KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY AUGUST 16, 2005 - 2:00 P.M.
Commissioners Auditorium
205 West 5th – Room 109
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
4. Awards and Recognitions
   a. Professional Finance Officer Award to Judy Pless

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 an Agreement for Services between Kittitas County and Kittitas County Conservation District for a Mobile Lab Truck
   c. Request to Set a Public Hearing to Consider Receipt of a Petition for a Park & Recreation District and Certificate of Sufficiency
   d. Request to Approve a County Program Agreement for Juvenile Accountability Block Grant (JABG)
   e. Request to Approve a Resolution Awarding Funding for Grants Pursuant to the Law & Justice Council Recommendations on Spending of 1/10th of 1% Sales Tax Reserves
   f. Request to Approve a Grant for with the Washington State Traffic Safety Commission for DUI Emphasis Patrols

7. Correspondence
8. Administrative Matters
9. Citizen Comments on Non-Agenda Items
10. Board Discussion/Decision Items
   a. Regional Support Network Prepaid Health Plan Agreement with Greater Columbia Behavioral Health
   b. Resolution to Establish a Trial Court Improvement Fund
   c. Resolution Changing Investment Officers & Funds
   d. Resolution Granting Approval for the Kelly & Long Preliminary Plat (P-05-09)
   e. Closed Record Hearing – Zehner Rezone (Z-05-09)
   f. Closed Record Meeting – Larch Mountain Estates Preliminary Plat (P-05-10)
   g. Closed Record Meeting – Vista View Estates Preliminary Plat (P-05-03)
   h. Resolution Instructing the Planning Commission to Conduct Special Public Hearing on Zoning Code, Title 17 and Subdivision Code, Title 16 for the Matter of Cluster Subdivision
   i. Final Mylars for Evergreen Ridge Division 2 Planned Unit Development
   j. Quit Claim Deeds for Weaver Road Right-of-Way
   k. Agreement for Right-of-Way Improvements on No. 6 Road

11. Miscellaneous
12. Executive Session
13. Adjournment
4:00 P.M. **PUBLIC HEARING** to consider reviewing community development and funding needs, informing citizens of the availability of funds and eligible uses of the State Community Development Block Grant. There is $24,000.00 available to Kittitas County and Hope Source to fund public service activities that principally benefit low and moderate income persons.

**RESOLUTION** – Certification of Compliance for Planning Only Grant

**PUBLIC HEARING** to consider accepting out of County Leachate at the Ryegrass Facility.

**PUBLIC HEARING** to consider changes to bedding/cage fees charged by the Kittitas County Fair.

**RESOLUTION** approving the bedding/cage fees, effective August 1, 2005.

**PUBLIC HEARING** to consider proposed text changes to Title 18, Code Enforcement of the Kittitas County Code.

**PUBLIC HEARING** to consider the Little Creek Ranches Plat Alteration Project (P-05-11), submitted by Wayne Nelsen, authorized agent for Cle Elum’s Sapphire Skies LLC, landowner. The project is for a plat alteration to Little Creek Ranches Lots 6 & 7 to Establish a 60-foot wide private easement for ingress, egress and utilities for adjacent properties outside of Little Creek Ranches. The proposed access would have the potential to serve approximately 507 acres or 131 single family residential lots. This project is only for the proposed plat alteration, no additional development is included as part of this project proposal. Additional environmental documentation and review will be required at the time of development. Location is South of Nelson Siding Road at the end of Storie Lane, 630 Storie Lane, Cle Elum, WA.

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**WEDNESDAY AUGUST 17, 2005**

3:00 P.M. **PUBLIC HEARING** continued from August 3, 2005 to consider amending Kittitas County Code Chapter 12 Road Standards (Record Open).

**PUBLIC HEARING** continued from August 8, 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).

**WEDNESDAY AUGUST 17, 2005**

6:00 P.M. **PUBLIC HEARING** to consider proposed options for a Law & Justice Center.

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**THURSDAY AUGUST 18, 2005**

3:00 P.M. **APPEAL HEARING** – Stan Blazynski is appealing an administrative decision of the Kittitas County Community Development Services denial of a process for a variance request from Chapter 17A.08.25 of the Kittitas County Code. Subject property is an approximate .58 acre lot within the Suburban Zoning District. The site is located at the corner of Third Avenue and Pfenning Road, Ellensburg, WA which is a portion of Sec. 06, T17N, R19E, WM. Tax Parcel No. 17-19-06020-0022.
TUESDAY AUGUST 23, 2005

4:00 P.M.  **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, and North on Reecer Creek Road up to the Town Ditch.