KITTITAS COUNTY
COMMISSIONERS AGENDA
Amended
TUESDAY MARCH 20, 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
   a. Certificate of Recognition – Nancy Jewett

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 Amending Resolution No. 2007-02, Determining Disposition of Real Property
   c. Request to Appoint Robert J. Johnston to the Aging & Long Term Care Advisory Board and to Authorize the Chair to Sign a Letter of Appointment
   d. Request to Appoint Charles McKinney and Dee Dosch to the Mental Health Developmental Disabilities Board and to Authorize the Chair to Sign Letters of Appointment
   e. Request to Set a Closed Record Hearing to Consider the Whitaker Rezone (Z-06-41)
   f. Request to Set a Closed Record Hearing to Consider the Sierra Group Holdings Rezone (Z-06-39)
   g. Request to Set a Closed Record Hearing to Consider the Minor Rezone (Z-06-40)
   h. Request to Set a Closed Record Hearing to Consider the Manna Funding Rezone (Z-06-46)
   i. Request to Set a Public Hearing to Consider Agreement Regarding Hospital District Mitigation Between the Kittitas County Public Hospital District #2 and Suncadia
   j. Request to Acknowledge a Contract Between Tyler Technologies, Inc. – Eagle Division and Kittitas County Auditor for the Purchase of Eagle Recorder
   k. Request to Set a Public Hearing to Consider a Non-Exclusive Franchise with Puget Sound Energy, Inc.
   l. Request to Approve and Sign the Certification of Road Fund Expenditures for Fish Passage Barrier Removal
   m. Request to Approve and Sign the Annual Certification for the 2006 County Road Administration Board

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

   a. Agreement between the Kittitas County Fair & the Ellensburg Rodeo Posse
   b. Consultant Agreement with W&H Pacific for the Design and Construction Administration for the 2007 Apron & Taxi Lane Rehabilitation/Reconstruction Project
   c. Resolution Granting Preliminary Approval for the Whispering Spirits Plat (P-06-41)
   d. Resolution Granting Preliminary Approval of the Elkhorn Ridge Preliminary Plat (P-06-36)
e. Ordinance Granting Approval of the Misty Mountain Rezone (Z-06-49) and Preliminary Plat (P-06-42)
f. Ordinance Granting Approval of the Three Sons, LLC Rezone (Z-06-17)
g. Ordinance Granting Approval of the DJ Cattle and Land Rezone (Z-06-38)
h. Continue Consideration of Enabling Documents for the O’Callahan Performance Based Cluster Plat (P-06-03) to Facilitate Review by the Prosecutors Office
i. Resolution Denying the Worley Rezone (Z-06-36)
j. Resolution Regarding the Plat Amendment to Suncadia Phase 3 Division 11 and Phase 3, Division 12
k. Resolution Authorizing the Bid Negotiation and Contract Award for the Kittitas County Permit Center Integrated Permit Management Software

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 continued from March 6, 2007** to consider amending Chapter 10.08 of the Kittitas County Code “Speed Limits on County Roads”, specifically Pfenning Road in Kittitas County.

**PUBLIC HEARING continued from March 6, 2007** to consider amending Kittitas County Code Chapter 12 “Roads and Bridges”.

**PUBLIC HEARING** to consider a proposal for a Senior Emergency Rent Assistance Program, and proposed activities of HopeSource in relation to the program from persons residing in Kittitas County.

**PUBLIC HEARING** to consider a proposal for a Sober Support Program to address the needs of Kittitas county to reduce the number of 19-25 year old males who recurrently cost taxpayers money in their cycle of drug dependency and subsequent incarceration.