KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY MAY 1, 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 – James Hurson

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 Department of Public Health’s Signature on Contract Agreement #0563-75729-04 with the Department of Social & Health Services
   c. Request to Approve an Amendment to Resolution #2007-14 – Kittitas County Levies for 2007 Tax Collection
   d. Request to Approve an Agreement between the City of Cle Elum and Kittitas County for 2007 Library Services
   e. Memorandum of Agreement between Kittitas County Noxious Weed Control Board and Kittitas County Weed Districts #1, #2, #3, #4 & #5
   f. Request to Appoint Jessica Leavitt to the Kittitas County Board of Equalization
   g. Request to Approve a Notice of Public Hearing to Consider an Irrigation Franchise on Pfenning Road
   h. Request to Approve a Resolution Denying the Whitaker Rezone (Z-06-41)
   i. Request to Set a Closed Record Hearing to Consider the Sukert Rezone (Z-06-29)
   j. Request to Set a Closed Record Hearing to Consider the Miller/Sferra Rezone (Z-06-28)

8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items
11. Board Discussion/Decision Items
   a. Results from Stu Spence, City of Ellensburg Youth Program Coordinator, of the Ellensburg Youth Forum Held on March 10, 2007
   b. Public Hearing continued from April 3, 2007, to Consider a Resolution Regarding Hospital District Mitigation between Kittitas County Public Hospital District #2 and Suncadia (Record is Closed)
   c. Closed Record Meeting to Consider the Turf Trails Preliminary Plat (P-06-30)
   d. Closed Record Meeting to Consider the Larch Mountain Plat Amendment (P-07-01)
   e. Closed Record Meeting to Consider the Suncadia Phase 1, Division 9 Preliminary Plat (P-06-45)

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 April 3, 2007**, to consider the vacation of a portion of Sun Island Road Right-of-Way located in Section 13, Township 20N, Range 13E. W.M.  (Record is Closed)

**PUBLIC HEARING** to consider leasing a parcel of land laying in Section 26, T. 18N., R18E, W.M. also known as the Kittitas County Airport Industrial Area Property (approximately 3.26 acres).

**PUBLIC HEARING continued from April 3, 2007**, 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 continued from March 20, 2007**, 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.

**PUBLIC HEARING continued from April 3, 2007**, to consider a proposal for a Senior Emergency Rent Assistance Program. (Record is Closed)