KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY APRIL 3, 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. Recognition of Dan Davis for Obtaining Residential Building Inspection and Commercial Building Inspection Certifications
   b. Recognition of Brenda Larsen for Completing the Fire Protection Bureau Evaluator Training Course
   c. Recognition of Amber Green for Obtaining Residential Building Inspection Certification
   d. Recognition of Tammy Swanberg for Obtaining Permit Technician Certification
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 Agreement with HopeSource for Upper County Senior Center Transportation Services
   c. Request to Appoint Dave Hull & Mark Kirkpatrick to the Road Variance Committee and to Authorize the Chair to Sign Letters of Appointment
   d. Request to Appoint Dr. Holly Pinkart, Jim Hanson and Steve Burris to the Noxious Weed Control Board and to Authorize the Chair to Sign Letters of Appointment
   e. Request to Appoint Timothy Blocher to the Kittitas County Open Space Advisory Board and Authorize the Chair to Sign a Letter of Appointment
   f. Request to Award a Contract for Waste Oil and Antifreeze Recycling
   g. Request to Award a Contract for Metal Recycling
   h. Request to Approve an Interagency Agreement between the Washington State Department of Agriculture and Kittitas County and Its Agent the Kittitas County Noxious Weed Control Board
   i. Request to Approve a Resolution Establishing a Process for the Selection of New Board of Health Members Who Are Not Members of the Board of County Commissioners
   j. Request to Set a Closed Record Meeting to Consider the Annis Preliminary Plat (P-06-40)
   k. Request to Set a Closed Record Meeting to Consider the Kenzie Corner Preliminary Plat (P-06-39)
   l. Request to Set a Closed Record Meeting to Consider the Storkson Performance Based Cluster Plat (P-06-55)
   m. Request to Amend By Substitution an Ordinance for the Three Sons LLC. Rezone (Z-06-17)
   n. Request to Set a Public Hearing for April 17, 2007 at 4:00 p.m. to Consider the Washington State Department of Health Joint Plan of Operation
   o. Request to Set a Public Hearing to Consider Identifying the Kittitas Valley Event Center Buildings by Kittitas Valley Canyon Place Names
   p. Request to Ratify the Public Health Director’s Signature on a Contract between the Kittitas County Public Health Department and USArchive and Imaging Services for Document Management
   q. Request to Ratify the Chair’s Signature on the Kittitas County Public Works Right-of-Way Acquisition Procedures as Required by the Washington State Department of Transportation
   r. Request to Set a Public Hearing to Consider a Lease with the Ellensburg Business Development Authority Located within the Bowers Field Airport Industrial Area
s. Request to Approve and Sign a Voluntary Termination of Lease with Ron McMillan for T-Hangar #6

t. Request to Approve a Resolution Authorizing the Public Works Director to Advertise for the Vantage Highway Guardrail Project and Advertise a Notice to Contractors as Requested

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

b. Resolution to Accept a Bid for the Employee Parking Lot & to Authorize Signature on a Contract
c. Agreement between Chelan County & Kittitas County for the Housing of Inmates in the Chelan County Regional Justice Center
d. Charlton Road Bridge Project Right-of-Way Documentation
e. Resolution to Form the Agriculture Lands Advisory Committee and Establish the Scope of Work
f. Resolution to Form the Forest Lands Advisory Committee and Establish the Scope of Work
g. Resolution to Form the Land Use Advisory Committee and Establish the Scope of Work
h. Resolution Granting Preliminary Approval for the O’Callahan Performance Based Cluster Plat (P-06-03)
i. Closed Record Hearing to Consider the Sierra Group Holdings Rezone (Z-06-39)
j. Closed Record Hearing to Consider the Manna Funding Rezone (Z-06-46)
k. Closed Record Hearing to Consider the Whitaker Rezone (Z-06-41)
l. Closed Record Hearing to Consider the Minor Rezone (Z-06-40)
m. Request to Appoint Larry Fuller to the Kittitas County Planning Commission and to Authorize the Chair to Sign a Letter of Appointment
n. Interlocal Agreement with the City of Ellensburg for Building Inspection
o. Claim for Damages – Pirlot
p. Claim for Damages - Henriques

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 20, 2007 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 request from Hospital District Number 2 regarding Conditions of Approval for the Suncadia Master Planned Resort.

PUBLIC HEARING to consider amending Chapter 10.08 of the Kittitas County Code and Establish a Speed Zone on Umptanum Road from Ellensburg City Limits to Manastash Road.

PUBLIC HEARING to consider the vacation of a portion of Sun Island Road Right-of-Way located in Section 13, Township 20N, Range 13E. W.M.