KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY JANUARY 2, 2007 - 2:00 P.M.
Commissioners Auditorium
205 West 5th Room 109 - Ellensburg

DUE TO THE HOLIDAY ON JANUARY 1ST THE AGENDA STUDY SESSION WILL
BE HELD ON TUESDAY AT 10:30 A.M. IN THE COMMISSIONERS AUDITORIUM

1. Call to Order – Clerk of the Board
2. Pledge of Allegiance
3. Nominations for 2007 Chairman & Vice-Chairman
4. Introduction of New County Employees
5. Proclamations
6. Awards and Recognitions
   Certificate of Appreciation from the Retired and Senior Volunteer Program of Kittitas County
7. Approval of Agenda
8. 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 Acknowledge the Town of South Cle Elum Levy Certification
   c. Request to Approve an Agreement with the Upper Kittitas County Senior Center for 2007
   d. Request to Reappoint Larry Charlton to the Open Space Advisory Board
   e. Request to Approve a Resolution Amending Resolution #2006-173 - Determining Disposition of
      Certain Real Property
   f. Request to Approve & Authorize the Solid Waste Directors Signature on a Community Litter
      Cleanup Program Grant Application
   g. Request to Set a Closed Record Meeting to Consider the Frosty Pines Preliminary Plat (P-04-11)
   h. Request to Set a Closed Record Hearing to Consider the Black Horse at Whiskey Creek Rezone (Z-
      06-15) and Preliminary Plat (P-06-22)
   i. Request to Set a Closed Record Hearing to Consider the JNG LLC. Rezone (Z-06-32)
   j. Request to Set a Closed Record Meeting for the Hex Mountain Preliminary Plat (P-06-32)
   k. Request to Approve an Agreement with MRM for the Salmon La Sac Road Fish Barb Construction
      Project
   l. Request to Approve and Authorize the Board to Sign a Letter of Support for the Snoqualmie Pass
      Fire & Rescue District #51
9. Correspondence
10. Administrative Matters
11. Citizen Comments on Non-Agenda Items
12. Board Discussion/Decision Items
   a. Continued Public Hearing (from December 27, 2006) to Consider Enabling Documents for the Lease
      Agreement between Kittitas County and the Ellensburg Rodeo Association for the Use of the
      Fairgrounds Facility (Record is Closed)
   b. Intergovernmental Cooperative Purchasing Agreement with Kitsap County
   c. Ordinance Approving the Pine Prairie Rezone (Z-06-12)
   d. Ordinance Approving the Callsvik-Scott Rezone (Z-06-10)
   e. Ordinance approving the Sky Ridge Rezone (Z-06-34)
   f. Ordinance approving the Ragland Rezone (Z-06-37)
g. Resolution Designating the Centennial Center in Cle Elum as an Emergency Shelter

13. Miscellaneous
14. Executive Session
15. Adjournment

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

4:00 P.M. **PUBLIC HEARING** to consider granting a Non-Exclusive Irrigation Franchise on Barnes Road with Westside Irrigation Company, Kittitas County, Washington.

**PUBLIC HEARING** to consider granting a Non-Exclusive Irrigation Franchise on Barnes Road with the Bonneville Power Administration, Kittitas County, Washington.

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<th>WEDNESDAY JANUARY 3, 2007</th>
<th>COMMISSIONERS AUDITORIUM</th>
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<td>1:30 P.M. <strong>PUBLIC HEARING</strong> to receive comments on the State of Washington Department of Health's decision to end the Joint Plan of Operation (JPO) Contract Number N13736 between the Department of Health and the Kittitas County Public Health Department, effective January 11, 2007.</td>
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<th>WEDNESDAY JANUARY 10, 2007</th>
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<td>1:30 P.M. <strong>APPEAL HEARING</strong> – Larry Hartman is appealing the Kittitas County Community Development Services administrative decision granting Conditional Preliminary approval of the Hawk Short Plat (SP-06-79). The Hawk Short Plat is a request submitted by Howard and Beth Hawk for a 2-lot Short Plat on approximately 6.0 acres of land that is zoned Rural-3, located North of West Side Road, South of I-90 and the Yakima River, and West of the Reservoir Canyon Road, Cle Elum, Washington (Tax Parcel Number 19-15-05051-0001).</td>
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