KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY SEPTEMBER 19, 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 to Approve an Agreement with the City of Ellensburg for Library Services
c. Request to Set a Public Hearing for October 3, 2006 to Consider Recommendations from the Planning Commission Regarding the 2006 Comprehensive Plan Map & Text Amendments
d. Request to Set a Public Hearing for October 9, 2006 at 6:00 p.m. to Consider the Planning Commission’s Recommendations Regarding the 2006 Comprehensive Plan
e. Request to Set a Closed Record Meeting to Consider the Suncadia Phase 1, Division 10 Preliminary Plat
f. Request to Set a Closed Record Meeting to Consider the Monson Ranches Rezone (Z-06-18)
g. Request to Set a Closed Record Hearing to Consider the Hyak Market PUD Amendment Rezone (Z-06-16)
h. Request to Set a Closed Record Meeting to Consider the Pine View Estates Preliminary Plat (P-06-20)
i. Request to Set a Closed Record Hearing to Consider the Hatcher Rezone (Z-06-05)
j. Request to Approve a Memorandum of Understanding with the Washington Traffic Safety Commission for the DRE OT Program
k. Request to Approve a Memorandum of Understanding between the Kittitas County Community Public Health & Safety Network Traffic Safety – Underage DUI
l. Request to Approve a Memorandum of Understanding between the Washington Traffic Safety Commission for the Traffic Safety Corridor Project
m. Request to Approve a Contract #0563-73248 Amendment #1 between Kittitas County and DSHS/DASA
n. Request to Consider a Voluntary Termination of Lease for T-Hangar #5 with Kelly Snader
o. Request to Set a Public Hearing to Consider Amending Kittitas County Code Title 2 “Administration and Personnel” Chapter 2.10 Board of Health & Chapter 2.50 Department of Public Works

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

a. Resolution Approving the Bill Holmes Preliminary Plat (P-06-18)
b. Resolution Approving the Tillman Heights Preliminary Plat (P-06-16)
c. Resolution Approving the Evergreen Park Preliminary Plat (P-06-13)
d. Ordinance Approving the Lyman/Coe Rezone (Z-06-09)
e. Ordinance Approving the Grove Rezone (Z-06-14)
f. Ordinance Approving the Vaughn Rezone (Z-06-11)
g. Final Mylars Granting Final Approval for the Tillman Estates Plat (P-05-24)
h. Final Mylars Granting Final Approval for the Anna Bell Plat (P-05-39)
i. Final Mylars for the Villages at Roslyn Ridge pursuant to KCC 17.36.040: PUD Final Development Plan (A Portion of the Evergreen Ridge PUD Z-01-10)
j. Kittitas County Claim for Damages – Willard
k. Report on Kittitas County’s 10 Year Plan to Reduce Homelessness

11. Miscellaneous
12. Executive Session
13. Adjournment

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

10:00 A.M. APPEAL HEARING continued from August 29, 2006 to consider three appeals filed by Attorney Jeffrey Slothower of the Administrative Decision of the Community Development Services departments issuance of a letter dated June 23, 2006, claiming the Fletcher Short Plat (SP-06-44) the Rogers Short Plat (SP-06-43) and the McDaniel Short Plat (SP-06-42) are not categorically exempt from SEPA pursuant WAC 197-11-305 (l) (b) (ii).

4:00 P.M. PUBLIC HEARING continued from August 15, 2006 to consider a Special Assessment Proposal from the Kittitas County Conservation District. (Record is open).

PUBLIC HEARING to consider staff recommendations to remove assets from the County inventory.

PUBLIC HEARING to consider amending the Public Safety Code to prohibit the use of gasoline powered vessels on Lavender Lake.

PUBLIC HEARING to consider the Summerside Plat Alteration Project (P-06-23), submitted by Paul Dearmin, authorized agent for the Summerside Home 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”. Summerside Plat is located in a portion of the NE ¼ of section 1, T.19N, R15E., W.M. in Kittitas County, Washington. Summerside is located north of Westside Road, south of the Yakima River, and west of Banti Creek Road, Cle Elum, Washington.