KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY JANUARY 16, 2007 - 2:00 P.M.
Commissioners Auditorium
205 West 5th Room 109 - Ellensburg

DUE TO THE HOLIDAY ON JANUARY 15th THE AGENDA STUDY SESSION WILL
BE HELD ON TUESDAY 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

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 Approve and Ratify the Interim Public Health Co-Director’s Signature on the 2007-2011 Consolidated Contract Agreement #C14952
   c. Request to Approve and Ratify the Interim Public Health Co-Director’s Signature on DOE Agreement #C9600099 Amendment #5
   d. Request to Approve and Authorize the Chair to Sign a Coordinated Prevention Grant (Solid Waste)
   e. Request to Approve a Resolution Updating Petty Cash Amounts
   f. Request to Approve a Resolution Updating Travel Reimbursement Amounts
   g. Request to Approve a Resolution Establishing New Customer Deposit Fund
   h. Request to Acknowledge the Community Development Services Director’s Signature on a Grant Application to FEMA
   i. Request to Approve a Notice of Call for Bids for Crack Sealant Materials for 2007
   j. Request to Approve a Notice of Call for Bids for Asphalt Materials for 2007
   k. Request to Approve a Notice of Call for Bids to Furnish Liquid Asphalt Materials for 2007
   l. Request to a Set Public Hearing for February 6, 2007 at 4:00 pm to Consider Allowing Alteration of Conditions Regarding the Timing of Construction of the Fire Station Located within the Suncadia Master Plan Resort
   m. Request to Approve and Authorize the Chair to Sign Contract Documents for the 2007 Community Development Block Grant #07-64007-005

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

   a. Resolution to Demonstrate the Board of County Commissioners Support for the 2007 Apron & Taxi-lane Project at the Bowers Field Airport and Funding Availability
   b. Signature on the Final Mylars for the Grove Planned Unit Development (Z-06-14) Pursuant to KCC 17.36.040 - PUD Final Development Plan
   c. Closed Record Hearing to Consider the JNG LLC Rezone (Z-06-32)
   d. Closed Record Meeting to Consider the Frosty Pines Preliminary Plat (P-04-11)
   e. Closed Record Meeting to Consider the Hex Mountain Preliminary Plat (P-06-32)
   f. Closed Record Hearing to Consider the Black Horse at Whiskey Creek Rezone (Z-06-15) and Preliminary Plat (P-06-22)
g. Ordinance Approving the East Ridge Rezone (Z-06-31)
h. 2007 Kittitas County Commissioners Boards & Committees

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 (continued from January 2, 2007) to consider granting a Non-Exclusive Irrigation Franchise on Barnes Road with the Bonneville Power Administration, Kittitas County, Washington. (Record is open).

PUBLIC HEARING to consider rescinding the Open Space Timber Land Taxation Agreement between Kittitas County and David L. Mahoney and Barbara A. Mahoney, for a total of 15.62 acres located in the Plat of Thorton Creek II, Sec. 8, T19, R16 WM (Parcel Numbers 19-16-08051-0005, 19-16-08051-0011, 19-16-08051-0007).