KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY MAY 15, 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 Good Practice Issued to Kittitas County from the County Road Administration Board
   b. Certificate to Debra Sandvig – Training in Childhood and Adolescent Weight Management

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 Appoint Jerry Martens to the Kittitas County Water Conservancy Board and to Authorize the Chair to Sign a Letter of Appointment
   c. Request to Approve a Resolution to Transfer Distressed Sales and Use Tax between Projects for the Ellensburg Business Development Authority
   d. Request to Approve Contract Amendment #0563-81087 with the Department of Social & Health Services – Division of Developmental Disabilities
   e. Request to Approve Amendment #2 to the 2005-2007 Agreement between Kittitas County and Elmview
   f. Request to Approve Amendment #1 of the Consolidated Contract between the Department of Health & Kittitas County Public Health Department
   g. Request to Approve the Signature of the Public Health Director on an Agreement between the Kittitas County Public Health Department and Central Washington University to Provide Quarterly Food Inspections
   h. Request to Approve the Signature of the Public Health Director on Amendment #2 between the Kittitas County Public Health Department and DSHS/HRSA Interpreter Services
   i. Request to Approve a Provider Agreement between Yakima Health District and the Kittitas County Public Health Department
   j. Request to Hold the Annual Easton Memorial Day Celebration on Saturday May 26, 2007
   k. Request to Approve Amendment A to the E911 Wireline/Wireless Operations Contract
   l. Request to Approve a Resolution for a Grant in the Amount of $225.00 to Send a Law & Justice Representative to a Conference
   m. Request to Set a Hearing to Consider an Administrative Appeal of the Public Works Director’s Decision of Denial of a Variance Request – David Berry
   n. Request to Approve a Resolution Denying the Minor Rezone (Z-06-40)
o. Request to Approve a Resolution Denying the Sierra Group Holdings Rezone (Z-06-39)
p. Request to Approve a Resolution Denying the Manna Funding Rezone (Z-06-46)
q. Request to Approve a Resolution Approving the Annis Preliminary Plat (P-06-40)
r. Request to Approve a Resolution Approving the Kenzie Corner Preliminary Plat (P-06-39)
s. Request to Approve a Resolution Approving the Storkson Performance Based Cluster Plat (P-06-55)
t. Request to Set a Closed Record Meeting to Consider the Western Investment Group LLC Preliminary Plat (P-06-47)
u. Request to Set a Closed Record Meeting to Consider the Kolton Preliminary Plat (P-06-48)
v. Request to Set a Closed Record Meeting to Consider the Gaub Preliminary Plat (P-06-46)
w. Request to Set a Closed Record Hearing to Consider the Dantzler II Rezone (Z-06-51)

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

a. Public Hearing continued from May 1, 2007 to Consider a Resolution Regarding Hospital District Mitigation between Kittitas County Public Hospital District #2 and Suncadia (Record is Closed)
b. Public Hearing continued from May 1, 2007 to consider enabling documents Amending Chapter 10.08 of the Kittitas County Code, Establishing a Speed Zone on Umptanum Road from Ellensburg City Limits to Manastash Road (Record is Closed)
c. Resolution Acknowledging the Adoption of the Airport Master Plan for Bowers Field Including the Overlay Zoning Designations and Uses
d. Continue Closed Record Meeting to Consider the Suncadia Phase 1, Division 9 Preliminary Plat (P-06-45)
e. Continue consideration of enabling documents for the Lewis, Oliva, Davidson Rezone (Z-06-58) to Facilitate Review by the Prosecutor’s Office
f. Closed Record Hearing to consider the Miller/Sferra Rezone (Z-06-28)
g. Closed Record Hearing to consider the Sukert Rezone (Z-06-29)
h. Final Mylars for the Cle Elum River Trails Division No. III PUD
i. Rural Arterial Program Project Agreement for Construction Proposal for West Side Road M.P. 1.98 to M.P. 5.81
j. Rural Arterial Program Project Agreement for Construction Proposal for Nelson Siding Road M.P. 0.00 to M.P. 4.49
k. Claim for Damages – Fitzgerald
l. Claim for Damages – Holmgren
m. Claim for Damages – Schwindt

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 17, 2007 to consider Granting a Non-Exclusive Franchise with Puget Sound Energy, Inc. for a County-Wide Electrical Franchise.

PUBLIC HEARING continued from May 1, 2007 to consider enabling documents for a Senior Emergency Rent Assistance Program. (Record is Closed).

PUBLIC HEARING continued from May 1, 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.