KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY JUNE 15, 2004 - 3:00 P.M.
Commissioners Auditorium
205 West 5th – Room 109
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
   a. Approve Minutes
   b. Request to Approve the Collective Bargaining Agreement with AFSCME Local 760 (Corrections Union)
   c. Request to Approve an Amendment to the Substance Abuse Program Agreement (7/1/03-6/30/04)
   d. Request to Approve an Amendment to the RPDU Contract (Juvenile)
   e. Request to Approve & Sign Documents for the Bowers Road Right-of-Way
   f. Request to Approve a Call for Bids – 606 North Water (Structure only)
7. Correspondence
8. Administrative Matters
9. Citizen Comments on Non-Agenda Items
10. Board Discussion/Decision Items
   a. Lease with Department of Natural Resources to Crush Rock at the State Pit
   b. Resolution – County Surplus
   c. Resolution to Declare County Surplus to City of Monroe
   d. Resolution Approving the MountainStar Phase 3 Division 1-5
   e. Letter to Life Support
   f. Resolution Re: Boyle & Concerned Citizens of Upper County – Ronald Recycling Appeal
   g. Transmittal of Planning Commission Recommendations – Grigg Rezone of 8.77 acres from Commercial Ag to Ag-20 & Request to Set a Closed Record Hearing
   h. Transmittal of Planning Commission Recommendations – Chambers Rezone of 40 Acres from Forest & Range to Rural-3 & Request to Set a Closed Record Hearing
   i. Closed Record Hearing – Pott Rezone
   j. Request to Ratify the Conversion Option Harvest Plan Approved by CDS Staff
   k. Set Joint Meeting with Klickitat, Yakima, Benton & Kittitas County Re: Watershed Planning
   l. Extension & Assignment of Lease Agreement with Valley Espresso
   m. Appointment of Commissioner Perry Huston to the Regional Support Network
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 June 1, 2004, to consider enabling documents Amending Kittitas County Code Chapter 14.04 Adopting the International and State Codes relating to Building (Record is closed).

PUBLIC HEARING continued from June 1, 2004, to consider enabling documents renaming Dry Creek Connection, and to amend the Kittitas County Code. (Record is closed).

PUBLIC HEARING to consider a close out and project performance of the CDBG-Lead Base grant project performance which closed January 31, 2003.

PUBLIC HEARING to consider Resolution No. 95-95, which pertains to a rezone of 160 acres submitted by Circle Lazy H. Inc and started in 1994. The rezone went through the Planning Commission process in 1995 and a Resolution with conditions of the rezone was signed by the Board of Commissioners of July 18, 1995. The Board will be considering whether the conditions were satisfied for the rezone and whether an Ordinance will be signed changing the zoning from Agriculture-20 to Agriculture-3.

TUESDAY JUNE 29, 2004

4:00 P.M.  PUBLIC HEARING to consider adopting an updated Aeronautical & Industrial Area Master Plan for the Bowers Field Airport, Ellensburg, Washington.