KITTITAS COUNTY
COMMISSIONERS AGENDA
MARCH 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 the 2005-2007 Consolidated Contract with the Department of Social & Health Services for Consolidated Juvenile Services
   c. Request to Set a Public Hearing for April 4, 2006 to Consider Applications for Open Space Re-Classification
   d. Request to Set a Public Hearing for March 21, 2006 to Consider the 2006-2011 Capital Facilities Plan
   e. Request to Approve an Agreement for Jail Services with the City of Ellensburg for the period 2006-2008
   f. Request to Approve an Agreement for Jail Services with the City of Kittitas for the period 2006-2008
   g. Request to Approve an Agreement for Jail Services with the City of Roslyn for the period 2006-2008
   h. Request to Appoint Leslie Walker to the Kittitas County Open Space Advisory Board & to Authorize the Chair to Sign a Letter of Appointment
   i. Request to Appoint B.M. Blye to the Kittitas County Television Improvement Board & to Authorize the Chair to Sign a Letter of Appointment
   j. Request to Appoint Howard Jones to the Kittitas County Alcohol & Substance Abuse Program Board & to Authorize the Chair to Sign a Letter of Appointment
   k. Request to Appoint Misty Fisher to the Kittitas County Mental Health & Developmental Disabilities Board & to Authorize the Chair to Sign a Letter of Appointment

7. Correspondence
8. Administrative Matters
9. Citizen Comments on Non-Agenda Items
10. Board Discussion/Decision Items
   a. Public Hearing to consider Alterations to the MountainStar Phase 1, Division 1A Plat of the Suncadia Master Planned Resort
   b. Addendum to the Collective Bargaining Agreement with AFSCME Local 2658 (Appraiser’s Union)
   c. Collective Bargaining Agreement with AFSCME Local 2658 (Appraiser’s Union)
   d. RSN Contract Amendment No. 2
   e. Statement of Work with the Bureau of Land Management
   f. Conduct Closed Record Hearing for the Ronald Mill Site #1 and Teanaway Ridge LLC Rezone (Z-05-21)
   g. Resolution Approving the Lannigan Meadows 14-Lot Performance Based Cluster Preliminary Plat (P-05-38)
h. Resolution Approving the Carmel Views Preliminary Plat (P-05-33)
i. Resolution Approving the Kely Preliminary Plat (P-05-27)
j. Resolution Approving the Huntrick Properties Preliminary Plat (P-05-29)
k. Resolution Approving the Waldwoods Preliminary Plat (P-05-32)
l. Conduct Closed Record Hearing for the Martens Rezone (Z-05-01)
m. Conduct Closed Record Hearing for the Suncadia Rezone (Z-05-13)
n. Conduct Closed Record Hearing for the Old No. 3 LLC Rezone (Z-05-14)
o. A Resolution Setting Forth Lines of Succession in the Event of Disaster
p. Resolution to Award the Bid to Furnish One New Trailer Mounted Drum Style Brush Chipper
q. Resolution to Award the Bid to Furnish Weed Spray Materials for 2006
r. Resolution to Award the Bid to Furnish Crack Sealant Materials for 2006
s. Resolution to Award the Bid to Furnish Liquid Asphalt Materials for 2006
t. Resolution to Award the Bid to Furnish Asphalt Materials for 2006
u. Notice of Public Hearing to Consider an Addendum to a lease at the Kittitas County Airport, Bowers Field
v. Consider Granting a Request from the Yakima River Canyon Marathon Committee
w. Appointment to the Kittitas County Planning Commission
x. Consider an Interagency Agreement between the State of Washington Department of Agriculture and Kittitas County

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 continued from February 23, 2006** to consider the option of going Vote-by-Mail for all elections held in Kittitas County.

**PUBLIC HEARING** to consider amending the 2005 Public Health budget in the amount of $83,250.00.

**PUBLIC HEARING** to consider requests for reclassification as Open Space Land for Current Tax Assessment under the Open Space Taxation Act for Jeremy Porter; Daniel Ederer; and Cabin Mountain, LLC.

**PUBLIC HEARING** to consider the vacation of a portion of Passmore Road Right-of-Way located in Section 7, Township 18 N, Range 18 E, W.M.