KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY AUGUST 21, 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 Appreciation to Randy Graham for Assistance with Kittitas County's Sister City
      Sanda, Japan Baseball Exchange (Ellensburg Summer Slam Baseball Tournament)
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 Dan Sater to the Kittitas County Aging & Long Term Care Advisory Board
   c. Request to Appoint Lisa Bowen to the T.V. District Board
   d. Request to Set a Hearing to Consider an Appeal of the Branta Point Short Plat (SP-07-90)
   e. Request to Set a Hearing to Consider an Appeal of the YHB Short Plat (SP-07-97)
   f. Request to Set a Hearing to Consider an Appeal of the Nofsinger Short Plat (SP-07-110)
   g. Request to Approve Amendment/Modification No. 0033 with the Bureau of Land Management
   h. Request to Acknowledge an Agreement between Central Washington Comprehensive Mental Health and the Sheriff's Office
   i. Request to Approve a Resolution Awarding Funding for Law & Justice Grants
   j. Request to Approve an E911 Wireline/Wireless Operations Contract Amendment B
   k. Request to Set a Public Hearing to Consider the County Surplus Sale
   l. Request to Set a Public Hearing to consider the Vista View Estates Plat Alteration
   m. Request to Set a Closed Record Hearing to Consider the Freeman Homes Rezone (Z-06-52)
   n. Request to Set Public Hearing to Consider Modifications to the Kittitas County Code Title 15A to Provide for Implementation of a Hearing Examiner System
   o. Request to Approve the Chairs Signature on the Federal Aviation Administration Grant Agreement for the Airport Apron & Taxi Lane Project
   p. Request to Acknowledge a Deed of Gift from the Friends of the Kittitas County Fair Grounds Foundation (Life-Size Bronze 4-H Pig)
8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items
11. Board Discussion/Decision Items
   a. Collective Bargaining Agreement with AFSCME Local 792CH (Courthouse Clerical Union)
   b. Addendum to Collective Bargaining Agreement with AFSCME Local 2658 (Appraisers Union)
   c. Continued Public Hearing from August 7, 2007 to Consider an Ordinance Placing “No Parking” signs on Ringer Loop Road
   d. Continued Hearing from August 7, 2007 to Consider a Resolution Upholding the Bement (SEG-07-43) Appeal (Record is Closed)
   e. Change Order No. 6 for the Airport Access Improvements Project (Bowers Road Extension)
f. Closed Record Meeting to Consider the JNG Preliminary Plat (P-07-04)
g. Closed Record meeting to consider the Jack Pine Preliminary Plat (P-07-06)
h. Conduct Closed Record Hearing to Consider the Roza View Drive Rezone (Z-07-06)
i. Conduct Closed Record Hearing to Consider the Cascade Trails Plat (P-07-14)
j. Conduct Closed Record Hearing to Consider the Persson Plat (P-07-20)
k. Final Mylars Approving the Larch Mountain Plat Alteration (P-07-01)
l. Final Mylars Approving the Carmel Views Plat (P-05-33)
m. Resolution Granting Preliminary Plat Approval for the C. Sherwood Gilbert Plat (P-07-08)
n. Resolution Granting Preliminary Plat Approval for the C. Sherwood Brick Mill Plat (P-07-10)
o. Ordinance Approving the McMahan Rezone (Z-06-50)
p. Ordinance Approving the Tacoma Motorcycle Club Rezone (Z-07-01)
q. Ordinance Approving the Duncan Rezone (Z-06-55)
r. Resolution Authorizing an Application for Funding Assistance for a Washington Wildlife & Recreation Program (WWRP) Project to the Recreation & Conservation Funding Board (RCO) as provided in Ch. 79A.15 RCW

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 an Interlocal Agreement with Central Washington University for the Use of Gladmar Park as a natural science research area.

        PUBLIC HEARING to consider amending the 2007 budgets in the total amount of $1,887,714.00.

WEDNESDAY AUGUST 29, 2007

11:00 A.M.  PUBLIC HEARING with the Kittitas County Board of Commissioners and the Kittitas County Board of Health to consider revising the Public Health Department’s Fee Schedule for a proposed increase in vital records fees and proposed oral health fees.