KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY OCTOBER 16, 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
   a. Let's Read & Imagination Library Day – October 29, 2007
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 Public Hearing to Consider Reorganizing the Homelessness Assistance Act Planning Committee
   c. Request to Approve an Interagency Data Sharing Agreement with ESD
   d. Request to Approve a Renewal of a Collection Service Agreement between the Upper Kittitas County District Court and Washington Collectors, Tri-Cities
   e. Request to Approve a Resolution Authorizing the Clerk's Signature on an Agreement between the State of Washington, Office of the Secretary of State, Division of Archives and Records Management and the Kittitas County Clerk's Office
   f. Request to Approve & Authorize the Chair to Sign Grant Agreement between the State of Washington, Office of the Secretary of State, Division of Archives and Records Management and the Kittitas County Board of Commissioners
   g. Request to Set a Public Hearing to Consider a Lease Assignment for Valley Espresso & Burgers
   h. Request to Approve an Agreement with Cascade Recovery Resource Center for Substance Abuse Treatment
   i. Request to Approve a Resolution In the Matter of Adopting the Personnel Policies Manual
   j. Request to Set a Public Hearing to Consider Amending Kittitas County Code 2.04.010 – Official Meeting Time
   k. Request to Approve the 2007-2009 Developmental Disabilities Biennial Plan
   l. Request to Approve the State Mental Health Agreement between the Greater Columbia Behavioral Health & Kittitas County
   m. Request to Approve a Prepaid Inpatient Health Plan Agreement between the Greater Columbia Behavioral Health & Kittitas County
   n. Request to Approve a Mental Health Block Grant Agreement between the Greater Columbia Behavioral Health & Kittitas County
   o. Request to Approve a Contract for Services with Redwood Laboratory
   p. Request to Approve a Resolution Regarding the Ellensburg Business Development Authority and a CERB Loan
   q. Request to Set a Closed Record Meeting to Consider the Aztec Estates Preliminary Plat (P-07-09)
   r. Request to Set a Closed Record Meeting to Consider the Pine Prairie Performance Based Cluster Preliminary Plat (P-07-13)
   s. Request to Set a Closed Record Meeting to Consider the Cle Elum Properties Preliminary Plat (P-06-15)
   t. Request to Set a Closed Record Meeting to Consider the Hungry Hill Preliminary Plat (P-07-33)
u. Request to Approve & Authorize the Chair to Sign a Grant Agreement between the State of Washington, Office of the Secretary of State, Division of Archives and Records Management and the Community Development Services Department
v. Request to Set a Public Hearing for November 6, 2007 at 4:00 pm to Consider Possible Modifications to Certain Fees Charged by Community Development Services, Environmental Health and the Department of Public Works
w. Request to Approve a Contract for Technical Services Provided to KITTCOM
x. Request to Approve a Contract with Fairpoint for T1 Line

8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items
11. Board Discussion/Decision Items
   a. Continued Public Hearing from October 16, 2007, to consider enabling documents to Vacate a Portion of Cohoe Road Right-of-Way (Record is Closed)
   b. Interlocal Agreement with the Kittitas County Conservation District for the Collection of Special Assessments
   c. Closed Record Meeting to Consider the Gerard Rezone (Z-07-05)
   d. Closed Record Meeting to Consider the Airport Meadows Preliminary Plat (P-07-19)
   e. Closed Record Meeting to Consider the Elk Ridge Estates Plat (P-07-12)
   f. Final Mylars Granting Approval of the Highlands of Cle Elum Plat (P-06-02)

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 adopting the a proposed Resolution to increase the assessment levy for the Kittitas County Noxious Weed Board for areas outside of Weed Districts 1, 2, 3, 4 and 5 pursuant to RCW 17.10.240.

**PUBLIC HEARING** to consider adopting the Six-Year Transportation Improvement Program for the years 2008-2013 and the Annual Construction Program for 2008.

**PUBLIC HEARING** to consider ratifying the Code Policies developed by the Community Development Services Department.