KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY DECEMBER 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
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 Levy Certification for Kittitas County Fire District #3
   c. Request to Acknowledge the Levy Certification from Kittitas County Fire District #7
   d. Request to Acknowledge the Levy Certification for the Town of South Cle Elum
   e. Request to Acknowledge the Levy Certification for Snoqualmie Pass Fire & Rescue District #51
   f. Request to Approve the 2005 Payment Agreement for Kittitas County EMS & Trauma
   g. Request to Set a Closed Record Hearing – Douglas Craeger Rezone Z-04-23
   h. Request to Set a Closed Record Hearing – Tillman Creek Rezone Z-04-09
   i. Request to Approve a Resolution Changing Petty Cash Accounts
   j. Request to Approve an Intergovernmental Cooperative Purchasing Agreement with the State of Washington

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

   a. 2005 Memorandum of Agreement between WSU Cooperative Extension & Kittitas County
   b. Termination of CDS Interlocal Services for the Town of South Cle Elum
   c. Enabling Documents for the Scribner-Steele Rezone
   d. Staffing Agreement with Suncadia
   e. Ordinance Adopting the 2004 Comprehensive Plan Amendments
   f. Resolution Setting Up Reserve accounts for Solid Waste
   g. Appointment to the Kittitas County Disability Board
   h. Claim for Damages – Hernan Lemus
   i. Letter of Support for the I-90 Third Interchange Feasibility Study
   j. Resolution to Award the Petroleum & Lubricant Products for 2005
   k. Interlocal Agreement with Central Washington University
   l. Notice of Call for Bids for Five (5) New 2005 Dump Trucks
   m. Appointment of Interim Kittitas County Auditor
   n. Appointment to the Kittitas County Water Conservancy 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 amending the 2004 Budgets in the total amount of $1,591,189.00.

RESOLUTION amending the 2004 Budget.

PUBLIC HEARING to consider passing an Ordinance to impose an excise tax on persons engaging in business as harvesters of timber from public lands and to enter into an agreement with the Department of Revenue for the administration and collection of such tax. Kittitas County has a current agreement with the Department of Revenue to collect such taxes from harvesters of timber from private lands. The County was not able to assess and collect such taxes upon harvesters of timber on public lands until passage of Chapter 177, law of 2004 by the legislature, extending such authority to the counties.

MONDAY DECEMBER 27, 2004

6:00 P.M. PUBLIC HEARING continued from December 7, 2004 to consider a proposed project from Desert Claim Wind Power LLC. (Record Closed)