KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY SEPTEMBER 7, 2004 - 3:00 P.M.
Commissioners Auditorium
205 West 5th – Room 109
DUE TO THE LABOR DAY HOLIDAY - THE AGENDA STUDY SESSION WILL
BE HELD ON TUESDAY 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
   a. Certificate of Appreciation – Catherine Dunn, CDS Administrative Supervisor
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 an Amendment to RW Beck’s Contract for Landfill Reclassification
   c. Request to Approve a Resolution to Fund Conference Fees from Law & Justice Council Funding
   d. Request to Acknowledge the Auditor’s Signature on the OSOS Grant Agreement
   e. Request to Approve a Master Equipment Lease-Purchase Agreement with Ford Motor Credit
      Company
   f. Request to Approve Amendment #3 to the DSHS Program Agreement No. 0363-28173 – Division
      of Alcohol and Substance Abuse – Increasing the Amount in Criminal Justice Treatment Account
      Funds
   g. Request to Approve a Consolidated Advertising Agreement with the Daily Record
7. Correspondence
8. Administrative Matters
9. Citizen Comments on Non-Agenda Items
10. Board Discussion/Decision Items
    a. Continued Public Hearing (from 8/17/04) to Consider Enabling Documents Amending Kittitas
        County Code Chapter 2.04.010, Official Meeting Time of the Kittitas County Board of
        Commissioners
    b. Ordinance Approving the Bakers Rezone (15 Acres from Forest & Range to Ag-3 Located East of
       Cle Elum)
    c. Ordinance Approving the Scheer Rezone (8.8 Acres from Ag-20 to Light Industrial Located South
       of Ellensburg)
    d. Closed Record Hearing – Carpine Plat (P-04-02)
    e. Acknowledge Water District #3 Water Plan
    f. Resolution Regarding the Process for Conversion Option Harvest Plans (COHP’s)
    g. Evergreen Ridge PUD Division 1 – Final Plan/Plat Approval & Mylars
    h. Quit Claim Deeds for Pease Road Right-of-Way
    i. Change Order No. 6 – Canyon Road Reconstruction Project
    j. Resolution to Award a Bid to Furnish One New Flusher/Anti-Flusher
    k. Supplemental Agreement for Construction Administration Services During the Reconstruction of
       Canyon Road
    l. Kittitas County Claim for Damages – Connie Dunnington
TIMED ITEMS
(All public hearings will be heard in the following order)

4:00 P.M. PUBLIC HEARING to consider exercising the option to extend Waste Managements Contract to Operate the Transfer Stations.

PUBLIC HEARING to consider Amending Kittitas County Code Chapter 10.08 “Speed Limits on County Roads” to Set Speed Limits on Ranch Road – 35 Miles Per Hour and to Amend Kittitas County Code Chapter 10.12 “Stop & Yield Signs” to place a Stop Sign on Ranch Road – at the Intersection of Ranch Road and Burke Road.

ORDINANCE Amending Kittitas County Code Chapter 10.08 “Speed Limits on County Roads” to Set Speed Limits on Ranch Road – 35 Miles Per Hour and to Amend Kittitas County Code Chapter 10.12 “Stop & Yield Signs” to place a Stop Sign on Ranch Road – at the Intersection of Ranch Road and Burke Road

PUBLIC HEARING continued from August 17, 2004, to consider the vacation of a portion of Cascade Road right of way located near Dollarway Road, off Hibbs Road located in Sec. 33 of T18N, R18E.

Yakima County Courthouse-Room B-33
128 North 2nd Street, Yakima, Wa.

SEPTEMBER 8, 2004

10:00 A.M. JOINT PUBLIC HEARING pursuant to Resolution No. 2004-41, the Board of Kittitas County Commissioners has set a special Joint Session of the Boards of Benton, Kittitas, Klickitat and Yakima Counties to consider approval of the Watershed Management Plan, Yakima River Basin, January 2002. The purpose of the Watershed Plan is to provide for the future management of water resources, including water quality and habitat for the entire Yakima River Basin, consisting of Water Resource Inventory Areas 37, 38 and 39, excluding the Yakama Nation Reservation.

SEPTEMBER 14, 2004

2:00 P.M. PUBLIC HEARING continued from August 17, 2004 to consider the Upper Kittitas County Water Utility Coordinating Committees report and recommendations of the Critical Water Supply Service Area Boundaries.

4:00 P.M. PUBLIC HEARING continued from August 17, 2004 to consider the granting a franchise with Falcon Video Communications, L.P. d/b/a Charter Communications for a county-wide television franchise.

SEPTEMBER 15, 2004

6:00 P.M. PUBLIC HEARING continued from August 31, 2004 to consider submission to the voters, a ballot issue creating a Kittitas County Rail District, pursuant to RCW 36.60.