KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY FEBRUARY 20, 2007 - 2:00 P.M.
Commissioners Auditorium
205 West 5th Room 109 - Ellensburg

DUE TO THE HOLIDAY ON FEBRUARY 19th 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
   a. March – Women’s History Month
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 Approve an Interlocal Agreement for Mental Health Block Grant Amendment No. 2 from Greater Columbia Behavioral Health
   c. Request to Set a Public Hearing for the Construction of a New Bleacher Section at the Fairgrounds
   d. Request to Approve an Interagency Agreement with Kittitas County Community Network & Kittitas County Sheriff’s Office
   e. Request to Approve a Contract for Homeland Security Funding FFY06 E07-176 LETPP
   f. Request to Approve a Contract for Homeland Security Funding FFY06 E07-173 SHSP
   g. Request to Approve a WASPC-Mini Grant to Purchase Trading Cards
   h. Request to Approve a WASPC Equipment Grant to Purchase 1 Lidar Radar
   i. Request to Approve Amendment/Modification #0002 with the Bureau of Land Management
   j. Request to Approve a Certification of the 2006 Road Fund Expenditures for Traffic Law Enforcement
   k. Request to Approve a Resolution for the 2007 Kittitas County Leves Tax Collection
   l. Request to Approve a Standard Agreement for the Kittitas County Public Health Department to Provide Food Service Inspections to the Kittitas County Sheriff’s Office
   m. Request to Approve an Agreement between Kittitas County and the City of Ellensburg to Provide Library Services for the Year 2007
   n. Request to Appoint Terri Conover-Stroud to the Aging & Long Term Care Advisory Board & to Authorize the Chair to Sign a Letter of Appointment
   o. Request to Approve a Resolution Declaring an Emergency at the Ryegrass Facility
   p. Request to Set a Closed Record Meeting to Consider the Whispering Spirits Preliminary Plat (P-06-41)
   q. Request to Set a Closed Record Hearing to Consider the Misty Mountain Rezone (Z-06-49) and Preliminary Plat (P-06-42)
   r. Request to Set a Closed Record Meeting to Consider the Meadow Ridge Preliminary Plat (P-06-14)
   s. Request to Approve a Notice of Call for Bids for Oil & Antifreeze Recycling
   t. Request to Approve a Notice of Call for Bids for Metal Recycling
   u. Request to Approve a Resolution to Award the Bid to Furnish Asphalt Materials for 2007
   v. Request to Approve a Resolution to Award the Bid to Furnish Liquid Asphalt Materials for 2007
8. Correspondence
a. Letter to Teachers Announcing a Coloring Contest Sponsored by the Kittitas County Commissioners Office for Children in Grades K-5 in Honor of National County Government Week

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

a. Resolution Awarding Hotel/Motel Tax Fund Disbursement
b. Closed Record Hearing to Consider the Freeman Rezone (Z-06-43)
c. Closed Record Hearing to Consider the Drebaum Rezone (Z-06-47)
d. Closed Record Meeting to Consider the O’Callahan Performance Based Preliminary Cluster Plat (P-06-03)
e. Closed Record Hearing to Consider the DJ Cattle and Land Rezone (Z-06-38)
f. Closed Record Hearing to Consider the Three Son Rezone (Z-06-17)
g. Closed Record Hearing to Consider the Worley Rezone (Z-06-36)
h. Closed Record Meeting to Consider the Elkhorn Ridge Preliminary Plat (P-06-36)

12. Miscellaneous
13. Executive Session
14. Adjournment

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

4:00 P.M. PUBLIC HEARING to consider the use of approximately $30,000.00 of the SHB 2060 funds currently accruing in Kittitas County to support the opportunity of improving the stock of affordable housing in Kittitas County, and receive comments on proposed activities by HopeSource particularly from low-and moderate-income persons and persons residing in Kittitas County. Comments on the County’s and HopeSource’s past performance and use of other funds that they have contracted for through the County will also be received.