KITTITAS COUNTY
COMMISSIONERS AGENDA
MARCH 21, 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 Set a Public Hearing to Consider Adopting the 2006 Public Health Fee Schedule
   c. Request to Approve an Agreement with the City of Kittitas for 2006 Library Services
   d. Request to Appoint Maurice Sylvestre to the Kittitas County Veterans Advisory Board and to
      Authorize the Chair to Sign a Letter of Appointment
   e. Request to Set a Public Hearing to Consider Revisiting Rental Fees for the Kittitas Valley Event
      Center
   f. Request to Set a Hearing to Consider an Administrative Appeal filed by Jeffrey Slothower on behalf
      of Mr. and Mrs. William Stovall
   g. Request to Set a Closed Record Meeting for The Ridge at Tillman Creek Preliminary Plat (P-05-37)
   h. Request to Set a Closed Record Meeting for the Anna Bell Preliminary Plat (P-05-39)
   i. Request to Set a Closed Record Meeting for the Timothy Lane Preliminary Plat (P-05-34)
   j. Request to Set a Closed Record Meeting for the Plat at Point Peoh Preliminary Plat (P-05-35)
   k. Request to Set a Closed Record Hearing for the Coe Rezone (Z-05-26)
   l. Request to Set a Closed Record Hearing for the NW Pacific Development Rezone (Z-05-30)
   m. Request to Set a Closed Record Hearing for the Lyons Rezone (Z-05-23)
   n. Request to Set a Closed Record Hearing for the Evenson Rezone (Z-05-24)
   o. Request to Set a Closed Record Hearing for the Buck Rezone (Z-05-25)
7. Correspondence
8. Administrative Matters
   a. Hanson Pit Pond
9. Citizen Comments on Non-Agenda Items
10. Board Discussion/Decision Items
   a. Continued Public Hearing (from March 7, 2006) to Consider Enabling Documents Approving the
       MountainStar Phase 1, Division 1 Plat, an Alteration of the MountainStar Phase 1, Division 1A Plat of
       the Suncadia MPR (Record is Closed)
   b. Ordinance Approving the Ronald Mill Site #1 and Teanaway Ridge LLC Rezone (Z-05-21)
   c. Ordinance Approving the Suncadia Rezone (Z-05-13)
   d. Ordinance Approving the Martins Rezone (Z-05-14)
   e. Ordinance Approving the Old No. 3 LLC Rezone (Z-05-01)
   f. Resolution Approving the Lannigan Meadows 14-Lot Performance Based Cluster Preliminary Plat
      (P-05-38)
   g. Final Mylars for Final Approval of the Keegans Corner Plat (P-03-02)
h. Annual Certification for the 2005 County Road Administration Board
i. Resolution to Approve Five County Road Projects for the Safety Enhancement, Improvement and Rehabilitation of County Roads and Bridges
j. Resolution Authorizing a Transfer of $5,000 from the 2006 County Road Fund - Paths & Trail Reserve Account to the Coal Mine Trail for Maintenance in the Roslyn to Ronald Vicinity
k. Jenkins Drive Traffic Safety Plan Amendment No. 1
l. Resolution to Award the Bid to Furnish a New or Used Snow Blower Attachment
m. Agreement with the Forest Service for an Easement for Winston Bridge
n. Contract Amendment to Program Agreement No. 8287 for the 2003-2005 Biennium Between Kittitas County and the Department of Social & Health Services, Division of Alcohol and Substance Abuse
o. Agreement for Youth Mentoring Program J.U.M.P.
p. Settlement Agreement – Bowers Road-Bader

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 March 7, 2006)  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. (Record is open).

                  PUBLIC HEARING to consider a Non-Exclusive Irrigation Franchise on Quartz Mt. Drive & Delta Street Located within the Grasslands Area.

                  PUBLIC HEARING to consider the Adoption of the Kittitas County Capital Facilities Plan for the Period 2006-2011. An Ordinance may be considered by the Board of County Commissioners following the public hearing and deliberations.

WEDNESDAY MARCH 29, 2006

6:00 P.M.  CONTINUED PUBLIC HEARING 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 the site located approximately 12 miles northwest of the City of Ellensburg. Project documents and Planning Commission Findings may be viewed during normal business hours at the Kittitas County Community Development Services Department 411 N. Ruby Street, Ellensburg. Information is also available online at the CDS website (http://www.co.kittitas.wa.us/cds/windpower.asp).