KITTITAS COUNTY
COMMISSIONERS AGENDA
FEBRUARY 21, 2006 - 2:00 P.M.
Commissioners Auditorium
205 West 5th Room 109 - Ellensburg

DUE TO THE HOLIDAY CLOSURE ON FEBRUARY 20TH - 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
4. Awards and Recognitions
   a. John Nixon – Over 21 Years of Dedicated Service with the Kittitas County Department of Public Works
   b. Daniel Davis – Recognized by the International Code Council as a Commercial Mechanical Inspector
   c. Walter Thorpe – Recognized by the International Code Council as a Certified Commercial Building Inspector
   d. Amber Allen – Recognized by the International Code Council as a Certified Permit Technician
   e. Lori Nikolaus – Recognized by the International Code Council as a Certified Commercial Building Inspector
5. Approval of Agenda
6. CONSENT AGENDA
   a. Approve Minutes
   b. Request to Approve a WASPC Traffic Safety Grant
   c. Request to Set an Open Record Hearing for March 7, 2006 to Consider Alterations to the MountainStar Phase 1, Division 1A Plat of the Suncadia Master Planned Resort
   d. Request to Set a Closed Record Hearing for March 7, 2006 to Consider the Ronald Mill Site #1 and Teanaway Ridge LLC Rezone (Z-05-21)
   e. Request to Set a Closed Record Hearing for March 7, 2006 to Consider the Chamberlin Rezone (Z-05-16)
   f. Request to Set a Closed Record Hearing to Consider the Suncadia Rezone (Z-05-13)
   g. Request to Set a Closed Record Hearing for the Martens Rezone (Z-05-01)
   h. Request to Set a Closed Record Hearing for the Old No. 3 LLC Rezone (Z-05-14)
   i. Request to Approve an Agreement with the City of Roslyn for 2006 Library Services
   j. Request to Approve an Agreement with the City of Cle Elum for 2006 Library Services
   k. Request to Approve a Resolution to Classify the Upper Kittitas County Judge Position
   l. Request to Approve & Authorize the Board to Sign a Letter to Kittitas County Elementary School Teachers Regarding a Coloring Contest in Honor of National County Government Week – Sponsored by the Kittitas County Board of Commissioners
   m. Request to Approve an Agreement between Kittitas County & the Veterans Coalition
   n. Request to Approve a Resolution Amending Kittitas County Resolution No. 90-44 & Establishing Procedures for a Small Works & a Small Purchase Roster
   o. Request to Approve a Notice of Public Hearing to Consider an Irrigation Franchise with Eastside Development for the Subdivision of Grasslands Park
   p. Request to Approve a Notice of Public Hearing to Consider an Irrigation Franchise with Eastside Development for Green Trails Estates
7. Correspondence
8. Administrative Matters
9. Citizen Comments on Non-Agenda Items
10. Board Discussion/Decision Items

a. Continued Public Hearing (from 2/7/06) to Consider the Planning Commissions Findings of Fact on the Kittitas Valley Wind Power Project (Z-2005-22) and to Set a Date for the Continued Public Hearing on Those Recommendations (Note: There will be no public testimony taken on this date)
b. Change Order for Courthouse Roof Contract
c. Contract between Kittitas County & HopeSource
d. Resolution to Consider the Kittitas County Levies for 2006 Tax Collection
e. Resolution to Cancel Uncollectible Personal Property Taxes
f. Appointments to the Kittitas County Veterans Advisory Board
g. Resolution Awarding a Bid on the Time & Attendance Software
h. Closed Record Hearing to Consider Additional Findings of Fact for the Hamberlin Rezone
i. Closed Record Meeting to Consider the Lannigan Meadows 14-Lot Performance Based Cluster Preliminary Plat (P-05-38)
j. Closed Record Meeting to Consider the Carmel Views Preliminary Plat (P-05-33)
k. Closed Record Meeting to Consider the Kely Preliminary Plat (P-05-27)
l. Conduct Closed Record Meeting to Consider the Waldwoods Preliminary Plat (P-05-32)
m. Conduct Closed Record Meeting to Consider the Huntrick Properties Preliminary Plat (P-05-29)
n. Ordinance Approving the Crowe Rezone (Z-05-08)
o. Final Mylars Approving the O'Keefe Plat (P-05-19)
p. Resolution to Approve Establishment of the Yakima Basin Fish & Wildlife Recovery Board and Authorizing the Chair to Sign an Interlocal Agreement

11. Miscellaneous
12. Executive Session
13. Adjournment

WEDNESDAY FEBRUARY 22, 2006
PUBLIC HEARING to consider the option of going Vote-by-Mail for all elections held in Kittitas County.

THURSDAY FEBRUARY 23, 2006
PUBLIC HEARING to consider the option of going Vote-by-Mail for all elections held in Kittitas County.