KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY AUGUST 17, 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 Recognitions
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 Ellensburg
   c. Request to Approve the 2004 Agreement for Library Services with the City of Cle Elum
   d. Approval of Collective Bargaining Agreement with Teamsters Local 760 (Misdemeanant Union)
7. Correspondence
8. Administrative Matters
9. Citizen Comments on Non-Agenda Items
10. Board Discussion/Decision Items
   a. Continued Public Hearing to consider amendments to Kittitas County Code Chapter 2.04.010, Official Meeting Time of the Kittitas County Board of Commissioners. (written record open)
   b. Continued Public Hearing to Consider the Continuation of the Water Conservancy Board and sign Resolution. (record closed)
   c. Closed Record Hearing – Baker Rezone (15 Acres from Forest & Range to Ag-3 Located East of Cle Elum).
   d. Closed Record Hearing – Scheer Rezone (8.8 Acres from Ag-20 to Light Industrial Located South of Ellensburg).
   e. Ordinance Approving Ballard Rezone of 58 acres from Forest & Range to Ag-3.
   f. Ordinance Approving Sapphire Skies (Brookside Trails) Rezone of 48 acres from Forest and Range to Rural 3.
   g. Ordinance Approving Little Creek Rezone of 358 acres from Forest & Range to Rural-3.
   h. Ordinance Approving Hawkins Rezone of 50 acres from Forest & Range to Rural-3.
   i. Ordinance Approving Chambers Rezone of 40 acres from Forest & Range to Rural-3.
   j. Ordinance Approving Granite Creek Rezone of 228 acres from Forest & Range to Rural-3.
   k. Planning Commission Transmittal-Set Closed Record Hearing-Carpine Plat -Preliminary Plat for 6 lots on a 19.35 acre parcel.
11. Miscellaneous
   a. Kittitas County Report – Renee McElroy
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 Vacation of a portion of Cascade Road right of way located near Dollarway Road off Hibbs Road in Sec. 33 of T18N, R18E.
PUBLIC HEARING to Consider a revision of the Kittitas County Code Chapter 10.12.010 “Stop & Yield Signs” located in the Lower Badger Pocket Area, Kittitas County.

PUBLIC HEARING to Consider the Adoption of Bakers Road, Evergreen Valley Loop Road, Patrick’s Park Road, White Pine Road and Red Cedar Drive onto the County’s Road System, located in T21N, R14E, Sec. 12. These roads are part of the Evergreen Valley Plat, Division II and III.

PUBLIC HEARING Continued from July 6, 2004 to Consider granting a franchise with Falcon Video Communications, L.P. d/b/a Charter Communications for a county-wide television franchise.

PUBLIC HEARING to Consider the Upper Kittitas County Water Utility Coordinating Committees report and recommendations of the Critical Water Supply Service Area Boundaries.

PUBLIC HEARING to Consider if an issue is to be placed on a ballot to collect a .3 cent sales tax to fund bonds to pay for the construction and operation of a new jail facility and remodel of existing structure.

Thursday, August 19th, 2004-6:30 P.M.

SPECIAL MEETING Continued from June 3, 2004 for the PTBA to Consider placing .1% sales tax increase on the ballot for a Transportation System for people with Special Needs. (written record still open)

Tuesday, August 24th, 2004-4:00 P.M.

PUBLIC HEARING to Consider submission to the voters, a ballot issue creating a Kittitas County Rail District, pursuant to RCW 36.60.

Tuesday, August 31st, 2004-4:00 P.M.

PUBLIC HEARING to Consider vacating to the City of Ellensburg a portion of South Thorp Highway right of way located near the Yakima River Bridge in Sec. 33, T18N, R18E in accordance with RCW 36.87.130.