KITTITAS COUNTY
COMMISSIONERS AGENDA
AUGUST 1, 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

7. 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 from HopeSource to Set a Public Hearing to Consider a Planning Grant to Assess the Need for Safe Affordable Housing in Kittitas County
c. Request to Acknowledge the Interim Solid Waste Director's Signature on an Application for a Coordinated Prevention Grant
d. Request to Set a Hearing to Consider an Administrative Appeal Regarding the McDaniel (SP-06-42) Short Plat
e. Request to Set a Hearing to Consider an Administrative Appeal Regarding the Rogers (SP-06-43) Short Plat
f. Request to Set a Hearing to Consider an Administrative Appeal Regarding the Fletcher (SP-06-44) Short Plat
g. Request to Acknowledge the Replacement of Copiers in the Sheriff’s Office with Pinnell Office - a Pinnell Purchase Agreement, Pinnell Service/Maintenance Agreement and DLL Lease Agreement
h. Request to Ratify the Interim Public Health Co-Administrators Signature on the DSHS WorkFirst Contract #0563-83355 Amendment #1
i. Request to Ratify the Public Health Administrator’s Signature on Coordinated Prevention Grant #G0600299
j. Request to Set a Closed Record Meeting to Consider the Cedar Grove Plat (P-06-17)
k. Request to Set a Public Hearing for August 16, 2006 at 4:00 p.m. to Consider Revisions to Kittitas County Code Section 16.09 Performance Based Cluster Platting
l. Request to Set a Public Hearing for August 16, 2006 at 4:00 p.m. to Consider the Need to Extend the Moratorium on New Performance Based Cluster Plat Applications

7. Correspondence
8. Administrative Matters
9. Citizen Comments on Non-Agenda Items
10. Board Discussion/Decision Items

a. Resolution to Sign Contracts for Courthouse & Jail Elevator Upgrade
b. Resolution to Authorize Wardell Architects to Prepare Construction Documents
c. Proposed Letter to Hospital District #2 Regarding Fire District #31 Petition
d. Set a Public Hearing to Consider a Speed Reduction on Burke Road
e. Continued Public Hearing to Consider a Resolution Regarding the Timber Mountain Plat Alteration Project (P-06-05) (Record is Closed)
f. Final Mylars for the Plat at Point Peoh Plat (P-2005-35)
g. Final Mylars for the Williams Plat (P-05-41)
h. Final Mylars for the Brown Plat (P-05-25)
i. Final Mylars for the Forest Ridge Plat (P-04-07)
j. Final Mylars for the Anglemyer Plat (P-05-18)
k. Final Plat Approval for the Suncadia Phase 3 Division 12
l. Final Plat Approval for Suncadia Phase 2 Division 2
m. Closed Record Hearing to Consider the Brunson Rezone (Z-06-06)

n. Acknowledge Action by the Kittitas County Fire Marshal Imposing a Burn Ban in Kittitas County
o. Resolution and Findings to Extend the Moratorium on New Performance Based Cluster Plat Applications

11. Miscellaneous
12. Executive Session
13. Adjournment

TIMED ITEMS
(All public hearings will be heard in the following order)


PUBLIC HEARING to consider amending the 2006 County Budgets including: General Fund $403,854.00; Recreation $57,900.00; Homelessness Assistance $5,000.00; Public Health $37,075.00; Veterans Assistance $25,000.00; Capital Facilities $57,900.00; Solid Waste $150,000.00 for a total amendment of $736,729.00.

PUBLIC HEARING to consider placing on the September 19, 2006 State Primary Election ballot, the question of whether the City of Ellensburg should be annexed to Kittitas County Fire District #2, effective January 1, 2007.

MONDAY JULY 31, 2006

2:30 P.M.  APPEAL HEARING – Continued from July 18, 2006 to consider an appeal filed by Judith Brzozowski of the Conditional Preliminary Approval of the Stuth Short Plat – 9.10 acres located South of Westside Road. (Record is closed, with exception of staff work product).

THURSDAY AUGUST 3, 2006

1:30 P.M.  APPEAL HEARING – Mike Smith, Senior Planner for the City of Ellensburg is appealing the Administrative Decision of the Conditional Preliminary Approval of the Ferrell Short Plat (SP-06-32). The short subdivision is for 3.69 acres into three lots consisting of one 1.52 acre lot, one 1.40 acre lot and one 0.75 acre lot. The location is West of Mathews Road, North of Kittitas Highway, and South of Vantage Highway, Ellensburg, Washington.