KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY APRIL 5, 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 Changing Petty Cash Accounts
   c. Request to Approve an Agreement between Kittitas County and the Upper County Senior Center
   d. Request to Acknowledge Ellensburg-Moxee Undesirable Plant Survey Contract Between Kittitas County Noxious Weed Control Board and Bonneville Power Administration
   e. Request to Approve a Memorandum of Agreement between Kittitas County Noxious Weed Control Board and Kittitas County Weed Districts #1, #2, #3 & #5
   f. Request to Set a Closed Record Meeting for the Village at the Summit Division 2 Replat (P-05-02)
   g. Request to Approve State Homeland Security Grant FY03-II, FY04-LETPP, FY04-SHSG
   h. Request to Approve an Agreement with the United States Forest Service and the Kittitas County Sheriff's Office
   i. Request to Approve a Primary Agreement for Information Technology Purchase
7. Correspondence
   a. Acknowledge Letter to Ellensburg Rodeo Board to be enclosed with an Application to the Washington State Liquor Control Board
8. Administrative Matters
9. Citizen Comments on Non-Agenda Items
10. Board Discussion/Decision Items
   a. Continuation of the March 29, 2005 Special Meeting to Consider Adopting Resolution No. 2005-46 Denying the Desert Claim Wind Power Project Proposal Including Denial of Subarea Designation, Rezone Overlay, Development Agreement and Development Activities Permit
   b. Memo from Prosecutor Greg Zempel Regarding Salaries of County Commissioner District #1 and District #2
   c. Letter of Understanding with AFSCME Local 792 (Road Maintenance Union)
   d. Request to Approve 2004 Hotel/Motel Funds to be Carried Over and Spent in 2005
   e. Agreement between Central Washington Comprehensive Mental Health and Kittitas County Sheriff's Office
   f. Request to Approve the Washington State Traffic Safety Commission Grant to Purchase Occupant Protection Advertising
   g. Dishwasher Lease and Service Agreement between Mt. Hood Chemical and Kittitas County for the Corrections Center
   h. Request for Proposals for a Computer Assisted Mass Appraisal, Assessment Administration and Tax Administration Software System
   i. Resolution In the Matter of Updating the Web Site Policies and Disclaimer
j. Closed Record Meeting – Pine Loch Sun Replat (P-04-04)
k. Closed Record Hearing – Horseshoe Hills Preliminary Plat (P-04-10)
l. Consider a Request & Resolution from the Yakima Basin Joint Board Regarding Mid Columbia Steelhead
m. Request to Set a Public Hearing for April 19, 2005 to Consider the 2005 Capital Facilities Plan
n. Request from Dave Nelson, Eastside Consultants, on behalf of Barbara Muller to Create a Tax Parcel Under Section 16. 28.020
o. Notice of Public Hearing to Consider an Irrigation Franchise on Upper Badger Pocket Road
p. Resolution to Award the 2005 Striping Contract
q. No. 9 Mine Road Quit Claim Deeds
r. Lease Addendums 1 & 2 for Cascade Pallet Located in the Airport Industrial Area
s. Agreement with Valerie Southern – Transportation Plan Consultant
t. Resolution to Declare the County’s Intention to Surplus the Structures and Approximately 3.21 Acres Acquired during the Right-of-Way Acquisition for the Bowers Road Extension and to Set a Public Hearing
u. Consultant Supplemental Agreement with Huibregtse, Louman Associates, Inc. (HLA) for the Bowers Road Extension Project
v. Resolution to Declare County Equipment Surplus and a Notice of Call for Bids for Two New Motor Graders
w. Recognize Scriveners Errors and Request to Approve Modified Annual Certification Form for 2004
x. Appointment to the Kittitas County Airport Advisory Committee
y. Appointment to the Kittitas County Water Conservancy Board
z. Resolution Awarding a Bid to Serve as the Official County Newspaper from 7/1/05 – 6/30/06 & Contract

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 rental fees for Western Town and the Gold Buckle at the Kittitas County Fairgrounds.

PUBLIC HEARING to consider requests for reclassification as Open Space Land for Current Use Tax Assessment under the Open Space Taxation Act for Arun and Vicki Gore, David W. Ewing and Sharlyn K. St. Hilaire.

PUBLIC HEARING to consider revisions to Kittitas County Code Chapter 10.12.010 “Stop & Yield Signs” located in Maintenance Districts “E” and “F” which includes the South Central Areas of Kittitas County.

PUBLIC HEARING to consider granting a Franchise with Falcon Video Communications, L.P. d/b/a charter Communications for a County –Wide Cable Television Franchise.

THURSDAY APRIL 7, 2005

1:30 P.M.          APPEAL HEARING - to consider an appeal by Cle Elum Sapphire Skies, LLC, Talmadge Glenn, LLC, and Nelsen Development Group, through their Attorney Michael Murphy, of the Public Works Director’s administrative decision for access to County Road Right-of-Way Permit No. 2005-031 (Storie Lane).

3:30 P.M.          PUBLIC HEARING continued from March 22, 2005 to consider an appeal of the Community Development Services Director’s administrative decision of the Pine Grove No. 1 and Pine Grove No. 2 Short Plats.