KITTITAS COUNTY
COMMISSIONERS AGENDA
FEBRUARY 7, 2006 - 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. Request to Approve a Notice of Call for Bids – Official County Newspaper for Period Beginning July
      1, 2006 through June 30, 2007
   c. Request to Approve the Current Authorization for Housing Qualified State Inmates by other
      Corrections Entities Under Contract
   d. Request to Approve a Juvenile Detention Contract with Yakima County
   e. Request to Approve a BECCA Interagency Agreement
   f. Request to Approve a Resolution Creating New Fund 117 – Construction Performance Bonds
   g. Request to Approve a Resolution to Cancel Uncollectible Personal Property Taxes
   h. Request to Approve a Resolution to Appoint Investment Officers for Certain County Funds
   i. Request to Approve Certification of Road Fund Expenditures for Traffic Law Enforcement for 2005
   j. Request to Set a Public Hearing to Consider Open Space Timber Reclassification Requests
   k. Request to Approve a Contract Renewal with Gerald Lauinger (CFC & Oil Removal)
   l. Request to Approve a Contract Renewal with ORRCO (Motor Oil & Antifreeze Recycling)
   m. Request to Approve a Contract Renewal with L&S Tire (Passenger/Commercial Tire Removal &
      Recycling)
   n. Request to Set a Closed Record Meeting for Lannigan Meadows – 14-Lot Performance Based
      Cluster Preliminary Plat (P-05-38)
   o. Request to Set a Closed Record Meeting for Carmel Views Preliminary Plat (P-05-33)
   p. Request to Set a Closed Record Meeting for the Kely Preliminary Plat (P-05-27)
   q. Request to Set a Closed Record Meeting for the Huntrick Properties Preliminary Plat (P-05-29)
   r. Request to Set a Closed Record Meeting for the Waldwoods Preliminary Plat (P-05-32)
   s. Request to Approve a Notice of Call for Bids to Furnish Liquid Asphalt Materials for 2006
   t. Request to Approve a Notice of Call for Bids to Furnish Asphalt Materials for 2006
   u. Request to Approve a Notice of Call for Bids to Furnish Crack Sealant Materials for 2006
   v. Request to Approve a Notice of Call for Bids to Furnish Weed Spray Products for 2006

7. Correspondence
8. Administrative Matters
9. Citizen Comments on Non-Agenda Items
10. Board Discussion/Decision Items
    a. Continued Public Hearing to consider the Kittitas Valley Wind Power Project (Z-2005-22) for a
       Status Update on the Planning Commission’s Deliberations (There will be no public testimony
       taken on this date)
    b. Mutual Aid Agreement between I Corps and Fort Lewis and the Kittitas County Sheriff’s Office
    c. 2006-2008 Agreement for Jail Services with City of Cle Elum
d. Resolution Adopting the National Incident Management System (NIMS)
e. Request to Set Public Hearings to Consider the Option of Kittitas County becoming an all Vote-By-Mail County for All Elections
f. Agreement between Kittitas County & KITTCOM for GIS Services
g. Amendment Language to the RSN Contract
h. Agreement between Central Washington Comprehensive Mental Health & Kittitas County
i. Agreement with the Department of Social & Health Services for General Terms and Conditions
j. Contract with the Department of Community Trade & Economic Development for the Community Development Block Grant Program
k. Agreement with HopeSource for Upper County Transportation Services
l. Appointments to the Kittitas County Mental Health & Developmental Disabilities Program Board
m. Appointment to the Kittitas County Airport Advisory Board
n. Appointment to Kittitas County Weed District #5
o. Appointments to the Kittitas County Substance Abuse Advisory Board
p. Appointment to the Kittitas County Board of Equalization
q. Resolution for Disburse Hotel/Motel Tax Funds for 2006
r. Resolution of Intent to Vacate a Portion of Passmore Road and to Set a Public Hearing
s. Acknowledge Director of Public Works Signature on Fulcrum Environmental Proposal for Professional Services on the Bowers Road Project
t. Notice of Call for Bids for a New or Used Snow Blower Attachment with 200 Hours or Less
u. Notice of Call for Bids for a New Trailer Mounted Drum Style Brush Chipper
v. Closed Record Hearing for Crowe Rezone (Z-05-08)
w. Ordinance Approving the Hruby Rezone (Z-05-17)
x. Ordinance Approving the Bullfrog Rezone (Z-05-19)
y. Ordinance Approving the Beiter Rezone (Z-05-15)
z. Ordinance Approving the Whitelaw Rezone (Z-05-18)
aa. Resolution Approving the Lipo Preliminary Plat (P-05-26)
ab. Resolution Approving the Bishop Preliminary Plat (P-05-23)
ac. Resolution Approving the Tillman Estates Preliminary Plat (P-05-24)
d. Resolution Approving the Brown Preliminary Plat (P-05-25)
ii. Final Mylars Approving the Arnica Hills Plat (P-05-17)
j. Closed Record Hearing to Consider Additional Findings of Fact for the Hamberlin Rezone
kk. Agreement with State of Washington Community, Trade and Economic Development (CTED) for a Grant in the Amount of $75,000 for the Update of the County Comprehensive Plan
ll. Acknowledge the Resignation of Tim Engstrom from the Resource Lands Advisory Committee and Consider the Addition of Kelly Clark-Larimer and Chad Bala to the Committee
mm. Resolution Regarding Economic Development Group of Kittitas County - Access to Mission Ridge Feasibility Study

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 requests for Reclassification as Open Space Land for Current Use Tax Assessment Under the Open Space Taxation act for Brad Albertson/Miki Shigeto; Melissa Becker, and Andrew Fortier, etux.

PUBLIC HEARING  to consider leasing of County property at the Kittitas County Airport.

PUBLIC HEARING  to consider amending the Kittitas County Code Chapter 10.08 “Speed Limits on County Roads” to Set Speed Limits on the Following Roads: Quarts Mountain Drive (added 1,000 feet) – 25 Miles Per Hour; Delta Street – 25 Miles Per Hour; both roads are located in Grasslands Park.