KITTITAS COUNTY
COMMISSIONERS AGENDA
JANUARY 17, 2006 - 2:00 P.M.
Commissioners Auditorium
205 West 5th Room 109 - Ellensburg

DUE TO THE HOLIDAY CLOSURE ON JANUARY 16th - THE AGENDA STUDY SESSION WILL
BE HELD ON TUESDAY AT 10:30 A.M. IN THE COMMISSIONERS AUDITORIUM

1. Call to Order
2. Introduction of New County Employees
3. Proclamations
   a. Peace Corps Week - February 27 through March 5, 2006
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. Request to Set a Public Hearing to Consider Open Space Timber Applications
   c. Request from Sheriff’s Office to Purchase a Scale for the Property Room
   d. Request to Acknowledge the Treasurer’s Report of a List of Refunds Made to Taxpayers During
      the Year 2005
   e. Request to Approve a Resolution and to Authorize Signature on Amendment #1 to the Washington
      Counties Insurance Pool Interlocal Agreement
   f. Request to Approve a Resolution In the Matter of Updating the Personnel Policies Manual
   g. Request to Approve a Notice of Public Hearing to Consider Amending the Kittitas County Code
      Section 10.08 Speed Limits on County Roads for Delta Street and Quartz Mountain Drive
      (Additional 1000 ft.)
   h. Request to Approve a Notice of Public Hearing to Consider Leasing Airport Property within the
      Aeronautical Area at Bowers Field
   i. Request to Set a Closed Record Meeting for Crowe Rezone (Z-05-08)
7. Correspondence
   a. Letter to the City of Kittitas Regarding the 2006 Library Funding
8. Administrative Matters
9. Citizen Comments on Non-Agenda Items
10. Board Discussion/Decision Items
    a. Notice of Request for Proposals for Time & Attendance Software
    b. Request to Approve a Resolution Authorizing the Kittitas County Treasurer’s Office to Create a
       2005 Tax Bill Record in the Amount of $344.02 – for Levy Code 018 – Under the Taxpayer Name
       of Kittitas County – to be Paid Out of the Kittitas County General Fund #001
    c. Change Order #2 for the No. 6 Road Reconstruction Project
    d. Reappointment to the Board of Health
    e. Reappointments to the Kittitas County Fair Board
    f. Agreement between Central Washington Comprehensive Mental Health & Kittitas County
    g. Amendment Language to the RSN Contract
    h. Continued Public Hearing (from January 3, 2006) to Consider Enabling Documents for
       Amendments to Title 17 of the Kittitas County Code Allowing for Accessory Dwelling Units,
       Accessory Living Quarters and Special Care Dwellings (Record is Closed)
i. Staffing Agreement with Sagebrush Power Partners
j. Resolution Approving the Apple Tree Preliminary Plat (P-05-22) and Request to Sign an Ordinance Approving the Apple Tree Rezone (Z-05-20)
k. Ordinance Modifying the Scholl Rezone (Z-85-04) of a Planned Unit Development to Changing the Originally Proposed Planned Commercial Use to Allow for Mini-Storage
l. Closed Record Hearing to Consider Additional Findings of Fact for the Hamberlin Rezone
m. Closed Record Hearing to Consider the Hruby Rezone (Z-05-17)

n. Closed Record Hearing to Consider the Bullfrog Rezone (Z-05-19)
o. Closed Record Hearing to Consider the Beiter Rezone (Z-05-18)
p. Closed Record Hearing to Consider the Whitelaw Rezone (Z-05-18)
q. Closed Record Meeting to Consider the Birdsong Meadows Preliminary Plat (P-05-30)
r. Closed Record Meeting to Consider the Bishop Preliminary Plat (P-05-23)
s. Closed Record Meeting to Consider the Tillman Estates Preliminary Plat (P-05-24)
t. Closed Record Meeting to Consider the Brown Preliminary Plat (P-05-25)
u. Closed Record Meeting to Consider the Lipo Preliminary Plat (P-05-26)

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 a lease of approximately 0.589 acres or 25,650 square feet, commencing at the intersection of Bowers and Cessna.