KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY OCTOBER 5, 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
   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 By Laws of the Kittitas County Fair Board
      c. Request to Approve a Coordinated Prevention Grant for Solid Waste

7. Correspondence
8. Administrative Matters
9. Citizen Comments on Non-Agenda Items
10. Board Discussion/Decision Items
    a. Collective Bargaining Agreement with AFSCME Local 792CH (Courthouse Clerical Union)
    b. Review of Region 7 Public Health Mutual Aid Agreement
    c. Suncadia Phase 3 Divisions 1-5 Final Plat Approval
    d. Staffing Agreement with Suncadia
    e. Closed Record Hearing – Game Farm (Z-2004-13) from Ag-20 to Ag-3
    f. Consultant Agreement with W&H Pacific for Bullfrog Road/SR903
    g. Quit Claim Deeds for Pease Road Right-of-Way
    h. Change Order #7 for the Canyon Road Reconstruction Project
    i. County Program Agreement ESSB 5903 Disposition Alternatives
    j. Resolution & Statutory Warranty Deed for the Elmview Property

11. Miscellaneous
12. Executive Session
13. Adjournment

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

4:00 P.M.  PUBLIC HEARING continued from September 14, 2004, to consider the Upper Kittitas
          County Water Utility Coordinating Committees report and recommendations of the Critical
          Water Supply Service Area Boundaries. (Record closed).

4:00 P.M.  PUBLIC HEARING continued from September 7, 2004 to consider enabling documents
          for 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. (Public Testimony Closed).
OCTOBER 12, 2004

4:00 P.M.  PUBLIC HEARING to consider amendments to Resolution No. 2004-84, In the Matter of Setting Salaries for Elected Officials, more specifically, the salaries of Kittitas County Commissioner Districts One and Two.

OCTOBER 13, 2004

4:00 P.M.  PUBLIC HEARING continued from September 21, 2004, 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. (Written Record Open).

PUBLIC HEARING continued from September 28, 2004, 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. (Written Record Open).