1. Call to Order
2. Introduction of New County Employees
3. Proclamations
4. Awards and Recognitions

Certificate of Appreciation to Joy Potter for 20 years of Service to Kittitas County.

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. Request to Sign Agreement that allows for the provision of E3SHB3900 mandated services and the processing of reimbursement to the county.
   c. Request to Acknowledge the Agreements with Crest Counseling Services (2) and Randy Ruegseggar Polygraph Services (1) for the provision of Special Sex Offender Disposition Alternative (SSODA) evaluation and treatment services. (3 Agreements total)
   d. Request to Acknowledge Memorandum of Understanding between Washington Traffic Safety Commission and the Kittitas County sheriff’s Office to participate in the Kittitas County Traffic Safety Corridor Project.
   e. Request to set a Public Hearing for December 20, 2005 to consider Planning Commission Recommendation on Grading Ordinance.
   f. Request to set a Public Hearing for December 20, 2005 to consider code text change providing for definitions and language permitting Accessory Dwelling Units and Special Care Dwellings.
   g. Request to sign Resolution to set purpose and appoint members to the Resource Lands Advisory committee as part of the 2006 Comp Plan Update.
   h. Request to sign Resolution to Award the Bid to Furnish a New Heavy Duty 20’ Rotary Boom Mower.
   i. Request to set a Public Hearing for January 3, 2006 to consider Accepting approximately 1000’ of additional Quartz Mountain Drive and approximately 660’ of Delta Street onto the County Road System.
   j. Request to set a Public Hearing for January 3, 2006 to consider the Irrigation Franchise with John and Marsha Smith on Umptanum Road.
   k. Request to set a Public Hearing to consider a Lease with American Energy, Inc. at the Ryegrass Facility.

7. Correspondence
   a. City of Ellensburg Ordinance # 4421 allowing a 2.16% increase in regular property tax levy for the 2006 year in the amount of $37,169.
   b. City of Ellensburg Ordinance # 4422 certifying the fiscal year 2006 property tax levy. Regular Levy - $1,833,117. Excess Levy - $124,000.
   c. Levy Certification from Kittitas County Fire District #7 – Regular Levy $395,000.
   d. Letter of Support for Veterans.
   e. City of Ellensburg No. Pfenning Rd. Annexation BRB 05-07.
8. Administrative Matters

Update of software installation.

9. Citizen Comments on Non-Agenda Items

10. Board Discussion/Decision Items

   a. Consider appointment to the Kittitas County Fair Board.
   b. Consider appointment to the Kittitas County Aging and Long Term Care Advisory Council.
   c. Consider appointment to the Airport Advisory Board.
   d. Consider appointments to the Open Space Advisory Board.
   e. Request to sign Resolution canceling warrants.
   f. Request to set a Public Hearing to Amend the 2005 County Budget.
   g. Conduct Closed Record Meeting for Arnica Hills Preliminary Plat (P-05-17).
   h. Conduct Closed Record Meeting for Titus Preliminary Plat (P-05-20).
   i. Conduct Closed Record Meeting for O’Keefe Preliminary Plat (P-05-19).
   j. Conduct Closed Record Meeting for Anglemyer Preliminary Plat (P-05-18).
   k. Request to sign Resolution for the Callaway Short Plat Administrative appeal of a Conditional Preliminary Approval (SP-05-62).
   l. Request Board Signature on final mylars for Suncadia Phase 3, Division 11 Plat (P-05-31).
   m. General Site Plan approval for Suncadia Phase 2, Division 2.
   n. Request to Approve and Sign Supplemental Agreement with Eastside Consultants for the Design Phase of Alford, Faust, and White Road Safety Improvements.
   o. Public Hearing cont. from Nov. 15th to consider granting a Franchise with Falcon Video Comm.L.P. d/b/a/ Charter Communications for a county-wide television franchise. (Record Closed)

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 Oct. 29th 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. 29th to Consider Granting an Easement with Suncadia on Bullfrog Road located within Sec. 21 & 29 Of T20N, R15E.

THURSDAY, DECEMBER 8, 2005

4:00 P.M.  

APPEAL HEARING to consider the appeal of Mr. Claude Bartsma of a conditional preliminary approval for the Sansaver Short Plat subdivision (SP-05-67) by Kittitas County Community Development Services.