1. Call to Order
2. Introduction of New County Employees
3. Proclamations
4. Awards and Recognition’s
   a. Certificate of Appreciation to Al Crankovich for 23 Years of Service
   b. Recognition of Troy Totten & Steve John for their Assistance with the Western Art Association
   c. Recognition for Jane Wright for an Award for Excellence in Public Health for Work on HIV/Aids Outreach
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 In the Matter of Setting Salaries for Elected Officials
   c. Request to Approve a Standard Agreement with Central Washington University
   d. Request to Set a Hearing to Consider an Appeal of the SEPA Determination for Brookside Trails West Rezone
   e. Request to Set a Hearing to Consider an Appeal of the SEPA Determination for Grasslands Park
   f. Request to Approve a Resolution Rejecting all Bids for One New Flusher/De-Icer
   g. Request to Approve a Notice of Call for Bids for a new Flusher/De-Icer
   h. Request to Approve a Resolution Rejecting all Bids for One New Wheel Loader
   i. Request to Approve a Notice of Call for Bids for a New Wheel Loader
   j. Request to Approve & Sign a CRP for the Bullfrog Road Roundabout Project
   k. Request to Approve Change Order #5 for the Canyon Road Project
   l. Request to Approve a Call for Bids for Quotation on Parking Lot Repairs
   m. Request to Approve a Call for Bids for Replacing Service Windows at the Transfer Station
7. Correspondence
8. Administrative Matters
9. Citizen Comments on Non-Agenda Items
10. Board Discussion/Decision Items
    a. Ratify Signature of Auditor’s Office on Interlocal Agreement with the State of Washington Secretary of State and Kittitas County for Election Costs
    b. Resolution to Provide for a Process by Which the Kittitas County Sheriff May Dispose of Forfeited Firearms
    d. Resolution Awarding Funding for Grants Pursuant to Law & Justice Council Recommendations on Spending 1/10th of 1% Sales Tax Reserves
    e. Agreement with the Ellensburg Rodeo Association to Pay Kittitas County One Dollar for Each Ticket for the 2004 Extreme Bull Riding Event
    f. Resolution to Award Bids for the County Surplus Property Located at 606 North Water Ellensburg (Structure only)
    g. Closed Record Hearing – Granite Creek Rezone
    h. Closed Record Hearing – Brookside Rezone
    i. Closed Record Hearing – Chambers Rezone
j. Closed Record Hearing – Grigg Rezone  
k. Enabling Documents Approving the Pott Rezone Request  
l. Transmittal of Planning Commission Recommendations & Set Closed Record Hearing for Little Creek Rezone from Forest & Range to Rural-3  
m. Transmittal of Planning Commission Recommendations & Set Closed Record Hearing for Hawkins Rezone from Forest & Range to Rural-3  
n. Transmittal of Planning Commission Recommendations & Set Closed Record Hearing for Ballard Rezone from Forest & Range to Agriculture-3  
o. Update on Joint Meeting with Yakima, Kittitas, Benton & Klickitat Counties on Watershed Planning  
p. Continued Public Hearing (From May 4, 2004) to consider enabling documents adopting Ranch Road onto the Kittitas County Road Maintenance System (Record Closed)  
q. Supplemental Agreement for the Charlton Road Bridge  
r. Bowers Road Right-of-Way Agreements  
s. Strande Road Right-of-Way Correction Documents  
t. Letter of Appeal to the Boundary Review Board Regarding the Singer/Estelle Annexation  
u. Resolution Authorizing Catherine Dunn, Administrative Supervisor for CDS to Sign the Amended Haskell, Berry & Ringler Short Plats  
v. Resolution to Consider Alternatives for Infrastructure Construction Guarantees for Suncadia  
w. Interlocal Agreement with Kittitas County & City of Kittitas Re: School Construction Project  

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 15, 2004, 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. (Record Closed).  

ORDINANCE – Circle Lazy H. Inc.  

PUBLIC HEARING continued from June 29, 2004, adopting the updated Aeronautical & Industrial Area Master Plan for Bowers Field Airport, Ellensburg, Washington. (Record Closed).  

RESOLUTION – Airport Aeronautical & Industrial Areas Master Plan & Airport Layout Plan.  

PUBLIC HEARING to consider granting a Franchise with Falcon Video Communications, L.P. d/b/a Charter Communications for a County-Wide Cable Television Franchise.  

PUBLIC HEARING to consider a Resolution Amending the Kittitas County Community Development Services Building Valuation Schedule & Building Permit Fee Schedule.