Call to Order

Pledge of Allegiance

Introduction of New County Employees

Proclamations

Awards and Recognitions

a. Kittitas County Office of WSU Extension – Community Leadership Award from the Washington Association of School Administrators for South Central Washington
b. Certificate of Good Practice for the Public Works Department from the County Road Administration Board

Approval of Agenda

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 an Agreement between Kittitas County & the Upper County Senior Center
c. Request to Approve a Consolidated Contract Agreement – Amendment #1 for 2005-2007
d. Request to Set a Closed Record Hearing to Consider the O’Callahan Performance Based Cluster Plat (P-06-03)
e. Request to Approve a Resolution Appointing Mandy Robinson to Serve as Deputy Clerk of the Board
f. Request to Approve Amendment #1 to Grant No. G050031 with the Department of Ecology
g. Request to Approve an Interlocal Agreement between the Kittitas County Public Health Department and Chelan Douglas Health District
h. Request to Approve a Contract with Eagle Information Systems for Digital Imaging Software
i. Request to Approve Grant E06-028 (SHSP) from the Washington State Military Department - Department of Homeland Security
j. Request to Approve Grant E06-052 – FY05 LE Terrorism Protection Program from the Washington State Military Department – Department of Homeland Security
k. Request to Approve an Agreement between the US Forest Service & Kittitas County Sheriff’s Department
l. Request to Acknowledge the Resignation of Michael Williams from the Homelessness Assistance Committee, and Approve Geoff Crump to Serve as the Representative from HopeSource

Correspondence

Administrative Matters

Citizen Comments on Non-Agenda Items

Board Discussion/Decision Items

a. Call for Bids – Jail Re-roofing Project
b. Ordinance Approving the HMIC Rezone (Z-05-10)
c. Ordinance Approving the Evergreen Ridge PUD Amendment Rezone (Z-05-33)
d. Resolution Approving the Homestead View Plat (P-06-07)
e. Resolution Approving the Steamboat LLC Preliminary Plat (P-05-36)
f. Closed Record Hearing to Consider the Christen Rezone (Z-05-31)
g. Closed Record Hearing to Consider the Clearview Land LLC Rezone (Z-05-32)
h. Closed Record Meeting to Consider the Kendrick Station Plat (P-06-08)
i. Closed Record Meeting to Consider the Pillar Preliminary Plat (P-06-09)
j. Final Mylars for the Final Plat Approval of the Apple Tree Plat (P-05-22)
k. Resolution Supporting the Central Washington Parks Foundation Construction Project at West Ellensburg Park
l. Claim for Damages - Charles

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 granting a Non-exclusive Irrigation Franchise on Reecer Creek Road that will run for approximately 2,600’ in the County Road Right-of-Way.

PUBLIC HEARING to consider the adoption of the revised Kittitas County Indigent Veteran’s Financial Assistance Manual.

PUBLIC HEARING to consider a Resolution Declaring Surplus Equipment.

PUBLIC HEARING to consider setting salaries for Elected Officials for the terms beginning 2007.