KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY JUNE 1, 2004 - 3:00 P.M.
Commissioners Auditorium
205 West 5th – Room 109
DUE TO THE MEMORIAL DAY HOLIDAY THE AGENDA STUDY SESSION WILL
BE HELD ON TUESDAY 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 Approve a Letter of Understanding with AFSCME Local 792 (Road-Maintenance Union)
   c. Request to Approve a Resolution In the Matter of Updating the Personnel Policies Manual
   d. Request to Approve a Collective Bargaining Agreement with AFSCME Local 792 (Road-
      Maintenance Union)
   e. Request to Adopt Changes to the Bylaws of the Kittitas County Safety & Accident Prevention
      Manual
   f. Request to Approve Quit Claim Deeds for Payne Road Right-of-Way
   g. Request to Advertise a Notice of Call for Bids for a New Flusher/De-Icer
   h. Request to Approve a Resolution to Declare ER & R #351 Wheel Loader Surplus and Advertise a
      Notice of Call for Bids for a New Wheel Loader
   i. Request to Approve and Sign a Lease with Department of Natural Resources to allow Kittitas
      County to Crush at the State Pit
   j. Request to Approve a Resolution Amending Petty Cash Accounts
   k. Request to Set a Public Hearing for Final Closeout Lead Base Grant
   l. Request to Approve an Interlocal Agreement with Thorp Cemetery/Kittitas County/Kittitas County
      Auditor
   m. Request to Approve a Resolution Setting a Public Hearing to Adopt the 2005 County Budget

7. Correspondence
8. Administrative Matters
9. Citizen Comments on Non-Agenda Items
10. Board Discussion/Decision Items
    a. Public Hearing Continued from May 6, 2004 to consider Enabling Documents Amending Kittitas
       County Code Chapter 12 “Road Standards”
    b. Cooperative Law Enforcement Agreement between the Kittitas County Sheriff’s Office and the US
       Department of Agriculture, Forest Service
    c. Amendment to County Developmental Disabilities Contract with the State of Washington
    d. Amendment to County Developmental Disabilities Contract with Elmview
    f. 2004 Agreement for Jail Services with the City of Cle Elum
    g. Ordinance Approving the Printz Rezone Request (Z-03-015)
    h. Ordinance Approving the Evergreen Meadows Rezone Request (Z-04-01)
    i. Ordinance Approving the Goodwin Rezone Request (Z-03-10)
    j. Closed Record Hearing – MountainStar Phase 3 – Division 1-5
    k. Letter to Life Support
Consider Resolution Pertaining to the Boyle & Concerned Citizens of Upper County Ronald Recycling Appeal
m. Planning Commission Transmittal-Pott Rezone of 76 Acres from Ag-20 to General Commercial
n. Planning Commission Transmittal-Granite Creek Rezone of 228 Acres from F&R to R-3
o. Planning Commission Transmittal- Brookside Rezone of 48 Acres from F7R to R-3
p. Consider Resolution Rejecting Bids for County Surplus Property Located at 606 N. Water
q. Ratify Conversion Option Harvest Plan (COHP’s) Adopted by CDS from 2000 to the Present
r. Request for Changes to Huckell/Weinman Contract with CDS

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 a proposed assignment and extension to a Lease Agreement with Melody Shaff, owner of Valle Espresso, 409 N. Ruby, Ellensburg.

PUBLIC HEARING to consider an amendment to Kittitas County Code Chapter 14.04, adopting International and State Codes related to building. The Washington State Legislature has adopted these codes effective July 1, 2004, and Kittitas County will be expected to enforce these codes.

PUBLIC HEARING to consider amending Kittitas County Code Chapter 10.12.010 “Stop and Yields Designate” To Place a Stop Sign on the following road: White Road – Intersection of White Road and Airport Road (Cle Elum), Kittitas County.

PUBLIC HEARING to consider renaming Dry Creek Connection located in Section 28 of Township 18, Range 18, in Kittitas County, and amending affected Chapters of the Kittitas County Code.

PUBLIC HEARING continued from May 18, 2004 to consider vacating a portion of Bullfrog Road. (Written Record is Open).

PUBLIC HEARING continued from May 18, 2004 to consider vacating a portion of Schnebly Road. (Record is open for discussion of SE corner only).

THURSDAY JUNE 3, 2004                  COMMISSIONERS AUDITORIUM

6:30 P.M.  Special Needs Public Transportation Benefit Area – continued from May 6, 2004, to consider placing .1% Sales Tax increase on a ballot for a Transportation System for people with Special Needs. (Written record still open)