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 Approve a Resolution Establishing an Advance Fund for the County Fair
c. Request to Approve an Agreement between the Weed Board and Wind Ridge Power Partners, LLC for Noxious Weed Technical Services
d. Request to Set a Public Hearing to Consider Accepting Out of County Leachate at the Ryegrass Facility
e. Request to Set a Public Hearing to Consider a CDBG Planning Grant
f. Request to Set a Public Hearing for August 16, 2005 to Consider Modifications to KCC Title 18 Code Enforcement
g. Request to Set a Closed Record Hearing for August 16, 2005 to Consider the Zehner Rezone (Z-05-09)
h. Request to Set a Closed Record Meeting for August 16, 2005 to Consider the Larch Mountain Estates Plat (P-05-10)
i. Request to Set a Closed Record Meeting for August 16, 2005 to Consider the Vista View Estates Plat (P-05-03)
j. Request to Set Public Hearing to Consider Reducing the Speed Limit from 50 M.P.H to 35 M.P.H on Strande Road
k. Request to Acknowledge a Contract and Warranty/Support Agreement with Hart InterCivic for a Ballot Tabulation System
l. Request to Set a Public Hearing to Consider an Administrative Appeal filed by Stan Blazynski
m. Request to Set a Public Hearing to Consider Fees Charged by the Kittitas County Fair

7. Correspondence

a. Letter to Mr. Robert Swedberg from Chairman Huston

8. Administrative Matters

9. Citizen Comments on Non-Agenda Items

10. Board Discussion/Decision Items

a. Public Hearing (continued from July 19, 2005) to consider a request to dispose & purchase Tax Title Property 22-11-15020-0004, 0.79 acres, a portion of the SE 1/4 NW 1/4 of the Old Milwaukee RR tunnel
b. Contract Program Agreement No. 0563-73248 with the Department of Social & Health Services, Division of Alcohol and Substance Abuse for Substance Abuse Prevention and Treatment Programs
c. Contract between Kittitas County and Alcohol Drug Dependency Service (ADDS) for Substance Abuse Services for the 2005-2007 Biennium
d. 2005-2007 Biennial Developmental Disabilities Plan  
e. Approval of Collective Bargaining Agreement with Teamster Local 760 (Line Union)  
f. Resolution to Approve an Agreement that the Ellensburg Rodeo Association will Pay Kittitas County One Dollar ($1.00 ) for Each 2005 & 2006 Extreme Bull Riding Event Tickets  
g. Bureau of Land Management “Statement of Work”  
h. Consider Accepting Open Open Space Taxation agreement Past the 30 Day Deadline  
i. Request to Provide Staff Direction & Request to Hold a Public Hearing for Justice Center Proposal  
j. Resolution Approving the Game Farm Cluster Preliminary Plat  
k. Resolution to Opt-Out of the Yakima River Basin Watershed Management Plan  
l. Closed Record Meeting to Consider the Kelly & Long Preliminary Plat (P-05-09)  
m. Resolution to Award the No. 6 Road Project  
n. Resolution to Reject All Bids to Furnish One New Snow Blower Attachment  
o. Resolution to Vacate a Portion of Faust Road  
p. Resolution to Deny Off Road Vehicles on Kachess Lake Road and Via Kachess Road  
q. Resolution Regarding the Funding Request for the Central Washington Parks Foundation for Soccer Fields  
r. Appointment to the Kittitas County MH/DD Board

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 July 20, 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)

**PUBLIC HEARING** to consider the vacation of a portion of Canyon Road located in Township 17 North, Range 18 East, Section 24, Kittitas County.

**PUBLIC HEARING** to consider granting a Non-Exclusive Irrigation Franchise on Nelson Siding Road – near the intersection of Big Creek/Lund Land and Nelson Siding Road.

**PUBLIC HEARING** to consider granting a Non-Exclusive Irrigation Franchise on Currier Creek Estates Plat - within the Currier Creek Estates Plat off of Reecer Creek Road.

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**WEDNESDAY AUGUST 3, 2005**

**3:00 P.M.** **PUBLIC HEARING continued from July 19, 2005** to consider Amending Kittitas County Code Chapter 12 “Road Standards”. (Record Open)

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