KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY DECEMBER 5, 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 Set a Public Hearing to consider an Appeal of the Conditional Preliminary Approval of the White Short Plat (SP-06-63)
   c. Request to Acknowledge a Levy Certification for Fire District #7
   d. Request to Set a Public Hearing to Consider a Contract with the Ellensburg Rodeo Board
   e. Request to Ratify the Interim Co-Directors Signature on DSHS Medicaid Administrative Match Contract #0563-75729 – Amendment #2
   f. Request to Set a Public Hearing to Amend the 2006 County Budget
   g. Request to Set a Public Hearing to Consider a Non-Exclusive Irrigation Franchise with Westside Irrigation Company on Barnes Road
   h. Request to Set a Public Hearing to Consider a Non-Exclusive Irrigation Franchise with the Kittitas County Conservation District on Barnes Road
   i. Request to Set a Public Hearing to Consider Modifications to Kittitas County Code Title 15A, to Provide for Implementation of a Hearings Examiner System (December 19, 2006 at 4:00 p.m.)
   j. Request to Set a Closed Record Hearing to Consider the East Ridge Rezone (Z-06-31)

7. Correspondence
   a. Thank You from Ken Prenslow Re: Upper County Skate Park

8. Administrative Matters

9. Citizen Comments on Non-Agenda Items

10. Board Discussion/Decision Items
   a. Review of Resolution 2006-132 Relating to the Kittitas County Conservation District Assessment
   b. Resolution Granting Preliminary Approval of the Timber Cove Performance Based Cluster Plat (P-06-24)
   c. Continued Public Hearing (from November 21, 2006) to consider enabling documents for the 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 (Record is Closed)
   d. Closed Record Hearing to Consider the Sky Ridge Rezone (Z-06-34)
   e. Closed Record Hearing to Consider the Ragland Rezone (Z-06-37)
   f. Closed Record Hearing to Consider the Pine Prairie Rezone (Z-06-12)
   g. Closed Record Hearing to Consider the Callsvik-Scott Rezone (Z-06-10)
h. Ordinance Approving the Wilson, Calaway & Barber Rezone (Z-06-08)
i. Ordinance Approving the Ranch on Swauk Creek Rezone (Z-06-27) and Preliminary Plat (P-06-27)
j. Ordinance Approving the Vantage Bay Rezone (Z-06-25) and Preliminary Plat (P-06-26)
k. Ordinance Approving the Green Canyon Rezone (Z-06-21)
l. Resolution Granting Preliminary Approval of the Parker’s Secret Valley Plat (P-06-29)
m. Resolution Granting Preliminary Approval of the Kittitas Foothills Plat (P-06-12)
n. Final Mylars for Final Plat Approval of the Bill Holmes Plat (P-06-18)

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 an Interlocal Agreement with Central Washington University for the Use of Gladmar Park as a natural science research area. (Public testimony is closed).

PUBLIC HEARING continued from November 14, 2006 to consider enabling documents for applications for resale of Tax Title Property. (Record is closed).

PUBLIC HEARING to consider reviewing community development and housing needs, inform citizens of the availability of funds and eligible uses of the State Community Development Block Grant (CDBG) and receive comments on proposed activities, particularly from low-and moderate-income persons and persons residing in Kittitas County. Up to $113,229.00 will be available to Kittitas County and HopeSource to fund public services activities that principally benefit low-and moderate-income person. Comments on the County’s and Community Action Agency’s past performance and use of their 2006 CDBG Public Service Grant awards will also be received.

CDBG GRANT APPLICATION
RESOLUTION FOR CERTIFICATION OF COMPLIANCE (CDBG)
GRIEVANCE PROCEDURE (CDBG)

PUBLIC HEARING continued from October 17, 2006 to consider enabling documents adopting Clearview Drive onto the Kittitas County Road Maintenance System. Clearview Drive is located within the Currier Creek Estates Plat Phase II. (Record is closed).

PUBLIC HEARING continued from October 17, 2006 to consider enabling documents adopting the following roads on to the Kittitas County Road Maintenance System: Creeksedge Way, Middlecrest Drive and Peakview Drive. (Record is closed).

PUBLIC HEARING to consider establishing speed zones and stop signs on Clearview Drive, Peakview Drive, Creeksedge Way and Middlecrest Drive.

PUBLIC HEARING to consider granting a Non-Exclusive Franchise with R&R Cable Company for a County Wide Cable Television Franchise.

MONDAY DECEMBER 4, 2006

3:00 P.M. PUBLIC HEARING to consider adopting the proposed 2007 County budget in the total amount of $57,619,964.00.

MONDAY DECEMBER 11, 2006

1:30 P.M. PUBLIC HEARING continued from November 14, 2006 to consider enabling documents for the 2006 docketed Annual Comprehensive Plan Map & Text Amendments. (Record is closed).

PUBLIC HEARING to consider staff recommendations to modify certain application fees collected by Community Development Services including those for land use applications, building permits and environmental health permits.