KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY APRIL 19, 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
   a. Certificate of Appreciation for Fair Board Director Mel Shenyer who has served on the Board since March 1997 and has been past President of the Board and most recently serves as Director of Security

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 an Extension of an Agreement with Philip Services Corp.
   c. Request to Approve a Resolution In the Matter of Reviewing Wage Scales for Non-Union Public Works Employees
   d. Request to Set a Public Hearing to Consider Granting a Non-Exclusive Irrigation Franchise on Pfenning Road
   e. Request to Set a Public Hearing to Consider an Addendum to Airport Property Lease at the Kittitas County Airport, Bowers Field
   f. Request to Set a Public Hearing to Consider Revisions to Kittitas County Code Chapter 10.12.010 Stop & Yield Signs for Maintenance Districts “C” and “D”

7. Correspondence
   a. Letter to Teachers Announcing Winners of the Coloring Contest Sponsored by the Kittitas County Board of Commissioners Office

8. Administrative Matters
9. Citizen Comments on Non-Agenda Items
10. Board Discussion/Decision Items
   a. Appointment to the Water Conservancy Board
   b. Continued Public Hearing to consider enabling documents for revisions of the Kittitas County Code Chapter 10.12.010 “Stop & Yield Signs” located in Maintenance Districts “E” and “F” (Record Closed)
   c. Certification by State or Local Official of PHA Plans Consistency with the Consolidated Plan
   d. Resolution Upholding the Appeal of the Denial of Access Permit Number 2005-031 Submitted by Nelson Development
   e. Resolution Approving Horseshoe Hills Preliminary Plat (P-04-10)
   f. Ordinance Approving the Pine Loch Sun Divisions 1-3 Replat (P-04-04)
   g. Closed Record Meeting – Village at the Summit Division 2 Replat (P-05-02)
   h. Resolution Providing for the Segregation of Property Pursuant to Section 16.28.020 Purchased by Barbara Mueller from the State of Washington
   i. Signature on Final Mylars for Carpine Plat (P-04-02)
   j. Signature on Final Mylars for Oak Tree Estates Plat (P-03-07)
k. Resolution to Call for Bids for the Alford Road Safety Improvement Project
l. Resolution to Award the Bid of the Demolition of Three (3) Motels and One (1) Residential Structure
m. Voluntary Termination of Lease with John P. Wheatley for T-Hangar #1 at Bowers Field Airport

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 the vacation of a portion of Faust Road right-of-way near the intersection with the John Wayne Trail

PUBLIC HEARING to consider the adoption of the Kittitas County Capital Facilities Plan for the period 2005 through 2010.

TUESDAY APRIL 26, 2005 COMMISSIONERS AUDITORIUM

3:00 P.M. APPEAL HEARING continued from April 7, 2005 - 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.