Call to Order

Introduction of New County Employees

Proclamations

Awards and Recognitions

Approval of Agenda

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 Contract Amendment to the Greater Columbia Behavior Health Agreement No. KITT03/05-02 (Mental Health)
c. Request to Approve Amendment A to Contract E05-017 – E911 Wireless Operations
d. Request to Approve Amendment B to Contract E05-017 – E911 Wireless Operations
e. Request to Approve Amendment A to Contract E05-043 – E911Wireline Operations
f. Request to Set a Public Hearing to Amend Kittitas County Code Chapter 2.04.010 & Ordinance No. 2004-31 – Official Meeting Time
g. Request to Set a Public Hearing to Consider Amending Ordinance No. 2005-01 Regarding the Tillman Creek Rezone
h. Request to Approve Contract Amendment No. 2 with R.W. Beck for Landfill Reclassification

Correspondence

Administrative Matters

a. Appointment to the Kittitas County Planning Commission

Citizen Comments on Non-Agenda Items

Board Discussion/Decision Items

a. Continued Public Hearing to Consider Enabling Documents to Amend Kittitas County Code 1.08 and 2.08 to Update and Change Voting Precinct Boundaries, Update Commissioner District Boundaries
b. Resolution to Identify Sole Source Purchase of Vote Tabulation System
c. Request for Funding from the Central Washington Parks Foundation for Soccer Fields at West Ellensburg Park
d. Closed Record Meeting – Schumacher Rezone (Z-05-03)
e. Closed Record Meeting – LT Ventures LLC Rezone (Z-05-04)
f. Ratify and Sign Resolution for Wright Cluster Plat (P-05-04)
g. Request to Approve Final Mylars of Phase 1 of the Currier Creek Estates Plat (P-03-08)
h. Set a Public Hearing to Consider Reducing the Speed Limit from 50 MPH to 35 MPH on Susan Road
i. Set a Public Hearing to Consider a Request to Allow ORV Access on Kachess and Via Kachess Roads
j. Resolution to Set the Scope and Work Product Associated with Limited Revisions to the Road Standards Chapter 12 of the Kittitas County Code
k. Draft Resolution – Substance Abuse Board
l. Amendments to Fair Board Bylaws
m. Request for Reappointment to the Civil Service Commission
n. Claim for Damages – Shannon Harwood

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 revisions to the Kittitas County Code 10.12.010 “Stop & Yield Signs” located in Maintenance Districts “A” & “B” which includes the North/Northwest Areas of Kittitas County.

PUBLIC HEARING to consider granting a Non-Exclusive Irrigation Franchise on Riverbottom Road approximately ½ mile from the Intersection of the South Riverbottom Road and Umptanum Road and on Umptanum Road near the Intersection of the South Riverbottom Road.

PUBLIC HEARING to consider revisions to the Kittitas County Code specifically the Subdivision Code, Chapter 16, and the Kittitas County Zoning Code, Chapter 17.

PUBLIC HEARING to consider staff recommendations to modify certain land use application fees collected by Community Development Services.

PUBLIC HEARING to consider the Watershed Management Plan, Yakima River Basin and/or alternatives to the Tri-County Water Resource Agency and joint planning process with Yakima and Benton counties.

WEDNESDAY JUNE 22, 2005

2:00 P.M. PUBLIC HEARING to consider amending the 2005 budgets in the total amount of $1,672,284.00.