KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY JULY 17, 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 a E911 Contract for State FY 2007-2008
   c. Request to Approve Amendment 1 – Prepaid Impatient Health Plan & State Mental Health Contract
   d. Request to Approve a Subscriber Agreement with the Public Safety Testing
   e. Request to Approve a Grant Application with the Office of the Secretary of State – Washington State Archives Division (Clerk’s Office)
   f. Request to Approve a Grant Application with the Office of the Secretary of State – Washington State Archives Division (Sheriff’s Office)
   g. Request to Ratify the Chair’s Signature on a Grant Application with the Office of the Secretary of State - Washington State Archives Division (Commissioners Office)
   h. Request to Set a Public Hearing to Discuss a Request to Change to All Mail Elections in Kittitas County
   i. Request to Approve an Interlocal Agreement for the Becca Bill
   j. Request to Approve a Professional Services Agreement between Tim Kukes and Kittitas County Horticultural Pest & Disease Board
   k. Request to Approve a Pesticide Applicator Agreement – B&F Services and Kittitas County Horticultural Pest & Disease Board
   l. Request to Approve an Agreement for Purchase of Professional Services FFT
   m. Request to Approve a Request to Hold a Motorcycle Poker Run
   n. Request to Appoint Carol Reid to the Alcohol and Substance Abuse Advisory Board and to Authorize the Chair to Sign a Letter of Appointment
   o. Request to Appoint Dennette Woodiwiss to the Kittitas County Housing Authority Board and to Authorize the Chair to Sign a Letter of Appointment
   p. Request to Approve a Resolution In the Matter of the Election to Receive National Forest Related Safety-Net Payments Under P.L. 106-393
   q. Request to Set a Public Hearing to Consider Establishing a County Rail District and Should it Be Placed on the November General Election Ballot
   r. Request to Set a Closed Record Hearing to Consider the Duncan Rezone (Z-06-55)
   s. Request to Set a Closed Record Hearing to Consider the C. Sherwood Gilbert Plat (P-07-08)
   t. Request to Set a Closed Record Hearing to Consider the C. Sherwood Brick Mill Plat (P-07-10)
   u. Request to Set a Closed Record Hearing to Consider the Motorcycle Club Rezone (Z-07-01)
   v. Request to Set a Closed Record Hearing to Consider the McMechan Rezone (Z-06-50)
   w. Request to Set a Public Hearing to Consider an Amendment to Ordinance 2007-19 which adopted the 2006 International Codes Effective July 1, 2007
   x. Request to Set a Public Hearing to Consider Amending KKC Chapter 10.07 “No Parking Signs” on Ringer Loop Road
Request to Set a Public Hearing to Consider Adopting a Supplemental 2007 Airport Fund

Request to Approve a Resolution Awarding the 2007 Apron-Taxi Lane Rehabilitation/Reconstruction Project at the Bowers Field Airport

Request to Approve the Chair to Sign an Application for Federal Assistance from the FAA for the 2007 Apron Taxi Lane Rehabilitation/Reconstruction Project at the Bowers Field Airport

Request to Approve a Resolution Awarding Quotations and to Authorize a Contract for the No. 6 Road Guardrail Construction Project

Request to Set a Public Hearing to Consider Leasing County Property Located at the Bowers Field Airport

Request to Approve a Resolution to Award the 2008 Distressed County Sales & Use Tax Funds as Recommended by the Conference of Governments

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

a. Public Hearing Continued from July 3, 2007 to Consider Enabling Documents to Vacate a Portion of Hermitage Drive
b. Ordinance to Increase the Rural County Sales & Use Tax Per E2SSB5557
c. Resolution Granting Preliminary Plat Approval to the Western Investment Plat (P-06-47)
d. Resolution Granting Preliminary Plat Approval to the Kolton Plat (P-06-48)

12. Miscellaneous
13. Executive Session
14. Adjournment

WEDNESDAY JULY 18, 2007

1:30 P.M. APPEAL HEARING - Attorney James T. Denison, Jr. is appealing an Administrative Decision made by the Kittitas County Community Development Services Department, denying a request for a Parcel Segregation and Boundary Line Adjustment submitted by Jerry Bement for Parcel C-1 of that certain survey as recorded January 21, 1997 in Book 22 of Surveys at Page 147 under Auditor’s File No. 199701210014 Records of Kittitas County, State of Washington: Being a portion of the northwest quarter of Section 16, Township 18 North, Range 19 East, W.M. Kittitas County, State of Washington (Tax Parcel Number 18-19-16000-0033).

TUESDAY JULY 24, 2007

6:00 P.M. PUBLIC HEARING a request from the Citizens Advisory Committee’s recommendation that the Board of County Commissioners place a ballot proposition on the November 6, 2007 General Election, to increase the County sales tax by three tenths of 1% as authorized by RCW 82.14.450 to fund Kittitas County and the Incorporated Cities of Kittitas County’s criminal justice purposes.

WEDNESDAY JULY 25, 2007

6:00 P.M. PUBLIC HEARING a request from the Citizens Advisory Committee’s recommendation that the Board of County Commissioners place a ballot proposition on the November 6, 2007 General Election, to increase the County sales tax by three tenths of 1% as authorized by RCW 82.14.450 to fund Kittitas County and the Incorporated Cities of Kittitas County’s criminal justice purposes.

MONDAY JULY 30, 2007

11:00 A.M. PUBLIC HEARING to consider a proposed amendment and renewal of a Lease between Hein & Hein Enterprise LLC and Kittitas County for the building located at 700 East First Street Cle Elum, Washington.
1:30 P.M. APPEAL HEARING - Attorney James T. Denison, Jr. is appealing an Administrative Decision of the Kittitas County Public Health Department's decision denying a building permit request from Bruce Buck to replace a 1970's 2 bedroom mobile home located at 690 Cascade View Drive, Ronald, Washington, located in Pineloch Sun, Division III (Parcel Number 20-14-12051-0101) with a new structure. The denial was due to a septic system permitted in 1971 not meeting the current Washington State Administrative Code 246-272 requirements for on site sewage systems for a new structure.