KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY OCTOBER 4, 2005 - 2:00 P.M.

*Heritage Center – Kittitas County Fairgrounds*
512 North Poplar Street – Ellensburg

THE AGENDA STUDY SESSION WILL
BE HELD ON MONDAY AT 10:30 A.M. IN THE COMMISSIONERS CONFERENCE ROOM

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 an Administrative Appeal Filed by Stan Blazynski
   c. Request to Approve a Resolution Amending the Travel Reimbursement Rates Effective October 1, 2005
   d. Request to Acknowledge an Agreement with Cayenta Signed by Jerry Pettit, Kittitas County Auditor
   e. Request to Approve a Resolution Changing Petty Cash Accounts
   f. Request to Approve Setting a Public Hearing for the Annual Amendments of the Kittitas County Comprehensive Plan
   g. Request to Set a Public hearing to consider the 6-Year Transportation Improvement Plan and the 2006 Annual Construction Program
7. Correspondence
8. Administrative Matters
   a. Acknowledge Letter of Resignation from Mike Alberg, Chair of the Planning Commission
   b. Certificate of Appreciation to Mike Alberg for 12 Years of Service on the Planning Commission
9. Citizen Comments on Non-Agenda Items
10. Board Discussion/Decision Items
    a. Resolution Directing Staff to Develop a Clearing and Grading Ordinance and Schedule for Consideration by the Planning Commission and the Kittitas County Board of Commissioners
    b. Acknowledgement of CCR's Relating to the Blazynski Variance Appeal
    c. Supplemental Agreement with Sargent Engineers for the Charlton and Naneum Road Bridge Projects
    d. Resolution Authorizing the Director of Public Works to Call for Bids for the Airport Access Improvements
    e. Appointment to the Kittitas County Planning Commission
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 Setting a Six Month, Monthly Rental Fee of $500.00 on the Residential Structures Located at 1010 East University Way, Ellensburg.

PUBLIC HEARING to consider Assigning the Rights of Quest to Verizon Wireless.

PUBLIC HEARING to consider Granting a Non-Exclusive Irrigation Franchise on Weaver Road.

PUBLIC HEARING to consider the Sky Meadows Plat Alteration – Revising the Plat Dedication Language to Dedicate the Use of the Roads from “Public” to “Private” Use.

PUBLIC HEARING continued from August 23, 2005 to review a new document granting a Franchise with Falcon Video Communications L.P. d/b/a Charter Communications for a County-Wide Television Franchise (Record Open).

PUBLIC HEARING to consider Vacating a Portion of Bullfrog Road Located in T20N R15E and Sec. 31, 30, 29, 28, and 21 between SR 903 & I-90.

PUBLIC HEARING to consider revisions to Kittitas County Code, Specifically the Subdivision Code Chapter 16 and Zoning Code Chapter 17, Considering the Planning Commission Transmittal of the Performance Based Cluster Subdivision Code.

PUBLIC HEARING to consider a Variance Process for the Critical Areas Ordinance.

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WEDNESDAY OCTOBER 5, 2005  HERITAGE CENTER
FAIRGROUNDS

2:00 P.M.  PUBLIC HEARING to consider Requests for Reclassification as Open Space Land for Current Use Tax Assessment Under the Open Space Taxation Act.