KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY NOVEMBER 16, 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. Acknowledge Levy Certification from Taxing District – Kittitas County Fire District #6
   c. Request to Approve Setting Investment Officers for Certain Funds
   d. Request to Approve a Resolution to Close Fund 111, Consultant Trust
   e. Acknowledge Levy Certification from Kittitas County Hospital District #1
   f. Request to Approve an Agreement for the Scan Service Upgrade
   g. Request to Approve a Notice of Call for Bids to Furnish Petroleum/Lubricant Products for the Year 2005
   h. Request to Set Public Hearing to Consider CDBG Public Services Grant Funds
7. Correspondence
8. Administrative Matters
9. Citizen Comments on Non-Agenda Items
10. Board Discussion/Decision Items
   a. Request from Larry Sharpe Re: Assignment of a Second Parcel Number
   b. Request from the City of Roslyn – WA-CERT Prioritization List
   c. Call for Bids – Four Residential houses & Three Motels
   d. Closed Record Hearing – Scribner-Steele Rezone
   e. Enabling Documents – Grasslands Park Plat
   f. Enabling Documents – Westside Heights Plat
   g. Enabling Documents – Brookside Trails West Rezone
   h. Enabling Documents – Hamberline Rezone
   i. Staffing Agreement with Suncadia
   j. Project Prospectus for the Reconstruction of Bar 14 Road Bridge
   k. Agreement with the Washington State Parks & Recreation Commission
   l. Right-of-Way Documents for the Alford Road Improvements
   m. Request to Approve Amendment No. 1 with the Washington State Department of Corrections – Notice of Change to Project Scope
   n. Public Hearing to consider Amending the Kittitas County Water Conservancy Board’s Bylaws.
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 to consider the consolidation of the Alcohol Substance Abuse Advisory Board and the Alcohol Drug Dependency Service Program Board.

PUBLIC HEARING to consider a rate increase by the Kittitas County Solid Waste Department for garbage disposal.

PUBLIC HEARING to consider adopting the Six-Year Transportation Improvement Program for the Years 2005-2010, and the Annual Construction Program for 2005.

THURSDAY NOVEMBER 18, 2004  COMMISSIONER’S AUDITORIUM

1:30 P.M.  APPEAL HEARING – Appeal of the Planning Administrators decision of the conditional preliminary approval for a short plat subdivision (Deer Haven Short Plat) submitted by James L. Sanders for a short subdivision of 11.09 acres into 3 lots consisting of 4.50, 3.30 and 3.29 acres each, located West of Casassa Road and South of Upper Peoh Point Road, Cle Elum. (Tax Parcel Numbers 19-16-08055-002 & 19-16-07055-0002).