KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY MARCH 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

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 the Yakima River Canyon Marathon to be Held on March 31, 2007
   c. Request to Re-appoint Mary Burke to the Kittitas County Water Conservancy Board and to Authorize the Chair to Sign a Letter of Reappointment
   d. Request to Re-appoint Richard T. Miller to the Kittitas County Boundary Review Board and to Authorize the Chair to Sign a Letter of Reappointment
   e. Request to Appoint Timothy B. Blocher to the Kittitas County Open Space Advisory Board and to Authorize the Chair to Sign a Letter of Appointment
   f. Request to Approve the 2007 Payment Agreement with the Kittitas County Emergency Services & Trauma Care Council
   g. Request to Approve a Notice of Public Hearing to Consider a Speed Reduction on Umptanum Road from the Ellensburg City Limits to Manastash Road
   h. Request to Approve a Resolution Awarding a Bid to Furnish Maintenance Rock for 2007
   i. Request to Approve a Resolution Awarding a Bid to Furnish Crack Sealant Materials for 2007
   j. Request to Approve a Resolution In the Matter of Adopting the Personnel Policies Manual

8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items
11. Board Discussion/Decision Items
   a. Amendments to the Alcohol/Substance Abuse Advisory Board Bylaws
   b. Collective Bargaining Agreement with AFSCME Local 792 (Road Union)
   c. Request to Approve Kittitas School District #403’s Request for Kittitas County to Purchase Registered Warrants as an Investment
   d. Agreement between the Kittitas County Fair and the Ellensburg Rodeo Posse
   e. Resolution of Intent to Vacate a Portion of Sun Island Road and to Approve Setting a Public Hearing to Consider the Vacation
   f. Letter to Request WSDOT to Establish a Functional Classification for Bowers Road Extension East to Look Road
   g. Resolution Awarding a Bid to Furnish Weed Spray Materials for 2007
   h. Assigned Agreement between CDS, Inc. Engineering and David Evans and Associates, Inc. for the WF Teanaway and Bar 14 Bridge Replacement Projects
   i. Resolution Granting Preliminary Approval of the Meadow Ridge Plat (P-06-14)
   j. Ordinance Approving the Freeman Rezone (Z-06-43)
k. Ordinance Approving the Drebaum Rezone (Z-06-47)
l. Continued Closed Record Meeting to Consider the O’Callahan Performance Based Cluster Plat (P-06-03)
m. Closed Record Meeting to Consider the Whispering Spirits Preliminary Plat (P-06-41)

n. Closed Record Hearing to Consider the Misty Mountain Rezone (Z-06-49) and Preliminary Plat (P-06-42)
o. Plat Amendment to Suncadia Phase 3, Division 11 and Suncadia Phase 3, Division 12

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 construction of a new Section 9 Grandstand in the SE corner of the Kittitas Valley Event Center (at the Kittitas County Fairgrounds) Rodeo Arena, which will provide approximately 800 bleacher seats, plus additional premium arena level seats; and the construction of a new Section of arena level “Box” seating on the North end of the Main Covered Grandstands; plus additional ADA seating.

**PUBLIC HEARING** to consider surplusing five (5) structures located within the Bowers Field Airport Industrial and Aeronautical Areas in Section 24 & 26 of Township 18, Range 18.

**PUBLIC HEARING** to consider amending Chapter 10.08 of the Kittitas County Code “Speed Limits on County Roads”, specifically Pfennig Road in Kittitas County.

**PUBLIC HEARING** to consider amending Kittitas County Code Chapter 12 “Roads and Bridges”.