KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY MAY 17, 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
   a. Wildfire Awareness Week
4. Awards and Recognitions
   a. 2004 Certificate of Good Practice
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 Settlement and Release Agreement
   d. Request to Approve an Endorsement of Settlement and General Release Agreement
   e. Request to Approve a Washington Traffic Safety Commission Grant – Zero Tolerance – Safety Belt Emphasis Patrols
   f. Request to Approve an Amendment to JABG Application and Agreement No. 0463-62561
   g. Request to Approve Amendment No. 2 to Consolidated Contract No. 0363-41545
   h. Request to Set a Public Hearing to Consider Open Space Timber Requests
   i. Request to Ratify a Policy for Community Development Services Regarding the Location of Propane Appliances
   j. Request to Approve a Notice of Public Hearing to Consider Revisions of the Kittitas County Code Chapter 10.12.010 Stop & Yield Signs for Maintenance Districts A & B
7. Correspondence
8. Administrative Matters
9. Citizen Comments on Non-Agenda Items
10. Board Discussion/Decision Items
    a. Public Hearing to Consider Suncadia Phase 1, Division 2 Plat Alteration Application
    b. Continued Hearing to Consider a Resolution Upholding the Appeal of the Pine Grove Short Plat 1 & 2 (Record is Closed)
    c. Continued Hearing to Consider a Resolution Surplusing of the Structures and Approximately Three (3) Acres located Northwest of Pioneer Road in Section 23, of Township 18, Range 18. (Record is Closed)
    d. New Postage Machine and New Lease with Pitney Bowes for Mailing Machine – Upper County District Court
    e. Award Bid for Assessor & Treasurer Software
    f. Closed Record Hearing- Wright Cluster Plat (P-05-04)
    g. Response from Yakima County Commissioners Regarding the Tri-County Watershed Management Plan
    h. Board Signature on Final Mylars for Suncadia Phase 3, Divisions 6 through 9
    i. Ordinance for Summit Park PUD (Z-92-03)
    j. Board Signature on Final Mylars for Summit Park PUD (Z-92-03)
k. Notice of Public Hearing to Consider Granting an Irrigation Franchise on Umptanum and Riverbottom Roads
l. Quit Claim Deeds for No. 6 Road Project
m. No. 6 Road Settlement Agreement
n. Resolution to Award a Contract for the Alford Road Project
o. Request to Approve the Canyon for a Day Bicycle Tour

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 May 3, 2005 to consider granting a franchise with Falcon Video Communications, L.P. d/b/a Charter Communications for a County-Wide Cable Television Franchise. There will be NO public testimony taken on May 17, 2005 to a mistake in notification requirements. The Board will continue the public hearing until Tuesday June 7, 2005 at 4:00 p.m. to consider public testimony. Written comments may be submitted to the Commissioner's office at any time up until the hearing on June 7, 2005.

PUBLIC HEARING to consider revisions of the Kittitas County Code Chapter 10.12.010 "Stop & Yield Signs" located in Maintenance Districts “C” & “D”, which includes the Northwest Areas of Kittitas County.

PUBLIC HEARING to consider an addendum to airport property lease at the Kittitas County Airport (Bowers Field) – Approximately 6868.00 square feet of Airport property located within the aeronautical area of the Kittitas County Airport, Bowers Field, Ellensburg, Washington.

PUBLIC HEARING to consider granting a Non-exclusive Irrigation Franchise on Pfenning Road near the Northwest Corner of Third Street and Pfenning.

PUBLIC HEARING to consider the Vacation of a Portion of Faust Road Right-of-Way Near the Intersection with the John Wayne Trail.

TUESDAY MAY 24, 2005  COMMISSIONERS AUDITORIUM

4:00 P.M.  PUBLIC HEARING to consider adopting the Supplemental 2005 Recreation Fund Budget and Amending the 2005 Capital Improvements Fund #301 Budget.

PUBLIC HEARING to consider disposition of county assets either by sale, trade or destruction. Items to be included but are not limited to vehicles, office furniture or office equipment or various miscellaneous equipment to be sold at the joint City/County Surplus Sale to be held at the Kittitas County Event Center on June 19, 2005 at 10:00 a.m.

PUBLIC HEARING to consider possible amendments to the Kittitas County Code 1.08 to update and amend voting precinct boundaries (including creation and designation of new voting precincts) and to consider amendments to KCC 1.08 and KCC 2.08 to update and amend Commissioner District boundaries and District Court boundaries to reflect any voting precinct changes.