KITTITAS COUNTY
COMMISSIONERS AGENDA
JUNE 6, 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
5. Awards and Recognitions
6. 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 a Contract between the Washington State Military Department for E911

c. Request to Set a Public Hearing to Consider the Option of Purchasing Morgan Middle School to Expand Essential County Facilities and Other Quasi-Governmental Operations

d. Request to Approve Payment in the Amount of $200.00 for the Claim for Damages filed with the County Auditor on March 8, 2006 by Amanda Broyles, Conditioned Upon Signature on a Release of All Claims

e. Request to Approve a Resolution Setting a Public Hearing to Consider the 2007 Budgets to be held on December 4, 2006 at 4:00 p.m.

f. Request to Set a Public Hearing to Consider a Lease Addendum for a Private Hangar Lease at Bowers Field

g. Request to Approve a Program Agreement with the Department of Social & Health Services – Working Capital Advance

h. Request to Approve a Resolution Ratifying Public Health Funding Sources Approved by the Board of Health on May 18, 2006

i. Request to Set a Public Hearing to Consider a Petition from the Snoqualmie Pass Community, within the Hyak Precinct, to Withdraw from the Kittitas County Hospital District No. 2

j. Request to Approve a Contract Amendment between Kittitas County and Cascade Recovery Resource Services

k. Request to Appoint Greg Zempel to the Kittitas County Fair Board and to Authorize the Chair to Sign a Letter of Appointment

l. Request to Set a Closed Record Hearing to Consider the Pasco Rezone (Z-05-28)
m. Request to Set a Closed Record Hearing to Consider Flanagan, Peterson, Whitehead & Wald Rezone (Z-06-02)

n. Request to Set a Closed Record Hearing to Consider the Taylor Rezone (Z-06-03)
o. Request to Set a Closed Record Meeting to Consider the Highlands of Cle Elum Plat (P-06-02)
p. Request to Set a Closed Record Meeting to Consider the Brookstone Preliminary Plat (P-06-11)
q. Request to Set a Closed Record Hearing to Consider the Sieber/Robert Rezone (Z-06-04)
r. Request to Set a Closed Record Hearing to Consider the Lesh Rezone (Z-05-34)
s. Request to Set a Closed Record Hearing to Consider the SLS Land Rezone (Z-06-01)
t. Request to Set a Closed Record Hearing to Consider the Chamberlain Rezone (Z-05-16)
u. Request to Set a Public Hearing for June 20, 2006 to Consider Possible Modifications to Certain Application Fees Charged by the Community Development Services Department

v. Request to Approve a Lease-Purchase Agreement between the Ford Motor Credit Company and Kittitas County
w. Request from the Ellensburg Rodeo Association and Ellensburg Rodeo Posse to Sell Beer, Wine and Spirits During the 2006 Ellensburg Rodeo and Kittitas County Fair & Approve the Board to Sign a Letter to the Washington State Liquor Control Board
x. Request to Approve Amendment #1 to the Professional Services Agreement with R.W. Beck
y. Request to Approve a Resolution to Award a Bid for the Ryegrass Septage Lagoon Demolition and Reconstruction

7. Correspondence
8. Administrative Matters
9. Citizen Comments on Non-Agenda Items
10. Board Discussion/Decision Items
   a. Continued Hearing (from May 3, 2006) to Consider a Status Update on the Appeals of the Stuth Short Plat (SP-05-93) *(There will be no public testimony taken on this date)*
   b. Closed Record Meeting to Consider the O’Callahan Preliminary Cluster Plat (P-06-03)
   c. Resolution Approving the Kendrick Station Preliminary Plat (P-06-08)
   d. Resolution Approving the Pillar Preliminary Plat (P-06-09)
   e. Ordinance Approving the Christen Rezone (Z-05-31)
   f. Ordinance Approving the Clearview Land LLC Rezone (Z-05-32)
   g. Final Mylars of the Plat of Bell Creek (P-05-15)
   h. Final Mylars of the High Valley Ranchettes Plat (P-03-10)
   i. Maintenance Agreement with Suncadia for the Main Entrance Roundabout on Bullfrog Road
   j. Agreement with the Kittitas County Conservation District for the PAM Cost Share Program
   k. Resolution to Rescind an Airport Land Lease with Chris Pratz
   l. Resolution of Intent to Vacate a Portion of Naneum Road Right of Way and to Set a Public Hearing to Consider the Vacation
   m. Consultant Agreement with C.E.S. for the W.F. Teanaway and Bar 14 Road Bridge Projects
   n. Resolution Amending Resolution No. 2006-74 Declaring Certain County Structures Surplus
   o. Claim for Damages Filed with the County Auditor on February 17, 2006 by Sandra Sharp
   p. Claim for Damages Filed with the County Auditor on May 16, 2006 by Hubert and Rhoda Chevera
   q. Claim for Damages Filed with the County Auditor on April 20, 2006 by Robert and Robin Main
   r. Resolution Repealing the WA-CERT Prioritization List
   s. Interlocal Consortium Agreement under the Workforce Investment Act of 1998
   t. Request to Hold the Whisky Dick Triathlon on July 23, 2006

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 May 16, 2006** to consider the revised Kittitas County Indigent Veteran’s Financial Assistance Manual (Record Closed).

**PUBLIC HEARING** to consider the Timber Mountain Plat Alteration Project, P-06-05, submitted by William L. Thrush, authorized agent for the Timber Mountain Owner’s Association. The application proposes an amendment to update the face of the plat for the Timber Mountain Subdivision, revising the plat dedication language in order to change the road use declaration from “dedicates to the use of the public” to “private roads”. Timber Mountain Plat is located in portions of the South ½ and the East ½ of Section 08, T19N, R15E, W.M. in Kittitas County. Timber Mountain is located south of the Westside Road and west of South Cle Elum Ridge Road, Cle Elum, WA.