1. Call to Order
2. Pledge of Allegiance
3. Introduction of New County Employees
4. Proclamations
5. Awards and Recognitions
   a. Tom Chini - Water Conservancy Board
   b. Sue Higginbotham - Election Administrator Certification
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 to approve a Resolution Amending the By-Laws of the Kittitas County Law and Justice Council
   c. Request to approve an Interlocal Agreement-Ellensburg School District 2006-2007
   d. Request to approve an Interlocal Agreement # 2006-01 Washington State Region Seven Emergency Management
   e. Request to approve a Contract Amendment with the Bureau of Land Management-Fire Severity Patrols
   f. Request to ratify the Chairs Signature on a On- Site Sewage Consulting Services Agreement with Ron Dalle, America Engineering
   g. Request to ratify the Interim Public Health Co-Director’s signature on Consolidated Contract Amendment Agreement #C13037 (12)
   h. Request to ratify the Interim Public Health Co-Director’s signature on DSHS Interpreter FFP Administrative Match Contract #0563-83289 Amendment #1
   i. Request to ratify the Interim Public Health Co-Director’s signature on Consolidated Contract Amendment #C13037 #11
   j. Request to approve a notice of Public Hearing to consider adopting Creeksedge Way, Middlecrest Drive, and Peakview Drive on to the County Road System
   k. Request to approve a notice of Public Hearing to consider adopting an additional 800' to Quartz Mountain Drive on to the County Road System
   l. Request to approve a notice of Public Hearing to consider adopting Danko Road onto the County Road System
   m. Request to approve a notice of Public Hearing to consider adopting the Six-Year Transportation Program for Years 2007-2012 and the Annual Construction Program for 2007
   n. Request to approve a notice of Public Hearing to consider a Speed Reduction on Kittitas Highway from City Limits to Fairview Road
   o. Request to approve a notice of Public Hearing to consider removing assets from the County Inventory
   p. Request to acknowledge the County Auditors signature on the Election Assistance Grant Agreement for individuals with Disabilities (EAID) from the Office of Secretary of State
7. Correspondence
8. Administrative Matters
9. Citizen Comments on Non-Agenda Items
10. Board Discussion/Decision Items

a. Continued Public Hearing to consider enabling documents amending Title 18 Kittitas County Code (Record Closed)
b. Continued SEPA Appeal Hearing- Easton Ridge Land Company to consider enabling documents (Record is closed)
c. Kittitas County Claim for Damages- Roth
d. Master Bridge Work Agreement with Washington State Department of Transportation
e. Report on Kittitas County’s 10-Year plan to reduce Homelessness
f. Closed Record Meeting to consider the Evergreen Park Preliminary Plat (P-06-13)
g. Closed Record Meeting to consider the Bill Holmes Preliminary Plat (P-06-18)
h. Closed Record Meeting to consider the Tillman Heights Performance Based Cluster Preliminary Plat (P-06-16)
i. Closed Record Hearing to consider the Vaughn Rezone (Z-06-11)
j. Closed Record Hearing to consider the Lyman/Coe Rezone (Z-05-09)
k. Final Mylars for Final Plat approval- Birdsong Meadows Plat (P-05-30)
l. Final Mylars for Final Plat approval- Steamboat LLC Plat (P-05-36)
m. Ordinance approving the Brunson Rezone (Z-06-06)

n. Resolution Approving the Cedar Grove Preliminary Plat (P-06-17)
o. Resolution to consider authorizing a joint application with the City of Ellensburg to apply for a Grant from CTED
p. Transmittal of Planning Commission’s Recommendations on the Grove Rezone request (Z-06-14) and Conduct a Closed Record Hearing
q. Resolution in Support of Naming Unnamed Creeks to Honor Anton “Tony” Brozovich and William “Billy” Clark
r. Resolution to consider a Declaration of Title I-II-III Forest Funds

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 Two Private Hangar Ground Leases, Located at the Kittitas County Airport, Bowers Field, Located in Township 18 N, Range 18 E, Section 24, W.M., Containing approximately 6868.55 Square Feet.

PUBLIC HEARING to consider granting a non-exclusive irrigation Franchise on Thrall Road Near the intersection of Thrall Road and Clemans Road.

PUBLIC HEARING to consider a Vacation of a Portion of Burke Road Right of Way Located in Section 28 of Township 20 N, Range 17 E.

PUBLIC HEARING to consider the reduction of speed on Burke Road, Kittitas County, Washington.