KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY NOVEMBER 7, 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
   a. NAE 4-H Diversity Award 2006 – Dia de los Niños
   b. Julie Sorensen – NAE 4-HA Achievement in Service Award
   c. Hilary Foss & Master Gardeners Award
   d. Rob Omans - ICC Certified Building Official
   e. Brenda Larsen - ICC Certified Fire Inspector
   f. Michelle Mathews – ICC Certified Residential Building Inspector; Commercial Building Inspector; Residential Plumbing Inspector; Residential Mech. Inspector; Residential Electrical Inspector
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 Set a Hearing to Consider an Administrative Appeal of the Sorenson BLA 06-109
   c. Request to Set a Hearing to Consider an Administrative Appeal of the Koren Short Plat (SP-06-70)
   d. Request to Acknowledge the School District Levy Certifications
   e. Request to Acknowledge an Agreement for Upper County District Court Collection Services
   f. Request to Approve an E911 Wireline/Wireless FY06 Operations Contract
   g. Request to Approve a Resolution to Rescind a Claims Fund Warrant #143702 (Chris Scarlett)
   h. Request to Approve Addendum #3 to License Agreement between Kittitas County & Balanced Action, Inc.
   i. Request to Approve Kyoko Cleveland and Deb Dove to be Designated Mental Health Professionals for Central Washington Comprehensive Mental Health
   j. Request to Appoint Susan Bentley to the Mental Health Developmental Disabilities Program Board, and to Authorize the Chair to Sign a Letter of Appointment
   k. Request to Ratify the Interim Co-Directors Signature on a Consolidated Contract Amendment #13
   l. Request to Ratify the Interim Co-Directors Signature on a Contract between Chelan-Douglas and Kittitas County Public Health Department for TOGETHER! For Drug Free Youth
   m. Request to Approve a Resolution for Awarding Grants from the Law & Justice Funds as Matching Funds for Grants to Support Kittitas County Chaplain Program
   n. Request to Approve & Sign an Agreement with the Washington State Parks for Snow Removal at Two Sno-Parks, Reecer Creek & Kachess Lake
   o. Request to Approve a Notice of Public Hearing to Consider the Establishment of a Traffic Control on Creeksedge Way, Clearview Drive, Middleview Drive and Peakview Drive, all located within Currier Creek Estates Plan
   p. Request to Set a Public Hearing to Consider a Countywide Cable Franchise with R&R Cable Company
   q. Request to Set a Closed Record Hearing to Consider the Wilson, Calaway & Barber Rezone (Z-06-08)
r. Request to Set a Closed Record Meeting to Consider the Parker’s Secret Valley Preliminary Plat (P-06-29)
s. Request to Set a Public Hearing to Consider an Amendment to MountainStar Development Agreement allowing the use of Binding Site Plans for development within the MPR consistent with KCC Ch 16.05
t. Request to Approve an Interlocal Cooperative Agreement between the Columbia River Drug Task Force and Kittitas County

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

a. Continued Public Hearing (from October 17, 2006) to Consider Enabling Documents Adopting an Additional 800’ of Quartz Mountain Drive onto the County Road Maintenance System
b. RJ TA Grant Application
c. Resolution Approving a Request for Proposals for Engineering Design for the Nelson Siding Road Reconstruction
d. Change Order No. 9 for the No. 6 Road Reconstruction Project
e. Ordinance Approving the Hatcher Rezone (Z-06-05)
f. Closed Record Hearing to Consider the Bequette Rezone (Z-06-26)
g. Closed Record Hearing to Consider the Valley Sunset View Rezone (Z-06-22)
h. Closed Record Hearing to Consider the Green Canyon Rezone (Z-06-21)
i. Closed Record Hearing to Consider the Ranch on Swauk Creek Rezone (Z-06-27) and Preliminary Plat (P-06-27)
j. Closed Record Hearing to Consider the Vantage Bay Rezone (Z-06-25) and Preliminary Plat (P-06-26)
k. Closed Record Hearing to Consider the Andrus Rezone (Z-06-23)
l. Closed Record Hearing to Consider the Schmidt Rezone (Z-06-19)
m. Closed Record Hearing to Consider the Steward Rezone (Z-06-20)
n. Closed Record Meeting to Consider the Timber Cove Performance Based Cluster Plat (P-06-24)
o. Closed Record Meeting to Consider the Whitelaw Plat (P-06-25)
p. Final Mylars for Final Plat Approval – Pillar Plat (P-06-09)
q. Claim for Damages – Fitterer

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 a request from Darro Angelini and Joy Hodson for Reclassification as Open Space Timber Land for Current Use Tax Assessment under the Open Space Taxation Act (Tax Parcel Number 20-16-34040-0003).

PUBLIC HEARING to consider an Interlocal Agreement with Central Washington University for the use of Gladmar Park as a natural science research area.

PUBLIC HEARING continued from October 5, 2006 to consider enabling documents approving vacating a portion of Burke Road. (Record is closed)

PUBLIC HEARING continued from October 5, 2006 to consider enabling documents adopting Silverton Road onto the County Road Maintenance System.

PUBLIC HEARING to consider establishing a speed zone and stop sign on Silverton Road.

PUBLIC HEARING continued from October 17, 2006 to consider adopting Danko Road onto the County Road Maintenance System (Record is Closed)

PUBLIC HEARING to consider establishing a speed zone and stop sign on Danko Road.

PUBLIC HEARING to consider adopting Bowers Road and the Bowers Road Business Loop on to the Kittitas County Road Maintenance System.

PUBLIC HEARING to consider establishing a traffic control on Bowers Road and the Bowers Road Business Loop.