KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY – NOVEMBER 15, 2005 - 2:00 P.M.
Commissioners Auditorium
205 West 5th Room 109 - Ellensburg
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
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. They are considered 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. Review and Acknowledge the Washington Association of Sheriff’s and Police Chiefs Agreement for Purchasing one FST.
c. Request to Set Closed Record Meeting for Arnica Hills Preliminary Plat (P-05-17).
d. Request to Set Closed Record Meeting for Titus Preliminary Plat (P-05-20).
e. Request to Set Closed Record Meeting for O’Keefe Preliminary Plat (P-05-19).
f. Request to Set Closed Record Meeting for December 6, 2005, for Adoption of Ordinance Implementing the 2005 Board Approved Docket Items for Open-Open Space and Map and Text Amendments to the Comprehensive Plan.
g. Request to Set Closed Record Meeting for the Anglemyer Preliminary Plat (P-05-18).
h. Request to Set Public Hearing to discuss CTED Block Grant (CDBG) between HopeSource and the County.
k. Request to Approve and Sign Agreement with the Washington State Parks for Snow Removal at two Sno-Parks; Reecer Creek and Kachess Lake.
l. Request to Set Public Hearing on November 29, 2005, to address Rental Fees for the Kittitas Valley Event Center (fairgrounds).
m. Request to Set Public Hearing to Consider an Appeal of the Sansaver Short Plat (SP-05-67).

7. Correspondence
8. Administrative Matters
a. Acknowledge County Program Agreement Disposition Alternatives.
b. Sign the FFT Agreement for Purchase of Professional Services.
c. Acknowledge Agreement for purchase of Professional Services, Aggression Replacement Training (ART), to be Provided by CWCMH.

9. Citizen Comments on Non-Agenda Items
10. Board Discussion/Decision Items
a. Request Approval of Contract between Kittitas County and Cascade Recovery Resource Center in the amount of $115,315 for Chemical Dependency Treatment Expansion.
b. Consider letter of Support for VFW.
c. Request to Sign Ordinance for McMillian Rezone (Z-05-05).
d. Request to Sign Ordinance for The Ranch on Swauk Creek LLC Rezone (Z-05-07).
e. Request to Sign Ordinance Granting Preliminary Plat Approval for Bell Creek Cluster Plat (P-05-15).
f. Request to Sign Ordinance Approving the Koren Rezone (Z-05-12).
g. Request to Sign Resolution Approving the Green Trails Estates Preliminary Plat (P-05-12).
h. Request to Sign Ordinance Approving the Dantzler Rezone (Z-05-11).
i. Request to Sign Resolution Approving the Tallmadge East Preliminary Plat (P-05-16).
j. Request to Approve and Sign Consultant Agreement with HLA for the Bowers Road Extension Project.
k. Request to Approve and Sign Right of Way Documents for Bowers Road.
l. Request to Award the Bowers Road-Airport Access Project.
m. Public Hearing cont. from Nov. 1st, to Consider Granting a Franchise with Falcon Video Comm. L.P., d/b/a Charter Communications, for a Countywide Television Franchise (Record Closed).
n. Resolution Adding New Member to the Homelessness Assistance Committee.

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 cont. from Nov. 1st, to consider Vacating a Portion of Bullfrog Road located in T20N, R15E, Sec. 31, 30, 29, 28 and 21 between SR903 & I-90. (Record Closed)

PUBLIC HEARING cont. from Nov. 1st to Consider Granting an Easement with Suncadia on Bullfrog Road located within Sec. 21 & 29 of T20N, R15E.

PUBLIC HEARING to Consider Declaring Four Snowplows Surplus to the County’s Needs.

6:00 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.