KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY JUNE 7, 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. Statement of Support of the Guard and Reserves
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 Department of Social & Health Services Program Agreement - Working Capital Advance
   c. Request to Approve an Interagency Agreement between the Washington State Patrol and the Kittitas County Sheriff's Office for Participation of DRE Officer in Drug Recognition Emphasis Patrol in Conjunction with the Apple Blossom Festival in Wenatchee
   d. Request to Approve a Resolution Amending Election Workers Salaries
   e. Request to Set a Closed Record Meeting for June 21, 2005 for the Schumacher Rezone (Z-05-03)
   f. Request to Set a Closed Record Hearing for the LT Ventures LLC Rezone (Z-05-04) from Forest & Range to Rural 3
   g. Request to Set a Public Hearing for June 21, 2005 to consider the Yakima Basin Watershed Management Plan & Possible Alternatives
   h. Request to Set a Public Hearing for June 21, 2005 to consider Modifications to Certain Application Fees Collected by Community Development Services
   i. Request to Acknowledge a Contract for Voter Registration Data Base and Election Management System with VOTEC Corporation
   j. Request to Set a Public Hearing to Consider the Planning Commission's Recommendation Regarding Kittitas County Subdivision Code Title 16
7. Correspondence
   a. Commissioner Bowen’s Summary/Timeline of Participation in Watershed Planning Process
   b. Request for Funds from the Ellensburg Chamber of Commerce
   c. Ratify the Chair’s Signature on Correspondence to FERC Regarding the Priest Rapids Re-Licensing Comments
8. Administrative Matters
9. Citizen Comments on Non-Agenda Items
10. Board Discussion/Decision Items
   a. Continued Public Hearing from May 17, 2005 to Consider an Ordinance and Final Mylars for the Suncadia Phase 1 Division 2 Plat Alteration Application (Record is closed)
   b. Continued Public Hearing from May 17, 2005 to Consider a Resolution Approving the Disposition of County Assets either by Sale, Trade or Destruction
   c. Update from the Kittitas County Alcohol Substance Abuse Board
   d. Resolution for the Wright Cluster Plat (P-05-04)
   e. Contract No. CSEC5770 – Amendment No. 2 – State of Washington Department of Corrections
f. Agreement for Services between Kittitas County and the Kittitas County Conservation District

g. Funding Request from Upper County Youth Baseball

h. Funding Request from the Central Washington Parks Foundation for Soccer Fields at West Ellensburg Park

i. Set a Public Hearing to Consider Budget Amendments

j. Resolution Setting the 2006 Budget Dates & Public Hearing to be held on December 5, 2005

k. Notice of Call for Bids for a New Current Production Snow Blower Attachment

l. Notice of Call for Bids for a New or Used with 1000 Hours or Less, Vibratory Soil Compactor

m. Agreement with the Department of Ecology for No. 6 Road Project

n. Rural Arterial Program Project Agreement for Nelson Siding Road

o. Consultant Agreement with Hopper, Dennis, and Jellison for the No. 6 Road Project

p. PAM Cost Share Agreement with the Kittitas County Conservation District

q. County Road Project Resolution for Lambert Road

r. Sign Consultant Agreement with W&H Pacific for the Bullfrog/SR 903 Round-about

s. Notice of Public Hearing to Consider the Placement of a Stop Sign at the Intersection of Look Road and Brickmill Road

t. Report on the Suncadia Traffic Monitoring Comments Received

u. Request to Concur and Approve a Resolution Acknowledging the City of Roslyn’s Water Plan Update Consist with the Kittitas County Comprehensive Plan

v. Appointment to the Kittitas County Board of Health

w. Claim for Damages – Rick & Debbie Beaman

x. Claim for Damages – Gayle Schwartz

y. Claim for Damages – Steve Patterson

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 requests for reclassification as Open Space Land for Current Use Tax Assessment under the Open Space Taxation Act for Babcock and Blanco, LLC; Jim & Cynthia Herbert; Craig Land Company, LLP, and Perry E. & Sandra C. LaCelie.

PUBLIC HEARING to consider granting a Non-Exclusive Irrigation Franchise on Morrison Road near the Intersection of Ross Road and Morrison Road.

PUBLIC HEARING to consider a continued public hearing from May 17, 2005 to consider granting a Franchise with Falcon Video Communications, L.P. d/b/a Charter Communications for a County-Wide Cable Television Franchise. (Record is open)

WEDNESDAY JUNE 8, 2005

6:30 p.m.  PUBLIC HEARING continued from May 24, 2005 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.