1. Call to Order – Clerk of the Board
2. Nominations for 2006 Chairman & Vice-Chairman
3. Introduction of New County Employees
4. Proclamations
5. Awards and Recognitions
   Certificate of Appreciation – Violet Burke

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 Approve a Resolution Authorizing Retroactive Wages for Employees
   c. Request to Approve a Resolution Amending the Travel Policy – Reimbursement Rates
   d. Request to Approve a Resolution In the Matter of Adopting an Amended and Restated Employer’s Section 457 Deferred Compensation Plan Administered by Nationwide Retirement Solutions
   e. Request to Set a Closed Record Hearing for January 17th to Consider the Hamberlin Rezone Remand
   f. Request to Set a Closed Record Hearing for January 17th to Consider the Hruby Rezone (Z-05-17)
   g. Request to Set a Closed Record Hearing for January 17th to Consider the Bullfrog Rezone (Z-05-19)
   h. Request to Set a Closed Record Hearing for January 17th to Consider the Beiter Rezone (Z-05-18)
   i. Request to Set a Closed Record Hearing for January 17th to Consider the Whitelaw Rezone (Z-05-18)
   j. Request to Set a Closed Record Meeting for January 17th to Consider the Bishop Preliminary Plat (P-05-23)
   k. Request to Set a Closed Record Meeting for January 17th to Consider the Tillman Estates Preliminary Plat (P-05-24)
   l. Request to Set a Closed Record Meeting for January 17th to Consider the Brown Preliminary Plat (P-05-25)
   m. Request to Set a Closed Record Meeting for January 17th to Consider the Birdsong Meadows Preliminary Plat (P-05-30)
   n. Request to Set a Closed Record Meeting for January 17th to Consider the Lipo Preliminary Plat (P-05-26)

7. Correspondence
8. Administrative Matters
9. Citizen Comments on Non-Agenda Items

10. Board Discussion/Decision Items
    a. Contract for Services – HopeSource
b. Request to Acknowledge Project Change Document #1 with Hart Intercivic for the Purchase of Polling Place Voting Machines

c. Request to Acknowledge a Notice of Public Hearing for the Kittitas Valley Wind Power Project Z-05-22 to be held on January 10, 2006 at 6:30 p.m. at the Kittitas County Events Center, Home Arts Building, Kittitas County Fairgrounds

d. Continued Public Hearing to Consider Enabling Documents for Amendments to Kittitas County Code Title 17 to Allow for Accessory Dwelling Units, Accessory Living Quarters and Special Care Dwellings (Record is Closed)

e. Closed Record Meeting to Consider the Apple Tree Rezone (Z-05-20) and the Apple Tree Preliminary Plat (P-05-22)

f. Board of County Commissioner Committee Appointments for 2006

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 approximately 1000’ of additional Quartz Mountain Drive and 660’ of Delta Street, both located within the Grasslands area, on to the Kittitas County Road Maintenance System.

PUBLIC HEARING to consider granting a Non-Exclusive Irrigation Franchise on Umptanum Road.

PUBLIC 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 Mini-Storage.

TUESDAY JANUARY 10, 2006  
KITTITAS COUNTY EVENTS CENTER  
HOME ARTS BUILDING, FAIRGROUNDS

6:30 P.M.  
PUBLIC HEARING – An open record hearing will be held before the Kittitas County Board of Commissioners and the Kittitas County Planning Commission to consider the Kittitas Valley Wind Power Project Z-2005-22, submitted by Sagebrush Power Partners, LLC for siting of a maximum of 80 wind turbines and associated facilities at a site located approximately 12 miles northwest of the City of Ellensburg.

WEDNESDAY JANUARY 11, 2006  
COMMISSIONER’S AUDITORIUM

1:30 P.M.  
APPEAL HEARING – Alpine Lakes Protection Society (ALPS) is appealing the Kittitas County’s SEPA Notice of Action (dated November 10, 2005) on the Easton Ridge Forest Practices Application (FPA-05-06) and the issuance of a SEPA Mitigated Determination of Non-Significance.