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 Set a Public Hearing to Consider the CDBG Grant Application for 2007 Public Services
   c. Request to Approve Change Order #1 Ryegrass Septage Lagoons
   d. Request to Approve Change Order #2 Ryegrass Septage Lagoons
   e. Request to Approve Change Order #3 Ryegrass Septage Lagoons
   f. Request to Approve a Contract for Monitoring the Sorensen Building Fire Alarm
   g. Request to Approve a Grant for the WTSC – Drive Hammered Get Nailed DUI Emphasis Patrols
   h. Request to Set a Closed Record Hearing to Consider the Sky Ridge Rezone (Z-06-34)
   i. Request to Set a Closed Record Hearing to Consider the Ragland Rezone (Z-06-37)
   j. Request to Set a Closed Record Hearing to Consider the Callsvik-Scott Rezone (Z-06-10)
   k. Request to Set a Closed Record Hearing to Consider the Pine Prairie Rezone (Z-06-12)
   l. Request to Set a Public Hearing to Consider Community Development Services Fee Schedules
   m. Request to Set a Public Hearing to Consider a Lease with Twin City Foods
   n. Request to Approve a Notice of Call for Bids to Furnish Weed Spray Materials for 2007
   o. Request to Approve a Notice of Call for Bids to Furnish Petroleum and Lubricant Products for 2007

7. Correspondence
8. Administrative Matters
9. Citizen Comments on Non-Agenda Items
10. Board Discussion/Decision Items
   a. Request to Approve a Resolution to Allow KVEC & KCF to Forgive $704.03 in Uncollectable Debt
   b. Review of Resolution No. 2006-132, Relating to the Kittitas County Conservation District Assessment
   c. Resolution to Award Quotations and Authorize a Contract for the Hazardous Materials Removal from Buildings located at the Kittitas County Airport
   d. Closed Record Hearing to Consider the Wilson, Calaway & Barber Rezone (Z-06-08)
   e. Closed Record Meeting to Consider the Parker’s Secret Valley Plat (P-06-29)
   f. Ordinance Approving the Valley Sunset View LLC, Rezone (Z-06-22)
   g. Ordinance Approving the Bequette Rezone (Z-06-26)
   h. Ordinance Approving the Schmidt Rezone (Z-06-19)
   i. Ordinance Approving the Steward Rezone (Z-06-20)
   j. Ordinance Approving the Andrus Rezone (Z-06-23)
   k. Resolution Approving the Kittitas Foothills Preliminary Plat (P-06-12)
   l. Resolution Approving the Cle Elum Properties Preliminary Plat (P-06-15)
m. Resolution Approving the Hidden Valley Estates Plat (P-06-19)

n. Resolution Approving the Whitelaw Plat (P-06-25)

o. Final Mylars for Final Plat Approval of the Lightning Ridge Plat (P-03-09)

p. Request Board Approval to Seek Proposals for the Permit Center Permitting Software

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 November 7, 2006 to consider vacating a portion of Burke Road.

PUBLIC HEARING to consider a proposed amendment to the Development Agreement with MountainStar Resort aka Suncadia, allowing the use of Binding Site Plans consistent with Kittitas County Code Chapter 16.05.

WEDNESDAY NOVEMBER 29, 2006  COMMISSIONERS AUDITORIUM

10:00 A.M.  APPEAL HEARING – The Board of County Commissioners will consider an appeal from Wayne Nelson on behalf of Misty Mountain LLC, of an administrative decision of the Community Development Services Conditional Preliminary Approval of the Koren Short Plat, which is an application for a 4-lot short plat submitted by Chuck Cruse, authorized agent for M. Reidun Koren, landowner on approximately 41.91 acres of land that is zoned R-5 located West of the City of Cle Elum and South of Westside Road, off of FS 3350, Cle Elum, Washington. (Tax Parcel Numbers 19-15-09050-0010 & 19-15-08040-0012).

THURSDAY NOVEMBER 30, 2006  COMMISSIONERS AUDITORIUM

10:00 A.M.  APPEAL HEARING – The Board of County Commissioners will consider an appeal from Attorney James T. Denison, on behalf of Donald Sorenson (landowner), appealing the administrative decision of the Community Development Services denial of a request for Parcel Segregation and Boundary Line Adjustment (BLA-06-109) of Tax Parcel #17-18-04030-0035.