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 Set a Public Hearing to Consider Amendments to Kittitas County Code Title 8 and Title 4
   c. Request to Set a Public Hearing to Consider a Request to Purchase Tax Title Property
   d. Request to Set a Public Hearing to Consider ESSHB 2163 the Homelessness Housing & Assistance Act
   e. Request to Approve an Agreement with the Washington State Patrol for Marijuana Eradication Support
   f. Request to Approve a Pesticide Applicator Agreement
   g. Request to Approve an Agreement – Washington State Department of Agriculture
   h. Request to Approve a Professional Services Agreement – Horticultural Pest & Disease Board
   i. Request to Approve a Resolution to Create Fund 142 Real Estate Tax Technology Fund
   j. Request to Set a Closed Record Hearing for the Game Farm Cluster Preliminary Plat (P-05-07)
   k. Request to Approve a Business Associate Agreement Between Washington Counties Insurance Fund and Kittitas County
   l. Request to Approve a Professional Services Agreement with RW Beck for Re-Permitting the Existing Leachate Lagoons and Septage Lagoons
   m. Request to Acknowledge the Chair’s Signature on the Regional Program Development Unit Grant Application (RPDU)
   n. Request to Approve the Public Works Director to Sign Change Order up to $10,000
   o. Request to Approve & Sign a Certification Acceptance Qualification Agreement with W.S.D.O.T.
   p. Request to Set a Public Hearing to Consider an Irrigation Franchise with Eastside Development Inc. in the Currier Creek Estates Plat
   q. Request to Set a Public Hearing to Consider an Irrigation Franchise with the Big Creek Water Users Association on Nelson Siding Road

7. Correspondence
8. Administrative Matters
9. Citizen Comments on Non-Agenda Items
10. Board Discussion/Decision Items
   a. Collective Bargaining Agreement with Teamster Local 760 (Line Union)
   b. Letter of Understanding with AFSCME Local 792CH (Clerical Union)
   c. Resolution – Kittitas County Alcohol/Substance Abuse Program Board
   d. Request for Funding from the Central Washington Parks Foundation for Soccer Fields at West Ellensburg Park
   e. Developmental Disabilities Program Biennial Plan
   f. Ordinance Approving the LT Ventures LLC Rezone Request (Z-05-04)
g. Ordinance Approving the Schumacher Rezone Request (Z-05-03)

h. Sign Final Mylars for Village at the Summit Division II Replat (P-05-02)

i. Sign Final Mylars for Horseshoe Hills Plat (P-05-07)

j. Resolution of Intent to Vacate and a Notice of Public Hearing to Consider the Vacation of a Portion of Canyon Road Right-of-Way

k. Faust Road Vacation Recommendations as Requested by the Board of County Commissioners

l. Appointments to the Kittitas County Horticulture & Pest Disease Board

m. Request to Hold the Whisky Dick Triathlon

11. Miscellaneous

12. Executive Session

13. Adjournment

TIMED ITEMS
(All public hearings will be heard in the following order)

4:00 P.M. CONTINUED PUBLIC HEARING (from June 28, 2005) to consider enabling documents modifying certain land use application fees collected by Community Development Services. (Record is closed).

PUBLIC HEARING to consider amending Kittitas County Code Chapter 10.12.010 “Stop & Yields Designated”. To place a Stop Sign on Brickmill Road at the Intersection of Brickmill Road and Look Road, Kittitas County.

PUBLIC HEARING to consider amendments to Kittitas County Code Chapter 2.04.010, Official Meeting Time of the Kittitas County Board of Commissioners.

PUBLIC HEARING to consider Amending Kittitas County Ordinance No. 2005-01 Regarding the Tillman Creek Rezone.

WEDNESDAY JULY 6, 2005

4:00 P.M. CONTINUED PUBLIC HEARING (from June 21, 2005) to consider revisions to the Kittitas County Code specifically the Subdivision Code, Chapter 16, and the Kittitas County Zoning Code, Chapter 17. (Record open to written comments and staff work product only).

TUESDAY JULY 12, 2005

4:00 P.M. PUBLIC HEARING to consider the vacation of all or a portion of the Old Faust Road Alignment Right-of-Way near the new alignment of Faust Road, beginning at approximately M.P. 0.46 and near the intersection with the John Wayne Trail.

WEDNESDAY JULY 13, 2005

6:30 P.M. PUBLIC HEARING to consider amending Kittitas County Code Chapter 10.36 and Opening Kachess Road and Via Kachess Road to Off Road Vehicle Use.