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 Hearing to Consider an Appeal of the Administrative Decision Granting Conditional Preliminary Approval of the Hawk Short Plat (SP-06-79)
   c. Request to Approve a Resolution to Award Law & Justice Grants to the Cities of Kittitas and Cle Elum
   d. Request to Approve a Resolution Establishing a New Fund for Indigent Defense
   e. Request to Approve a Resolution Changing Petty Cash Accounts
   f. Request to Approve a Resolution Establishing a New Fund for Soil Conservation
   g. Request to Approve a Resolution Rescinding Resolution No. 94-46 – Establishing Pay Periods
   h. Request to Acknowledge Levy Certification for Kittitas County Fire District #6
   i. Interlocal Agreement & Amendment #1 for the Mental Health Block Grant for Central Washington Comprehensive Mental Health

7. Correspondence
8. Administrative Matters
9. Citizen Comments on Non-Agenda Items
10. Board Discussion/Decision Items
   a. Resolution Adopting a Revised Capital Asset Inventory Policy
   b. Resolution Adopting a New Cost Allocation Rate
   c. Memorandum of Agreement for WSU Extension Program for 2007
   d. Resolution In the Matter of Reviewing Wages for Employees
   e. Resolution In the Matter of Updating the Personnel Policies Manual
   f. Collective Bargaining Agreement with Teamster Local 724 (Corrections Union)
   g. Collective Bargaining Agreement with Teamster Local 724 (Probation Union)
   h. Agreement for Detention of Kittitas County Juveniles in the Yakima County Juvenile Detention Facility
   i. Intergovernmental Cooperative Purchasing Agreement with Thurston County
   j. Resolution to Award the Bid to Furnish Petroleum & Lubricant Products for 2007
   k. Maintenance Easement for a Drainage System at the Intersection of Cross Street and First Street in Easton
   l. Closed Record Hearing to Consider the East Ridge Rezone (Z-06-31)
   m. Amendment to the Agreement between Kittitas County and the Kittitas County Historical Society
   n. Contract between Kittitas County and Wardell Architects
   o. Contract for Services with LCA to Provide Architectural Services for a New Court Facility
p. Appointments to the Open Space Advisory Board
q. Appointments to the Board of Equalization
r. Appointments to the Area Agency on Aging
s. Appointments to the Library Advisory Board
t. Appointments to the Airport Advisory Board
u. Appointments to the Alcohol/Substance Abuse Program Advisory Board
v. Discussion of Open Space Timber Taxation Agreement for David & Barbara Mahoney (Approved 10/5/05)

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 amending the 2006 budgets in the total amount of $1,506,919.00.

PUBLIC HEARING to consider a Lease with Twin City Foods, Inc. for the Lease of 25 acres of County Property in the Southerly Portion of Hansen Pit located in the Southwest ¼ of Section 13, Township 17 North, Range 19 East, W.M.

PUBLIC HEARING to consider amendments and renewal of the Lease Agreements between Kittitas County and the Ellensburg Rodeo Association for Use of the Fairgrounds Facility.

PUBLIC HEARING to consider modifications to the Kittitas County Code Title 15A to provide for implementation of a Hearing Examiner System.

WEDNESDAY DECEMBER 20, 2006                                     COMMISSIONERS AUDITORIUM

1:00 P.M. PUBLIC HEARING to consider whether the real property (the parking lot at the SW corner of 6th and Pearl – Parcel Number 136933) is surplus to the needs of Kittitas County and should be disposed of by direct negotiation with the City of Ellensburg in exchange for real property of comparable value.

1:30 P.M. APPEAL HEARING – Chris Cruse of Cruse and Associates is appealing the Administrative Decision of the Conditional Preliminary Approval of the White Short Plat (SP-06-63). The short subdivision is for an application submitted by Michael White for a 4-lot Short Plat on approximately 38.45 acres of land zoned Agricultural-3, located North of Upper Peoh Point Road, South of Lower Peoh Point Road, East of Iron Mountain Road, Cle Elum, Washington (Tax Parcel Number 19-15-01000-0042, 0002).