KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY FEBRUARY 6, 2007 - 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

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 an Agreement with the City of Roslyn for 2007 Library Services
c. Request to Approve an Agreement with the City of Kittitas for 2007 Library Services
d. Request to Acknowledge the Treasurer's Report Listing Refunds Made to Taxpayers During the
   Year of 2006
e. Request to Approve a Resolution Changing Petty Cash Accounts
f. Request to Approve and Authorize the Chair to Sign the Community Development Block Planning
   Only Grant Contract #06-64006-044
g. 
h. Request to Appoint Lisa Young to the Kittitas County Housing Authority Board and to Authorize the
   Chair to Sign a Letter of Appointment
i. Request to Appoint John Brotherton to the Alcohol/Substance Abuse Board and to Authorize the
   Chair to Sign a Letter of Appointment
j. Request a Approve a Notice of Call for Bids for the Official County Newspaper for the Period
   Beginning July 1, 2007 through June 30, 2008
k. Request to Approve & Ratify Commissioner Alan Crankovich's Signature on the Early Intervention
   Program Contract #0663-98561-01 between the Kittitas County Public Health Department and the
   Department of Social & Health Services
l. Request to Set a Closed Record Hearing to Consider the Freeman Rezone (Z-06-43)
m. Request to Set a Closed Record Hearing to Consider the Dreibi Rezone (Z-06-47)
n. Request to Set a Closed Record Meeting to Consider the Elkhorn Ridge Preliminary Plat (P-06-36)
o. Request to Set a Closed Record Meeting to Consider the Meadow Ridge Preliminary Plat (P-06-14)
p. Request to Set a Closed Record Hearing to Consider the Worley Rezone (Z-06-36)
q. Request to Set a Closed Record Hearing to Consider the DJ Cattle & Land Rezone (Z-06-38)
r. Request to Set a Closed Record Hearing to Consider the Three Sons LLC. Rezone (Z-06-17)
s. Request to Set a Closed Record Meeting to Consider the O'Callahan Performance Based Cluster
   Preliminary Plat (P-06-03)
t. Request to Approve a Notice of Call for Bids for Maintenance Rock Materials for 2007
u. Request to Set a Public Hearing to Consider Amending Kittitas County Code Chapters 12.01
   'General Information' and 12.12 'Private Roads'
v. Request to Set a Public Hearing to Consider Amending Kittitas County Code Chapter 10.08 'Speed
   Limits on County Roads'
w. Request to Set a Public Hearing to Consider the Surplus of Five (5) Buildings Located at the Bowers
   Field Airport
9. Correspondence
   a. Ratify Board Signature on a Letter Relating to SB 5420

10. Administrative Matters

11. Citizen Comments on Non-Agenda Items

12. Board Discussion/Decision Items
   a. Request to Approve a Resolution In the Matter of Updating the Personnel Policies Manual
   b. Ordinance Approving the Black Horse at Whiskey Creek Rezone (Z-06-15) and Preliminary Plat
   c. (P-06-22)
   d. Ordinance Approving the JNG LLC Rezone (Z-06-32)
   e. Resolution Granting Preliminary Approval of the Frosty Pines Plat (P-04-11)
   f. Resolution Granting Preliminary Approval of the Hex Mountain Preliminary Plat (P-06-32)
   g. Final Mylars for the Wright Cluster Plat (P-05-04)
   h. Change Order No. 5 for the Airport Access Improvement Project (Bowers Road Project)
   i. Kittitas County Claim for Damages - Harwood
   j. Kittitas County Claim for Damages – Rice

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 a request from Fire District Number 7 to allow for alteration of conditions regarding the timing of construction of the fire station located within the Suncadia Master Planned Resort. The Fire District is requesting additional time in the construction schedule and modification of design elements to reflect operational needs.