KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY DECEMBER 7, 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 Acknowledge the 2004-2005 Winter Recreation Program Agreement
   c. Request to Acknowledge the Levy Certification from the City of Cle Elum
   d. Request to Acknowledge the Levy Certification from the City of Ellensburg
   e. Request to Set a Public Hearing to Consider Timber Tax Contracts
   f. Request to Approve a Labor & Industries Retrospective Rating Agreement
   g. Request to Approve an Interlocal Agreement - Auditing Agent with TV District
   h. Request to Approve an Agreement for Professional Services – Juvenile Probation
   i. Request to Approve a JABG Program Agreement for 2004-2005
7. Correspondence
8. Administrative Matters
9. Citizen Comments on Non-Agenda Items
10. Board Discussion/Decision Items
   a. Public Hearing continued from 11/16/04 to Consider Enabling Documents Amending the Kittitas County Water Conservancy Board’s Bylaws (Record is closed)
   b. Resolution to Detach the Demolition Project of Two Vacated Houses Located on the Fairgrounds Property from the Future Jail Project
   c. Request to Set a Public Hearing to Amend the 2004 Budget
   d. Enabling Documents Scribner-Steele Rezone
   e. Staffing Agreement – Suncadia
   f. Appointments to the Mental Health/Developmental Disabilities Board
   g. Appointments to the Aging & Long Term Care Board
   h. Appointments to the Board of Adjustment
   i. Appointments to the Board of Equalization
   j. Appointments to the Fair Board
   k. Appointments to the Alcohol/Substance Abuse Advisory Board
   l. Appointments to the Airport Advisory Committee
   m. Appointments to the T.V. Improvement District Board
   n. Appointments to the Planning Commission
   o. Appointments to the Open Space Advisory Board
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 granting a Non-exclusive Irrigation Franchise on No. 6 Road near the Intersection of No. 6 Road and Tjossem Road and Ferguson Road near the Intersection of Ferguson Road and Sorenson Road.

PUBLIC HEARING to consider reviewing community development and housing needs, inform citizens of the availability of funds and eligible uses of the state Community Development Block Grant (CDBG), and to receive comments on the proposed activities, particularly from low-and-moderate-income persons residing in Kittitas County. Comments on the County's and Community Action Agency's past performance and use of the 2005 CDBG Public Service Grant awards will also be received.

GRANT APPLICATION – Department of Community Trade & Economic Development, Community Development Block Grant Program (CDBG)

RESOLUTION – Certification of Compliance for CDBG Public Services Grant.

GRIEVANCE PROCEDURE for CDBG Projects


KITTITAS COUNTY FAIRGROUNDS – HOME ARTS BUILDING

6:00 P.M.  PUBLIC HEARING continued from November 9, 2004 – Proposed Project from Desert Claim Wind Power, LLC. (Record Closed).

MONDAY DECEMBER 6, 2004  COMMISSIONERS AUDITORIUM

4:00 P.M.  PUBLIC HEARING to consider the proposed 2005 County Budget in the total amount of $52,270,676.00. Included in the about budgets are the property taxes in the estimated amount of $3,628,000.00 for the General Levy and $2,800,000.00 for the County Road Levy, plus $85,000.00 for County Road Diversion Levy which includes an increase for new construction only.

WEDNESDAY DECEMBER 8, 2004  COMMISSIONERS AUDITORIUM

1:30 P.M.  PUBLIC HEARING continued from November 10, 2004 to consider revisions to the Kittitas County Subdivision Code Chapter 16. (Record Open).