KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY JUNE 5, 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 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 Approve a Resolution Authorizing the Facilities Director to Solicit Request For Proposals for Asphalt Work at the Kittitas Valley Events Center
   c. Request to Approve Grant Contract #C-9800030 for the Community Litter Cleanup Program
   d. Request to Approve a Call for Bids for a New Dozer for the Limited Purpose Landfill
   e. Request to Approve & Ratify the Public Health Directors Signature on an Agreement between the Kittitas County Public Health Department and the CMA Daycare for Nurse Consultation
   f. Request to Approve & Ratify the Public Health Directors Signature on an Agreement between the Kittitas County Public Health Department and the Busy Buddies Daycare for Nurse Consultations
   g. Request to Approve & Ratify the Public Health Directors Signature on Amendment #4 with the Department of Social & Health Services SCHIP Contract
   h. Request to Approve & Ratify the Public Health Directors Signature on Amendment #2 to Agreement #C14952 between the Kittitas County Public Health Department and the Department of Health
   i. Request to Approve & Ratify the Public Health Directors Signature on an Agreement between the Kittitas County Public Health Department and Group Health Cooperative
   j. Request to Approve & Ratify the Public Health Directors Signature on a Memorandum of Understanding between the Kittitas County Public Health Department and Kittitas County Head Start
   k. Request to Approve the Financial & Operating Plan between the Kittitas County Sheriff’s Office and the USDA Forest Service for FY 2007
   l. Request to Approve an Amendment to the E911 Contract for E911 Wireline/Wireless Operations
   m. Request to Approve a Contract for Services between Kittitas County and the Dispute Resolution Center of Yakima and Kittitas Counties
   n. Request to Approve & Ratify the Chair’s Signature on a Request from the Washington State Liquor Control Board for a Special Occasion License from the Clymer Museum of Art
   o. Request to Set a Hearing to Consider an Appeal of the SEPA Threshold Determination of Significance Issued for the Marian Meadows Rezone (Z-06-35) & Preliminary Plat (P-06-31)
   p. Request to Appoint Keith Riexinger to the Kittitas County Airport Advisory Board and to Authorize the Chair to Sign a Letter of Appointment
   q. Request to Appoint Carol Reid to the Kittitas County Board of Equalization and to Authorize the Chair to Sign a Letter of Appointment
   r. Request to Re-Appoint Nicalee Smith to the Kittitas County Housing Authority Board and to Authorize the Chair to Sign a Letter of Appointment
   s. Request to Approve Amendment #5 and #6 to the HAVA Grant
t. Request to Approve a Resolution to Amend Resolution No. 2007-59 – Ellensburg Business Development Group Business Park
u. Request to Approve Funding Agreements with the Kittitas Library, Roslyn Library and the Cle Elum Library for Regional Summer Reading Programs
v. Request to Approve a Request to Hold the Annual Whisky Dick Triathlon on Sunday July 22, 2007
w. Request to Approve an Agreement with ADDS Upper Kittitas County Youth Activities Program
x. Request to Approve a Resolution Awarding the 2007 Striping Contract
y. Request to Approve a Resolution of Intent to Vacate a Portion of the County Right-of-Way Known as Hermitage Drive Located within the Sun Country Estates Second Edition Plat and to Set a Public Hearing to Consider the Vacation
z. Resolution to Approve the Amended Policy onRight of Way Acquisition Procedures and Waiver of Appraisal
aa. Request to Approve a Resolution Granting Preliminary Approval for the Turf Trails Plat (P-06-30)
bb. Request to Set a Closed Record Hearing to Consider the Teanaway Ridge and Sinclair Rezone (Z-06-57)
c. Request to Approve a Resolution Granting Preliminary Approval of the Suncadia Phase 1, Division 9 Plat (P-06-45)
d. Request to Approve a Notice of Public Hearing to Consider a Non-Exclusive Utility Franchise with the City of Cle Elum
e. Request to Approve & Authorize the Chair to Sign a Letter of Intent to HopeSource for Support of Three Properties in Kittitas County that are being Considered for Tax Credit Sale to HopeSource and Shelter Resource, Inc.

8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items
11. Board Discussion/Decision Items
   a. Request from Erin & Bill Abbott to Transfer Lease Agreement for Valley Espresso & Burgers Located at 409 North Ruby Street for a Minimum of Five Years
   b. LEOFF Board Position Statement for LEOFF 1 Medicare Part B Reimbursement
   c. Resolution Establishing Budget Dates and Setting a Public Hearing for December 3, 2007 at 3:00 p.m.
   d. Long Term Advance Agreements with the Department of Social & Health Services
   e. Resolution Authorizing the Public Works Director to Reduce Suncadia’s Performance Guarantee for Phase 3, Division 1-5 and Related Projects
   f. Resolution In the Matter of Replacing the Bridge Over Naneum Creek on Naneum Road from MP 8.84 to MP 8.88
   g. Agreement for Purchasing Permitting Software
   h. Closed Record Meeting to Consider the Kolton Preliminary Plat (P-06-48)
   i. Closed Record Meeting to Consider the Western Investment Group LLC Preliminary Plat (P-06-47)
   j. Closed Record Meeting to Consider the Gaub Preliminary Plat (P-06-46)
   k. Closed Record Hearing to Consider the Dantzler II Rezone (Z-06-51)
   l. Ordinance Approving the Lewis, Oliva, Davidson Rezone (Z-06-58)
   m. Ordinance Approving the Miller/Sferra Rezone (Z-06-28)
   n. Ordinance Approving the Sukert Rezone (Z-06-29)
   o. Final Mylars for the Frosty Pines Plat (P-04-11)

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 May 1, 2007, to consider a proposal of 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 to consider granting a Non-Exclusive Irrigation Franchise on Pfenning Road Near the Intersection of Third Street and Pfenning Road, Ellensburg, Washington.
PUBLIC HEARING to consider the Adoption of the 2006 International Codes in Compliance with the Adoption by the State of Washington. If adopted, the 2006 Codes will be in force for the next three year period or until modified.

MONDAY JUNE 4, 2007
KITITAS COUNTY FAIRGROUNDS EVENT CENTER
TEANAWAY HALL (HOME ARTS BUILDING)

6:00 P.M. PUBLIC HEARING to consider the Planning Commissions Recommendation for the Kittitas County Development Code Update.

WEDNESDAY JUNE 6, 2007
COMMISSIONERS AUDITORIUM

10:00 A.M. APPEAL HEARING - Jeff Slothower is appealing the Administrative Decision made by the Public Works Director, denying a Variance Request from the Current Kittitas County Private Road Standards, from David Berry relating to the Homestead View Plat (P-06-07). The request was to not require a certification of the sub-grade for Summit View Road (Table 12-1, footnote (4)), allow grades exceeding 12% & widths under the required 22-ft. for the private road between lots C2, C3 & C5, C6 (Table 12-1, footnote (5)), and to allow a 30’ easement whereas a 60’ easement is required.