KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY AUGUST 3, 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 Appreciation – Mel & Keiko Van Houten
   b. Certificate of Appreciation – Tim & Yoshie Englund

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 the 2004 Agreement for Library Services with the City of Kittitas
   c. Request to Approve the 2004 Agreement for Library Services with the City of Roslyn
   d. Request to Approve a Resolution Establishing $25,000 Advance for County Fair
   e. Request to Approve a Resolution Amending Petty Cash Accounts
   f. Request to Award a Bid for Paving the Solid Waste Parking Lot
   g. Request to Set a Public Hearing to Consider Exercising Options to Extend Waste Management Contract
   h. Request to Set a Public Hearing to Consider the Jail Project
   i. Request to Approve an Agreement with the Department of Social & Health Services for Working Advance Funds for Substance Abuse & Developmental Disabilities
   j. Request to Approve an Appointment to the Kittitas County Civil Service Commission
   k. Request to Set a Public Hearing to Consider Amending Kittitas County Code Chapter 10.08 Speed Limits & Kittitas County Code Chapter 10.12 Stop & Yields on County Roads – Specifically Ranch Road
   l. Request to Approve an Ordinance Rescinding Ordinance 92-1 to Remove Weight Restrictions from the Bullfrog Bridge No. 05301
   m. Request to Approve and Sign Project Prospectus for the Reconstruction of the West Fork Teanaway Bridge

7. Correspondence
8. Administrative Matters
9. Citizen Comments on Non-Agenda Items
10. Board Discussion/Decision Items
   a. Resolution In the Matter of Updating the Personnel Policies Manual
   b. Request from Central Washington University for Funding of Yakima River Clean Up
   c. Transmittal of Planning Commission Recommendations & Request to Set a Closed Record Hearing – Baker Rezone (15 Acres from Forest & Range to Ag-3 Located East of Cle Elum)
   d. Transmittal of Planning Commission Recommendations & Request to Set a Closed Record Hearing – Scheer Rezone (8.8 Acres from Ag-20 to Light Industrial Located South of Ellensburg)
   e. One Year Extension to Desert Claim Wind Power LLC Project Staffing & Consultant Agreement
   f. Sign Final Mylars Approving for Cameron Plat
g. Staffing Agreement for Wild Horse Wind Power Project
h. Resolution to Consider Alternative Methods of Securing Construction and Completion of Infrastructure Improvements for MountainStar Resort Development, LLC (MRD)
i. Call for Bids for the Removal of Asbestos from County Structures
j. Request to Adopt the Kittitas County Solid Waste Management Plan

11. Miscellaneous
   a. 2003 Audit Report for Kittitas County Action Council, dba HopeSource

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 amendments to Kittitas County Code Chapter 2.04.010, Official Meeting Time of the Kittitas County Board of Commissioners.

MONDAY AUGUST 9, 2004

3:00 P.M.  PUBLIC HEARING to consider the continuation of the Water Conservancy Board.