hearing to Consider Amendments to KCC 14.04 Adopting ICC and State
      Codes Related to Building
7. Correspondence
8. Administrative Matters
9. Citizen Comments on Non-Agenda Items
10. Board Discussion/Decision Items
   a. Continued Hearing (from May 4, 2004) to consider a Resolution Relating to the Requirement of a
      Conditional Use Permit for the Operation of a Concrete Plant at the Former Ronald Mill Site
      (Record Closed)
   b. Resolution Regarding the Criminal Justice and Social Agencies Encounters with Mentally Ill
      Citizens
   c. Closed Record Hearing – Printz Rezone (Z-03-15) – A rezone of 20 acres from Forest & Range to
      Rural-3
   d. Closed Record Hearing – Evergreen Meadows Rezone (Z-04-01) – A rezone of 251.63 acres from
      Forest & Range to Rural-3
   e. Closed Record Hearing – Goodwin Rezone (Z-03-10) – A rezone of 20 acres from Forest & Range
      to Rural-3
   f. Claim for Damages – James & Carmen Lambert
   g. Resolution No. 95-95 – Amending the Zoning Map to Change Zoning – Circle Lazy H. Inc.
      (Mellergaard) Rezone – Staff report & Direction
   h. Transmittal of MountainStar Phase 3– Division 1-5 Preliminary Plat
   i. Extend Agreement with Department of Natural Resources for Grant WNFP 01-009
   j. Consider Resolution Pertaining to the Winifred Acres Short Plat Appeal
   k. Consider Resolution Pertaining to the Boyle & Concerned Citizens of Upper County Ronald
      Recycling Appeal
   l. Consider Resolution Pertaining to the Hodges Short Plat Appeal
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 Leasing County Property known as Saddle Mountain Pit, located at Milepost 14.5 on the Old Vantage Highway East of Kittitas in Sec. 7, Twn. 17 N, Rng. 21 E, for the temporary storage of Bonneville Power Association construction equipment and staging area for frequent helicopter operations.

PUBLIC HEARING to consider vacating a portion of Bullfrog Road right-of-way located near the intersection of SR 903 and Bullfrog Road in Section 21 of Township 20 N, Range 15 East.

PUBLIC HEARING to consider the vacation of a portion of unused Schnebly Road right-of-way located at the 90 degree corners North of Rader Road in Section 11 & 12 of Township 18 N, Range 19E.