KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY FEBRUARY 15, 2005 - 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 a Resolution In the Matter of Updating the Personnel Policies Manual
   c. Request to Approve a Contract Renewal with L&S Tire for the Transportation and Disposal of Tires
   d. Request to Approve a Contract with Oil Re-refining Company for the Collection and Disposal of Oil
   e. Renewal of Contract with Gerald Lauinger for the Evacuation, Recycling and Disposal of Chlorofluorocarbons (CFCs) and Hydrochlorofluorocarbons (HCFCs) and Oil Removal from Refrigeration Units
   f. Request to Approve a WASPC – Traffic Safety Grant for Six Digital Cameras
   g. Request to Approve a Notice of Call for Bids – Official County Newspaper
   h. Request to Set a Hearing to Consider an Administrative Appeal of the Rose Meadows No. 1 & No. 2 Short Plat
   i. Request to Set a Hearing to Consider an Administrative Appeal of the Pine Grove No. 1 & No. 2 Short Plat
   j. Request to Set a Closed Record Meeting for the Red Mountain Vistas Preliminary Plat (P-04-09)
   k. Request to Set a Closed Record Meeting for the Forest Ridge Preliminary Plat (P-04-07)
   l. Request to Approve a Notice of Public Hearing to Consider Terminating a Utility Easement on No. 9 Mine Road
   m. Request to Approve a Letter to Airport Lessee, CWU, and the Board of Realtors to Fill Airport Advisory Committee Vacancies
   n. Request to Approve a Notice of Public Hearing to Consider an Addendum to a Lease Located on Bowers Field, Kittitas County Airport
   o. Request to Approve a Notice of Public Hearing to Consider an Irrigation Franchise on White Road with Pat Deneen & Nancy Harcus
   p. Request to Approve a Resolution for the Kittitas County Levies - 2005 Tax Collection

7. Correspondence
   a. Letter to Elementary School Teachers – County Government Week Coloring Contest

8. Administrative Matters

9. Citizen Comments on Non-Agenda Items

10. Board Discussion/Decision Items
    a. Addendum to Suncadia Agreement
    b. Contract Amendment to the County Program Agreement for the 2003-2004 Biennium between Kittitas County & DSHS, Division of Alcohol & Substance Abuse
    c. Kittitas County Comprehensive Emergency Management Plan
    d. Closed Record Meeting – Marshall Cluster Plat (P-04-08)
    e. Closed Record Hearing – Widman Contract Rezone (Z-04-12)
f. Ordinance – Final Plat Signature on West Side Heights Plat (P-04-03)
g. Ordinance – Final Plat Signature on Oak Tree Estates Plat (P-03-07)
h. Review & Discuss Policies & Process Regarding Preliminary Plat Approval
i. Review & Discuss Policies in Which Short Plat Applications are Processed
j. Resolution for the Criminal Justice and Social Agencies Encounters with Mentally Ill Citizens
k. Developmental Disabilities Contract Amendment #5
l. 2005 Public Policy Guidelines – Developmental Disabilities
m. Bowers Road Right-of-Way Documents
n. Call for Bids for the South Cle Elum Bridge Project
o. Resolution to Award Five (5) New 2005 Dump Trucks
p. Resolution to Award the Bid to Furnish Asphalt Materials for 2005 & Authorize the Public Works Director to Sign Contract Documents
q. Resolution to Award the Bid to Furnish Liquid Asphalt Materials for 2005 & Authorize the Public Works Director to Sign Contract Documents
r. Resolution to Award the Bid to Furnish Maintenance Rock Materials for 2005 and Authorize the Public Works Director to Sign Contract Documents
s. Resolution to Award the Bid to Furnish Crack Sealant Materials for 2005 and Authorize the Public Works Director to Sign Contract Documents
t. Resolution to Award the Bid to Furnish Weed Spray for 2005 and Authorize the Director of Public Works to Sign Contract Documents
u. Certification of Road Fund Expenditures for Fish Passage Barrier Removal as Required by the County Road Administration Board
v. Resolution to Advertise for Emergency Repairs to Kittitas County Courthouse Roof & a Notice of Call for Bids
w. Resolution Awarding Hotel/Motel Funding
x. Appointment to the Kittitas County Planning Commission
y. Appointment to the Boundary Review Board
z. Resolution Yakima Basin Joint Board
aa. 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 continued from January 20, 2005 – Proposed project from Desert Claim Wind Power LLC. (Record is closed)

PUBLIC HEARING to consider a proposed correction to an apparent mapping error to the Kittitas County Zoning Map. The property in question is located at 10310 North Thorp Highway, Thorp, WA and is currently labeled AG-20 on the zoning map which appears to be inconsistent with the intent of the Comprehensive Plan which appears to indicate that a commercial zone may be most appropriate.

PUBLIC HEARING to consider a proposed text change to Title 17 of the Kittitas County Code which is also known as the Zoning Code. The proposed text change includes the addition of Sections 17.28A and 17.30A. Chapter 17.28A and 17.30A provides an A-5 Agriculture Zone and an R-5 Rural-5 Zone respectively. These zones will allow for a minimum 5 acre lot size and densities of 1 unit per 5 acres.

WEDNESDAY FEBRUARY 16, 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. This public hearing is a continuation of the February 1, 2005 hearing on the Planning Commission’s progress.
6:00 P.M.  **PUBLIC HEARING** to consider a request to form a sewer district. The request from Teanaway Ridge LLC, is to form a Sewer District encompassing 86 acres which include Tax Parcel Numbers 19-16-04020-0002 and 19-16-04020-0006. Teanaway Ridge LLC is the sole owner of property contained within the proposed sewer district boundary.