KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY – NOVEMBER 1, 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
   a. Approve Minutes
   b. Request to Set a Public Hearing to Consider Declaring Four (4) Snowplows Surplus to the County’s Needs.
   c. Request to Approve a Resolution to Award the Bid to Furnish One New or Used Vibratory Soil Compactor with 1000 Hours or Less.
   d. Request to Approve Notice of Call for Bids for a Twenty (20)-Foot Heavy-Duty Rotary Boom Mower.
7. Correspondence
   a. Levy Certifications for Kittitas County Schools.
8. Administrative Matters
   a. Estelle – Galbraith Annexation 03-02 Legal Description – effective date is November 5, 2005.
9. Citizen Comments on Non-Agenda Items
10. Board Discussion/Decision Items
   a. Blazynski Appeal.
   b. Conduct Closed Record Meeting for Talmadge East Preliminary Plat (P-05-16).
   c. Conduct Closed Record Meeting for Dantzler Rezone (Z-05-11).
   d. Request Board Signature on Resolution Denying the Plat Alterations of Sky Meadows Sub-Division (P-05-21).
   e. Request Chairman Signature on Final Mylars for Final Plat Approval for Larch Mountain Estates Plat (P-05-10). Request Chairman Signature on Final Mylars for Final Plat Approval for Shira Estates Plat (P-03-04).
   f. Conduct Closed Record Meeting for McMillan Rezone (Z-05-05).
   g. Conduct Closed Record Meeting for The Ranch On Swauk Creek Rezone (Z-05-07).
   h. Conduct Closed Record Meeting for Bell Creek Cluster Plat (P-05-15).
   i. Conduct Closed Record Meeting to Consider Preliminary Plat Approval for Suncadia Phase 3, Division 11.
   j. Conduct Closed Record Meeting to Consider Preliminary Plat Approval for Suncadia Phase 2, Division 2.
   k. Resolution Authorizing the Request from Suncadia to Transfer Ownership of Parcel
Z-1 Lots, Phases 3, Division 1 to 5 of the Suncadia MPR to Opus Northwest LLC.

l. Conduct Closed Record Meeting for Green Trails Estates Preliminary Plat (P-05-12).
m. Conduct Closed Record Meeting for Koren Rezone (Z-05-12).

n. Request Chairman Signature of Final Mylars for Final Plat Approval of Kelly & Long Plat (P-05-09).
o. Request Chairman Signature of Final Mylars for Final Plat Approval of Oren Estates Plat (P-03-01).
p. Request Approval and Signature of Advertising Agreement with Daily Record.

q. Request Approval and Signature of Greater Columbia Behavioral Health Prepaid Health Plan Contract with Central Washington Comprehensive Mental Health.
s. Spending Plan – Kittitas County & Elmview.
u. Public Hearing Cont. from Oct. 18th – to Consider Granting a Franchise with Falcon Video Comm. L.P., d/b/a Charter Communications, for a Countywide Television Franchise (Record Closed).
v. Homelessness Assistance Committee Members.

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 Adopting a Supplemental 2005 Recreation Fund Budget and the 2005 Capital Improvements Fund #301 Budgets.

**PUBLIC HEARING** to Consider Revisions to the Kittitas County Comprehensive Plan, Specifically the 2005 Applications for Open-Open Space Designation as Provided for by RCW 84.34.

**PUBLIC HEARING Cont. from Oct. 18th** to Consider Vacation a Portion of Bullfrog Road located in T20N, R15E, and Sec. 31, 30, 29, 28, and 21 Between SR 903 & I-90 (Record Closed).

**PUBLIC HEARING Cont. from Oct. 18th** to Consider Granting an Easement with Suncadia on Bullfrog Road located within Sec. 21 & 29 Of T20N, R15E.

**PUBLIC HEARING Cont. from Oct. 18th** to Consider Enabling Documents 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 (Record Closed).

**PUBLIC HEARING** for the Determination of the Scope of the 2006 Comprehensive Plan Update.

TUESDAY, NOVEMBER 15, 2005

2:00 P.M. **PUBLIC HEARING** to Consider Revisions to the Kittitas County Comprehensive Plan, Specifically the 2005 Applications for Map and Text Amendments.

WEDNESDAY, NOVEMBER 16, 2005

3:00 P.M. **APPEAL NOTICE** – Notice is hereby given that Larry and Janice Haywood are appealing the Community Development Services Administrators decision of a Conditional Preliminary Approval for a Short Plat Subdivision of 16.51 acres into 4 lots.