KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY DECEMBER 20, 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
   a. Approve Minutes
   b. Request to Approve and Authorize the Chair to Sign the Coordinated Prevention Grant No. G0600145
   c. Request to Acknowledge a Grant with the Washington Traffic Safety Commission – Drive Hammered Get Nailed/DUI Emphasis Patrols
   d. Request to Acknowledge Guest Annexation – BRB 04-05
   e. Request to Acknowledge Levy Certification from Kittitas County Fire District #3
   f. Request to Acknowledge Department of Revenue Ordinance/Resolution 2005-2
   g. Request to Approve a Request for Proposals to Provide Professional Services for the Upgrading of the Courthouse Building Exterior
   h. Request to Set a Closed Record Meeting for January 3, 2006 to consider the Apple Tree Preliminary Plat (P-05-22) and the Apple Tree Rezone (Z-05-20)
   i. Request to Set an Open Record Hearing to Consider Modifying the Scholl Rezone (Z-85-04) of a Planned Unit Development to Change the Originally Proposed Planned Commercial Use to Allow for a Mini-Storage
   j. Request to Set an Appeal Hearing on the Easton Ridge Forest Practices Determination of Non-significance
7. Correspondence
8. Administrative Matters
9. Citizen Comments on Non-Agenda Items
10. Board Discussion/Decision Items
   a. Memorandum of Agreement between Kittitas County & Washington State University for the 2006 Extension Program
   b. Consider Revised Staffing Agreement with Suncadia including Addendums for Public Works, Assessor and Community Development Services
   c. Resolution Approving the Anglemyer Preliminary Plat (P-05-18)
   d. Resolution Approving the Arnica Hills Preliminary Plat (P-05-17)
   e. Resolution Approving the O'Keefe Preliminary Plat (P-05-19)
   f. Resolution Approving the Titus Preliminary Plat (P-05-20)
   g. Resolution Denying the Sansaver Short Plat Appeal (SP-05-67)
   h. Continued Public Hearing for Review & Signature of Enabling Ordinance for the 2005 Annual Amendments to the Kittitas County Comprehensive Plan
   i. Resolution to Award the Bid to Furnish Petroleum & Lubricant Products for 2006
   j. Resolution to Award the Bid to Furnish Petroleum & Lubricant Products for 2006
k. Quit Claim Deed to Transfer Ownership of Surplus Property near Faust Road to Washington State Parks
l. Notice of Public Hearing to Consider a Short Term Lease Off of Bowers Road Near the Kittitas County Airport
m. Final Contract Voucher Certificate for the South Cle Elum Road Bridge Project
n. Resolution to Establish Kittitas County Park & Recreation District #1
o. Homelessness Committee Report & Recommendation
p. Letter of Support for Veterans
q. Appointments to the Airport Advisory Board

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 leasing three (3) acres at the Ryegrass Facility to American Energy, Inc.

PUBLIC HEARING to consider amending the 2005 budgets in the total amount of $2,927,421.00.

PUBLIC HEARING continued from December 6, 2005 to Consider Granting a Franchise with Falcon Video Comm. LP d/b/a Charter Communications for a County-Wide Television Franchise (Record Closed).

PUBLIC HEARING continued from December 6, 2005 to Consider Vacating a Portion of Bullfrog Road – between SR 903 & I-90 (Record Closed).

PUBLIC HEARING continued from December 6, 2005 to Consider Granting an Easement with Suncadia on Bullfrog Road.

PUBLIC HEARING to consider the Planning Commission Recommendations for a Proposed Text Change to Chapter 17 of the Kittitas County Code also known as the Zoning Code. The proposed text change includes the addition of definitions and provisions for accessory dwelling units, accessory living quarters and Special Care Dwelling.

PUBLIC HEARING to consider the Planning Commission Recommendations for a Proposed Text Change to Chapter 8 of the Kittitas County Code also known as the Zoning Code. The proposed text change includes the addition of language regulating grading activities.