KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY JANUARY 18, 2005 - 2:00 P.M.
Commissioners Auditorium
205 West 5th – Room 109
DUE TO THE HOLIDAY ON MONDAY JANUARY 17TH THE AGENDA STUDY SESSION WILL BE HELD ON TUESDAY AT 10:30 A.M. IN THE COMMISSIONERS AUDITORIUM

1. Call to Order
2. Introduction of New County Employees
3. Proclamations
5. Awards and Recognitions
6. Approval of Agenda
7. CONSENT AGENDA
   a. Approve Minutes
   b. Request to Approve a Notice of Call for Bids to Furnish Maintenance Rock for 2005
   c. Request to Approve a Notice of Call for Bids to Furnish Asphalt Materials for 2005
   d. Request to Approve a Notice of Call for Bids to Furnish Crack Sealant Materials for 2005
   e. Request to Approve a Notice of Call for Bids to Furnish Chemicals for Weed Spray for 2005
   f. Request to Approve a Notice of Call for Bids to Furnish Liquid Asphalt Materials for 2005
   g. Request to Approve a Resolution In the Matter of Adopting the Personnel Policies Manual
   h. Request to Approve a Services agreement for Imaging and Preservation
   i. Request to Acknowledge the Levy Certification from the City of Kittitas
   j. Request to Acknowledge the Levy Certification from Fire District #4
   k. Request to Approve a Contract with Chelan County for Juvenile Detention
   l. Request to Approve a List of Treasurer’s Refunds Made to Taxpayers During the Year 2004
   m. Request to Set a Hearing to Consider the Noack Short Plat (SP-04-49) Appeal

7. Correspondence
8. Administrative Matters
9. Citizen Comments on Non-Agenda Items
10. Board Discussion/Decision Items
   a. Touch America 2002 & 2003 Property Tax Claim #3077
   b. Developmental Disabilities Contract Amendment #0363-36448-03 with DSHS
   c. Developmental Disabilities Contract Amendment #0363036448-04 with DSHS
   d. 2005 Public Policy Guidelines – Developmental Disabilities
   e. Notice of Change & Request for Extension of the Justice Center Project Grant
   f. Amend Desert Claim Wind Power Project EIS Contract in the Amount of $23,240.00 for a Total Contract Amount $987,220.00
   g. Staffing Agreement with Suncadia
   h. Closed Record Meeting – Hidden Valley Meadows Plat (P-04-06)
   i. Closed Record Meeting – Hidden Valley Vistas Plat (P-04-05)
   j. Closed Record Hearing – Widman Contract Rezone (Z-04-12)
   k. Ordinance – Tillman Creek Rezone (Z-04-09)
   l. Ordinance – Douglas Craeger Rezone (Z-04-23)
   m. Hidden Valley Road Quit Claim Deeds
   n. Jenkins Drive Traffic Safety Plan
   o. Notice of Public Hearing to Consider a Resolution of Concurrence with the City of Kittitas to Annex a Portion of Kittitas Highway
Notice of Public Hearing to Consider a Resolution of Concurrence with the City of Ellensburg to Annex a Portion of Sanders Road

Appointments to the Road Variance Committee

Contract with Community Trade & Economic Development – for Community Development Block Grant Public Service Funds


Request to Approve a Notice of Call for Bids – Demolition of Three Motels & Two Residential Structures

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 revisions of Kittitas County Code Chapter 10.12.010 “Stop & Yield Signs” located in Maintenance Districts “I” & “J” which includes the Southeast Areas of Kittitas County.

THURSDAY JANUARY 20, 2005

6:00 P.M.  PUBLIC HEARING continued from January 11, 2005 to consider a proposed project from Desert Claim Wind Power LLC. (Record Closed).

TUESDAY JANUARY 25, 2005

6:00 P.M.  PUBLIC HEARING to consider the Wildhorse Wind Power Project Z-2004-20, submitted by Wind Ridge Power Partners, LLC for siting of a maximum of 158 wind turbines and associated facilities approximately 11 miles east of the City of Kittitas.