KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY SEPTEMBER 21, 2004 - 2:00 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

   a. Approve Minutes
   b. Request to Approve a Collection Service Renewal Agreement
   c. Request to Approve a Resolution Establishing Fund #696039 – State Patrol Highway Account
   d. Ratification of Community Development Services Snow Load and Pole Building Policies
   e. Request to Approve a Resolution of Intent to Vacate a Portion of Bullfrog Road and to Set a Public Hearing
   f. Request to Set a Public Hearing to Consider Revisions to the Kittitas County Code Chapter 10.12 “Stop & Yield Signs” in the Badger Pocket Area
   g. Request to Set a Public Hearing to Consider Corrections to the Kittitas County Code Chapter 10.12 “Stop & Yield Signs” located in Kittitas County
   h. Request to Approve a County Program Agreement ESSB 5903 Disposition Alternatives

7. Correspondence
8. Administrative Matters
9. Citizen Comments on Non-Agenda Items
10. Board Discussion/Decision Items

   a. Public Hearing continued from August 7, 2004 to consider enabling documents exercising the option to extend Waste Managements contract to operate the transfer stations (Record closed)
   b. Call for Bids for Asbestos Removal at Fair & Future Jail Structures
   c. Agreement for Services between Kittitas County & the Kittitas County Conservation District
   d. Collective Bargaining Agreement with AFSCME Local 792CH (Courthouse Clerical Union)
   e. Claim for Damages – Kevin & Theresa Sterkel
   g. Set Closed Record Hearing for the Game Farm Rezone (Z-2004-13) from Ag-20 to Ag-3
   h. Resolution Approving the Carpine Preliminary Plat (P-04-02)
   i. Resolution Amending the WA-CERT Prioritization List
   j. Resolution Approving County Road Project for the White Road Turnaround
   k. Resolution Approving County Road Project for the Pease Road Reconstruction
   l. Request to Approve a Letter Ratifying the Board’s Decision on the Bullfrog Road/Jeff Anderson Property
   m. Consultant Agreement with Valerie Southern for the Transportation Plan
   n. Request to Approve a Call for Bids for Sky Meadows Fuel Reduction Contract
   o. Resolution Recommending 2005 Grant Funding from the Law & Justice Council

11. Miscellaneous
Executive Session

Adjournment

TIMED ITEMS
(All public hearings will be heard in the following order)

4:00 P.M.  PUBLIC HEARING to consider amending the Equipment Rental & Revolving Fund 2004 Budget.

PUBLIC HEARING to consider the placement of speed and stop signs on Bakers Road, Evergreen Valley Loop Road, Patrick’s Park Road, White Pine Road and Red Cedar Drive onto the County Road System, located in T12N, R14E, Sec. 12. These roads are part of the Evergreen Valley Plat, Division II and III.

PUBLIC HEARING to consider the vacation of an underdeveloped portion of Wade Road East of the County maintained portion of Wade Road located in Township 18, Range 18, Section 13. This includes the internal road system located in Gladmar Park.

Tuesday September 28, 2004

COMMISSIONER’S AUDITORIUM

4:00 P.M.  PUBLIC HEARING to consider the surplus of Kittitas County Property known as Gladmar Park located East of the I-90/Thorpe Exit #101 – Township 18, Range 18, Section 13 (approximately 29 acres).