KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY MARCH 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. Acknowledge Signature on HopeSource Planning Grant with Community, Trade & Economic Development
c. Acknowledge Letter Designating Steve Reinke as the County E-911 Coordinator
d. Request to Approve an Amendment to the Interagency Agreement for the Coordination of Emergency Medical Services
e. Request to Set a Closed Record Meeting for Horseshoe Hills Preliminary Plat (P-04-10)
f. Request to Set a Closed Record Meeting to Consider the Pine Loch Sun Division 1-3 Preliminary Plat (P-04-04)
g. Request to Set a Hearing to Consider an Administrative Appeal Denying an Application for Access to County Road Right-of-Way (Storie Lane) – Permit No. 2005-031
h. Acknowledge the Certification of Road Fund Expenditures for Traffic Law Enforcement
i. Request to Approve the 2005 Library Agreement with the City of Ellensburg
j. Request to Approve the 2005 Library Agreement with the City of Cle Elum
k. Request to Approve the 2005 Library Agreement with the City of Roslyn
l. Request to Approve the 2005 Library Agreement with the City of Kittitas
m. Request to Set a Public Hearing – Open Space Timber Applications

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

a. Continued Public Hearing (from March 2, 2005) to Consider Enabling Documents for the Shaft Street Vacation (Record is Closed)
b. Letter of Understanding with AFSCME Local 792CH (Courthouse Clerical Union)
c. Call for Bids for Demolition of 3 Motel Structures and Grounds Restoration
d. Agreement for Detention of Kittitas County Juveniles in the Yakima County Juvenile Detention Facility
f. Resolution Approving the Forest Ridge Preliminary Plat (P-04-07)
g. Resolution Approving the Red Mountain Vistas Preliminary Plat (P-04-09)
h. Resolution Acknowledging the Swauk Basin Wildfire Protection Plan
i. Resolution Regarding Rental Fees for Western Town and the Gold Buckle at the Kittitas County Fairgrounds – Effective March 15, 2005
j. Resolution to Approve County Road Project for the Payne Road Turnaround and the Weaver Road Turnaround
k. Resolution to Approve County Road Project for Fowler Creek and Woods & Steele Road Construction
l. Annual Certification with the County Road Administration Board
m. Resolution to Approve a Developer Extension Agreement between Kittitas County and Suncadia for the Construction of SR903/Bullfrog Road Improvements
n. Amendment to Lease Agreement with the Ellensburg Business Development Authority
o. Resolution Awarding the State Pit Crushing Contract
q. Resolution of Intent to Vacate a Portion of Faust Road and to Set a Public Hearing
r. Appointment to the Kittitas County Substance Abuse 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 increasing admissions, Superintendent parking, and bedding fees during the Kittitas County Fair.

PUBLIC HEARING to consider terminating a utility easement on the vacated right-of-way of No. 9 Mine Road from MP 0.00 to MP 0.67 located in T20-R15E-Sec20.

PUBLIC HEARING to consider an addendum to the airport property lease at the Kittitas County Airport (Bowers Field) – approximately 6868.00 square feet.

PUBLIC HEARING to consider granting a non-exclusive Irrigation Franchise on White Road (Cle Elum) near the intersection of White Road and Danko Road.

TUESDAY MARCH 22, 2005

1:30 P.M. APPEAL HEARING – Peter C. Schroeder through his Attorney Jeffrey Slothower, is appealing the administrative decision of the Director of Community Development Services Decision for the Pine Grove No. 1 and Pine Grove No. 2 Short Plats.