KITTITAS COUNTY
COMMISSIONERS AGENDA
MAY 2, 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. Pledge of Allegiance
3. Introduction of New County Employees
4. Proclamations
4. Awards and Recognitions
   a. Recognize Kirk Eslinger for Completing Introduction to Risk Management Course
   b. Recognize Lisa Young for Completing Introduction to Risk Management Course

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 Appoint David B. Hull to the Kittitas County Housing Authority Board and to Authorize the Chair to Sign a Letter of Appointment
   c. Request to Appoint Leslie Walker and Michael Westbrook to the Alcohol/Substance Abuse Program Board and to Authorize the Chair to Sign Letters of Appointment
   d. Request to Appoint Mary Morgan to the Kittitas County Noxious Weed Control Board and to Authorize the Chair to Sign a Letter of Appointment
   e. Request to Approve a Grant for Public Health Archiving & Records Management
   f. Request to Approve a Consolidated Contract Amendment #6 for Public Health
   g. Request to Approve a Consolidated Contract Amendment #7 for Public Health
   h. Request to Approve a Contract for Public Health Early Intervention Services
   i. Request to Set a Closed Record Meeting to Consider the Kendrick Station Preliminary Plat (P-06-08)
   j. Request to Set a Closed Record Hearing to Consider the Christen Rezone (Z-05-31)
   k. Request to Set a Closed Record Hearing to Consider the Clearview Lands LLC Rezone (Z-05-32)
   l. Request to Set a Closed Record Meeting to Consider the Pillar Preliminary Plat (P-06-09)
   m. Request to Set an Open Record Hearing for June 6, 2006 at 4:00 p.m. to Consider the Plat Alteration of Timber Mountain Plat (P-06-05)
   n. Request to Approve Waste Management’s Subcontractors
   o. Request to Set a Public Hearing to Consider a Revised Kittitas County Indigent Veterans’ Financial Assistance Manual
   p. Request to Set a Public Hearing to Consider Surplus of County Items
   q. Request to Approve an Animal Shelter Agreement between the City of Ellensburg and Kittitas County

7. Correspondence
8. Administrative Matters
9. Citizen Comments on Non-Agenda Items
10. Board Discussion/Decision Items
   a. Closed Record Meeting to Consider the Suncadia Phase 1, Division 5 Preliminary Plat
   b. Resolution Acknowledging the Consistency of the Kittitas County Water District #5 Small Water System Management Program with the Comprehensive Plan
c. Resolution Approving the Jaydeekay Preliminary Plat (P-05-40)
d. Resolution Approving the Williams Preliminary Plat (P-05-41)
e. Resolution Approving the Templeton Plat Alteration (P-05-13)
f. Resolution Approving the Marchetti Plat Alteration (P-05-14)
g. Ordinance Approving the Bull Rezone (Z-05-29)
h. Closed Record Meeting to Consider the Steamboat LLC Preliminary Plat (P-05-34)
i. Closed Record Meeting to Consider the Homestead View Plat (P-06-07)
j. Closed Record Hearing to Consider the HMIC Rezone (Z-05-10)
k. Closed Record Hearing to Consider the Evergreen Ridge PUD Amendment Rezone (Z-05-33)
l. Final Mylars for Final Plat Approval for the Apple Tree Plat (P-05-22)
m. Final Mylars for Final Plat Approval for the Plat of Bell Creek (P-05-15)

n. Interagency Agreement with the Washington State Patrol

o. Washington State Department of Transportation Local Agency Project Prospectus for the Vantage Highway Safety Corridor Enhancement (Guardrail)
p. Local Agency Standard Consultant Agreement with Sargent Engineers for the Naneum & Charlton Bridge Replacements
q. Performance Guaranty for Suncadia Phase 1, Division 4 Plat
r. Washington State Department of Transportation Agreement for the Title VI Program

s. Letter of Support to US Forest Service for the City of Cle Elum Purchase of Forest Service Property
t. Request to Hold “Your Canyon for a Day” Bicycle Tour on May 21, 2006
u. Request to Hold the Annual Easton Memorial Day Parade

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 the modification of the existing traffic control at the intersection of Tozer Road and Orchard Road.

PUBLIC HEARING to consider a speed reduction on Perry Road, Kittitas County.

PUBLIC HEARING to consider granting a Non-exclusive Irrigation Franchise on Clarke Road, Kittitas County.

PUBLIC HEARING to consider surplusing 5 rental structures located at 806 Maple, 808 Maple, 1105 E. 8" Avenue, 1010 University Way, 1014 University Way, in Ellensburg, Washington, owned by Kittitas County to be either demolished or sold at the discretion of the Board of County Commissioners.

WEDNESDAY MAY 3, 2006

COMMISSIONERS AUDITORIUM

1:30 P.M.  APPEAL HEARING – Judith Brzozowski is appealing the Conditional Preliminary Approval of the Stuth Short Plat (SP-05-93), a short subdivision of 9.10 acres into 3 lots consisting of 3.03 acres each, located South of Westside Road and a portion of the SW ½ of Section 05, T19N., R15E., W.M. The parent tax parcel number is 19-15-05056-0002.

APPEAL HEARING – Attorney Rhys A. Sterling, on behalf of William S. and Denise Stuth, and Terry Stuth, as to their collective ownership interests for the Stuth Short Plat (SP-05-93), a short subdivision of 9.10 acres into 3 lots consisting of 3.03 acres each, located South of Westside Road and a portion of the SW ½ of Section 05, T19N., R15E., W.M. The parent tax parcel number is 19-15-05056-0002.