KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY JULY 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
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 Set a Hearing to Consider an Appeal of an Administrative Decision – Bruce Buck
   c. Request to Set a Public Hearing to Consider a Lease Extension with Hein & Hein Enterprise, LLC for the Upper District Court Facility
   d. Request to Ratify the Public Health Directors Signature on Agreement No. 8WK1-803 between the Kittitas County Public Health Department and the Washington State Office of Secretary of State Archives & Records Management for Imaging and Preservation Services
   e. Request to Ratify the Public Health Directors Signature on a Joint Plan of Responsibility between the State of Washington Department of Health and the Kittitas County Public Health Department – Contract #N16018
   f. Request to Ratify Chairman Crankovich’s Signature on Amendment #2 to Contract #0663-98561-02 with the Department of Social & Health Services for an Early Intervention Program
   g. Request to Approve a Resolution Amending Precinct Election Officer Compensation
   h. Request to Approve an Agreement with Phoenix Protective Corporation/PPC Solutions, Inc.
   i. Request to Approve a Resolution to Exchange GIS Data with Government Agencies
   j. Request to Approve a JRA Bridge Contract
8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items
11. Board Discussion/Decision Items
    a. Continued Hearing to Consider the Enabling Documents with Findings for Denial of an Appeal filed by Jeff Slothower on Behalf of Dave Berry (Record is Closed)
    b. Ordinance Approving the Teanaway Ridge and Sinclair Rezone (Z-06-57)
    c. Resolution Approving the Larch Mountain Plat Alteration (P-07-01)
    d. Final Mylars for the Kittitas Foothills Plat (P-06-12)
    e. Authorize to Apply for the 2007-2009 Local Records Grant Program to Secure Funding to Begin Archiving Land Use and Building Permit Files that Have Permanent Retention Periods
    f. Resolution to Accept the Storefront Replacement Bid
    g. Resolution to Award the Contract for the 2007 Apron and Taxi Lane Rehabilitation/Reconstruction Project at the Bowers Field Airport
    h. Resolution Regarding LEOFF 1 Medicare Part B Reimbursement
    i. Report & Recommendation from the Citizens Advisory Committee on Three Tenths of 1% County Sales Tax Increase
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 a request to vacate a portion of Hermitage Drive Right-of-Way located in Section 35, Township 20N, Range 14E, W.M.

PUBLIC HEARING to consider Granting a Non-Exclusive Utility Franchise with the City of Cle Elum for water and sewer.