KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY JULY 20, 2004 - 3:00 P.M.
Commissioners Auditorium
205 West 5th – Room 109
DUE 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
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 to Consider Amending Kittitas County Code 2.04.010 – Official Meeting Time
   c. Request to Set a Public Hearing to Consider Adopting Bakers Road, Evergreen Valley Loop, Patricks Park Road, White Pine Road, and Red Cedar Drive onto the County Road System
   d. Request to Approve a Resolution of Intent to Vacate a Portion of Cascade Road and to Set a Public Hearing to Consider the Vacation
   e. Request to Set a Public Hearing to Consider the Revision of Kittitas County Code Chapter 10.12.010 Stop & Yield Signs for the Lower Badger Pocket Road
   f. Appointment to the Kittitas County Law & Justice Council (Public Schools Representative)

7. Correspondence
8. Administrative Matters
9. Citizen Comments on Non-Agenda Items
10. Board Discussion/Decision Items
    a. Continued Public Hearing (from July 6, 2004) to consider a Resolution Amending the Community Development Services Building Valuation Schedule & Building Permit Fee Schedule
    b. Resolution In the Matter of Updating the Personnel Policies Manual
    c. Contract 0363-36448 Amendment #2 to Program Agreement between Kittitas County & the State of Washington Department of Social & Health Services
    d. Request to Approve an Agreement for Financial Advisory Services between Kittitas County & Susan D. Musselman
    e. Request from Juvenile Court to approve two budget amendments & Personal Action Forms
    f. Standard Agreement with Central Washington University
    g. Correspondence relating to the Zoning for the Proposed Jail Expansion
  h. Ordinance - Grigg Rezone Request
  i. Ordinance. – Pott Rezone Request
  j. Resolution to Consider Alternative Methods of Securing Construction and Completion of Infrastructure Improvements for MountainStar Resort Development, LLC (MRD)
  k. Request to Approve the Whisky Dick Triathlon
  l. Resolution Awarding a Bid to Furnish One New Flusher/Anti-Icer
  m. Resolution Awarding a Bid to Furnish One New Wheel Loader
  n. Resolution to Award the Distressed Sales & Use Tax Funding for 2005
  o. Resolution to Surplus K-9 Dog (Koda)
  p. Acknowledge Amendment to the Scope of Work for the Regional Justice Center Grant #CRFP5655
<table>
<thead>
<tr>
<th>Time</th>
<th>Event Description</th>
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<tbody>
<tr>
<td>4:00 P.M.</td>
<td><strong>PUBLIC HEARING</strong> to consider Setting Salaries for Elected Officials for the terms beginning 2005.</td>
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**WEDNESDAY JULY 21, 2004**

<table>
<thead>
<tr>
<th>Time</th>
<th>Event Description</th>
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<tbody>
<tr>
<td>1:30 P.M.</td>
<td><strong>APPEAL HEARING</strong> – James C. Carmody, on behalf of the Friends of Cle Elum Ridge is appealing the SEPA Mitigated Determination of Non-Significance (MDNS) issued to Cle Elum Sapphire Skies for the Brookside Trials West Rezone (Z-2004-15).</td>
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**TUESDAY JULY 27, 2004**

<table>
<thead>
<tr>
<th>Time</th>
<th>Event Description</th>
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<tbody>
<tr>
<td>1:00 P.M.</td>
<td>Closed Record Hearing – Little Creek Rezone</td>
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<td>Closed Record Hearing – Hawkins Rezone</td>
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<td></td>
<td>Closed Record Hearing – Ballard Rezone</td>
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<tr>
<td>3:00 P.M.</td>
<td>Closed Record Hearing – Granite Creek Rezone</td>
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<td></td>
<td>Closed Record Hearing – Brookside Rezone</td>
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<td></td>
<td>Closed Record Hearing - Chambers Rezone</td>
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