KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY MARCH 1, 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 Grant Agreement #G-2844 between Kittitas County Auditor’s Office and the State of Washington, Office of the Secretary of State, Elections Division
   d. Request for Proposal for Voter Registration and Election Management System
7. Correspondence
8. Administrative Matters
9. Citizen Comments on Non-Agenda Items
10. Board Discussion/Decision Items
   a. Resolution In the Matter of Kittitas County Fair Increased Admissions, Superintendent Parking, and Bedding Fees - Effective March 1, 2005
   b. Interagency Agreement Amendment for the Coordination of Emergency Medical Services
   c. Review of Draft Request for Proposals for Software Package - County Treasurer & Assessors Office
   d. Closed Record Meeting – Forest Ridge Plat (P-04-07)
   e. Closed Record Meeting – Red Mountain Vistas Plat (P-04-09)
   f. Continued Public Hearing (from 2/15/05) to consider an Ordinance Correcting a Mapping Error to the Kittitas County Zoning Code (Record Closed)
   g. Continued Public Hearing (from 2/15/05) to consider an Ordinance for Kittitas County Code Title 17 (Record Closed)
   h. Final Mylars for Woods & Steele Terrace II Plat (P-03-12)
   i. Ordinance – Widman Contract Rezone (Z-04-12)
   j. Resolution Approving the Marshall Cluster Preliminary Plat (P-04-08)
   k. Resolution Upholding the Administrative Decision Granting Conditional Preliminary Approval of the Noack Short Plat
   l. Request to Set a Hearing to Consider an Administrative Appeal of the Rose Meadows No. 1 & No. 2 Short Plat
   m. Request to Set a Hearing to Consider an Administrative Appeal of the Pine Grove No. 1 & No. 2 Short Plat
   n. General Services Agreement with HLA (Huibregtse, Louman Associates, Inc.)
   o. Task Order #2005-01 with Huibregtse, Louman Associates, Inc. for Suncadia Plat Review
   q. Notice of Public Hearing to Consider a Non-Exclusive County Wide Franchise with Charter Communications
   r. Resolution to Authorize the Public Works Department to Advertise a Notice of Call for Bids for the 2005 Striping Contract
s. Request from Lenore & Bob Dolphin for the Yakima River Canyon Marathon

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 revising Kittitas County Code Chapter 10.12.010 “Stop & Yield Signs” located in Maintenance Districts “G” & “H”, which includes the Northeast Areas of Kittitas County.

PUBLIC HEARING to consider granting a Non-Exclusive Irrigation Franchise on Fox Road – approximately 1,900 feet North of Vantage Highway at Milepost 0.364.

KITTITAS COUNTY FAIRGROUNDS – 4-H BUILDING

6:00 P.M. PUBLIC HEARING to consider granting a Non-Exclusive Irrigation Franchise on Fox Road – approximately 1,900 feet North of Vantage Highway at Milepost 0.364.

KITTITAS COUNTY FAIRGROUNDS – 4-H BUILDING

WEDNESDAY - MARCH 2, 2005

6:00 P.M. PUBLIC HEARING to consider the vacation of a portion on Shaft Street Right-of-Way located at the Intersection of Shaft Street & SR902 Northwest of Cle Elum in Township 20 North, Range 15 East, Section 21, Kittitas County, Washington.

TUESDAY - MARCH 8, 2005

4:00 P.M. PUBLIC HEARING to consider surplusing the residential structures located at 1007 E. 8th and 1008 E. University Way, in Ellensburg Washington, owned by Kittitas County to be either demolished or sold at the discretion at the Board of County Commissioners.