KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY JUNE 19, 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
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 Interagency Agreement between the WSDA; Kittitas County and Kittitas County Horticultural Pest & Disease Board
   c. Request to Endorse a “Settlement and General Release Agreement”
   d. Request to Approve the 2006 Community Development Block Grant Close Out Report for the Washington State Department of Community, Trade and Economic Development
   e. Request to Acknowledge a Lease Agreement for the Postage Machine
   f. Request to Acknowledge Amendment #5 to HAVA Grant Agreement No. G-2844 with the Office of Secretary of State
   g. Request to Approve Contract #0563-73248-02 with the Department of Social & Health Services, Division of Alcohol and Substance Abuse
   h. Request to Approve and Ratify a Grant Application for the Community Juvenile Justice Coordination
   i. Request to Approve an Interagency Agreement with the Washington State Patrol for Marijuana Eradication for 2007 – No. C071131FED
   j. Request to Set a Hearing to Consider an Administrative Appeal from the Community Development Services Department Denying a Parcel Segregation and Boundary Line Adjustment Request from Mr. Jerry Bement
   k. Request to Approve a Resolution Granting Preliminary Plat Approval of the Gaub Plat (P-06-46)
   l. Request to Approve the Final Mylars for the Brookestone Plat (P-06-11)
   m. Request to Approve an Amended Rural Arterial Program Project Agreement for a Construction Proposal of Nelson Siding Road
   n. Request to Approve an Amended Rural Arterial Program Project Agreement for a Construction Proposal of Westside Road
   o. Request to Approve Right-of-Way Documents for Right-of-Way Acquisition for the Charlton Road Bridge Project
8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items
11. Board Discussion/Decision Items
   a. Resolution Establishing a County Fair Family Assistance Program and Setting Pricing Agreement with the Friends of the Kittitas County Fairgrounds Association
   b. Public Hearing continued from June 5, 2007 to Consider Enabling Documents for the Adoption of the 2006 International Codes in Compliance with the Adoption by the State of Washington (Record is Closed)
c. Ordinance Granting Approval of the Dantzler II Rezone (Z-06-51)
d. Closed Record Hearing to Consider the Teanaway Ridge and Sinclair Rezone (Z-06-57)
e. Resolution Regarding the Wadkins Quit Claim Deed

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** to consider the assignment of a Lease Agreement with Jim and Karen Stanley, Owners of the Valley Espresso, to Bill Abbott and Erin Abbott.