KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY SEPTEMBER 20, 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
4. Awards and Recognitions
   a. Tip Hudson, Julie Sorensen, Lana Thomas Cruse
   b. Certificate of Appreciation to Bob Sauerwein - Planning Commission
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 Interlocal Agreement with the Ellensburg School District
   c. Request to Approve a Notice of Call for Bids for a New or Used Vibratory Soil Compactor with 1000 Hours or Less
   d. Request to Approve a Notice of Public Hearing to Consider an Irrigation Franchise on Robinson Canyon Road
   e. Request to Approve a Notice of Public Hearing to Consider Traffic Control in the Grasslands Subdivisions and Adjacent Developments
   f. Request to Approve a Letter of Understanding with AFSCME LOCAL 792CH (Clerical Union)
   g. Request to Approve an Addendum to an Agreement with AFSCME LOCAL 792CH (Clerical Union)
   h. Request to Approve an Addendum to an Agreement with AFSCME LOCAL 2658 (Appraisers Union)
   i. Request to Set an Open Record Hearing for October 4, 2005 to Consider a Plat Alteration of Sky Meadows Subdivision (P-05-21)
   j. Request to Set a Public Hearing to Consider Open Space Timber Applications
7. Correspondence
   a. Letter to Patti Johnson Re: Appointment to EFSEC
   b. Letter to Entities Regarding Watershed Plan
8. Administrative Matters
9. Citizen Comments on Non-Agenda Items
10. Board Discussion/Decision Items
    a. Continued Public Hearing (from September 12, 2005) to Consider Enabling Documents Placing Option C from the Law & Justice Committee on the November Ballot
    b. Continued Public Hearing (from September 6, 2005) to Consider Enabling Documents for the Speed Limit on Strande Road (Record is Closed)
    c. Continued Public Hearing from September 6, 2005 to Consider a Resolution Denying a Plat Alteration for the Little Creek Ranches Plat (P-05-11) (Record is Closed)
    d. Contract between the Washington State EFSEC and Kittitas County for Work Associated with the Wild Horse Wind Power Project
    e. Change Order No. 1 with DeAtley Crushing Company
    f. Consultant Agreement with H.L.A
g. Notice of Public Hearing to Consider the Transfer of Rights from Qwest to Verizon Wireless
h. Shaft Street & Alliance Street Quit Claim Deeds
i. Request to Approve a Resolution Prioritizing WA-CERT Applications
j. Claim for Damages - Dieter Bierek
k. Claim for Damages - James Gillis
l. Appointments to the Homelessness Housing Committee

11. Miscellaneous
12. Executive Session
13. Adjournment

MONDAY SEPTEMBER 19, 2005
COMMISSIONERS AUDITORIUM

4:00 P.M.  PUBLIC HEARING to consider granting an easement with Suncadia on Bullfrog Road located within Section 21 & 29 of Township 20 N, Range 15 East.