KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY NOVEMBER 6, 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. Local Records Grant Award Presentation for the Commissioners Office, Prosecutors Office, Community Development Services Department, Clerk’s Office and Sheriff’s Office
   b. Certificate of Appreciation – Lana Thomas-Cruse
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 Statement of Support for the Guard and Reserve
   c. Request to Approve an Amendment to Program Agreement No. 8884 for the 2005-2007 Biennium between Kittitas County and the Department of Social & Health Services, Division of Alcohol & Substance Abuse
   d. Request to Set a Public Hearing to Consider an Open Space Timber Application from Wilma and Thomas Pratt
   e. Request to Set a Public Hearing to Consider a Community Development Block Grant - Public Service
   f. Request to Approve and Authorize the Chair to Sign a Grant Agreement and Interlocal Agreement between the Secretary of States Office and the Kittitas County Board of Commissioners Office for Document Preparation and Imaging Services
   g. Request to Ratify the Chair’s Signature on a Letter to the Washington State Liquor Control Board – Spirit Therapeutic Riding Center
   h. Request to Approve a Grant Agreement between the Secretary of States Office and the Kittitas County Clerk’s Office
   i. Request to Approve an Agreement with Redwood Laboratories
   j. Request to Appoint Robert Harden to the Mental Health/Developmental Disabilities Program Board
   k. Request to Approve a Resolution to Reissue Payroll Checks
   l. Request to Approve Amendment/Mod No. 0005 with the Bureau of Land Management and the Kittitas County Sheriff’s Department
   m. Request to Approve a WTSC Grant for a Drug Recognition Expert OT Program for the period 2007-2009
   n. Request to Approve an Agreement with the U.S. Department of Justice – Drug Enforcement Administration Federal Equitable Sharing
   o. Request to Approve a Grant with the Washington State Parks & Recreation for Safer Boating
   p. Request to Set a Joint Public Hearing between the Kittitas County Board of Commissioners and the Board of Health to Consider the Public Health Departments 2008 Fee Schedule
   q. Request to Ratify Agreement No. 0762-28769 between the Kittitas County Public Health Department and the Department of Social & Health Services – Cover All Children Outreach Program
r. Request to Set a Public Hearing to Consider Recommendations from the Planning Commission Regarding the Kittitas County Development Code Chapter 14.08 – Flood Damage Prevention
s. Request to Set Public Hearings to Consider Recommendations from the Planning Commission Regarding the 2007 Annual Comp. Plan Docketed Map & Text Amendments & Open-Open Space Requests
t. Request to Set a Closed Record Meeting to Consider the Mendenhall-Mus Performance Based Cluster Preliminary Plat (P-07-41)
u. Request to Approve and Authorize the Chair to Sign a Grant Agreement between the Kittitas County Community Development Services and the Office of the Secretary of State in the amount of $5,000.00
v. Request to Set a Public Hearing to Consider a Non-Exclusive Irrigation Franchise on Hidden Valley Road
w. Request to Approve an Addendum to Lease with Tom Crawford for and Existing Lease on Kittitas County Airport Property
x. Request to Ratify the Chair’s Signature on the Bar 14 Road Bridge Right-of-Way Documents
y. Request to Approve the Washington State Parks & Recreation Snowmobile & Winter Recreation Programs Cooperative/Collection Agreement
z. Request to Approve a Rural Arterial Program Project Agreement for Construction Proposal for the Nelson Siding Road Project

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

a. Interagency Agreement between the Kittitas County Sheriff’s Office and the Department of Natural Resources
b. Claim for Damages – Hayes
c. Continued Public Hearing from October 16, 2007, to consider enabling documents to Vacate a Portion of Cohoe Road Right-of-Way (Record is Closed)
d. Closed Record Meeting to Consider the Hungry Hill Preliminary Plat (P-07-33)
e. Closed Record Meeting to Consider the Aztec Estates Preliminary Plat (P-07-09)
f. Closed Record Meeting to Consider the Pine Prairie Performance Based Cluster Preliminary Plat (P-07-13)
g. Closed Record Meeting to Consider the Cle Elum Properties Preliminary Plat (P-06-15)

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 continued from October 2, 2007** to consider modifying Kittitas County Code Title 15A to provide for implementation of a Hearing Examiner System.

**PUBLIC HEARING** to consider an Assignment of a Lease Agreement with Jim & Karn Stanley, Owners of Valley Espresso to Geoff and Joan Marshall.

**PUBLIC HEARING** to consider reorganizing the Homelessness Assistance Act Planning Committee & tasking the new committee with addressing both Homelessness and Low Income Housing concerns within Kittitas County.

**PUBLIC HEARING** to consider staff recommendations to modify certain application fees collected by Community Development Services including those for land use applications, building permits and Public Works permits.

**PUBLIC HEARING** to consider granting a Non-Exclusive Irrigation Franchise on Westside Road – Approximately 2000’ North of the Intersection of Gobblers Knob and Westside Road, Cle Elum, Washington.

**PUBLIC HEARING** to consider amendments to Kittitas County Code Chapter 2.04.010, Official Meeting Time of the Kittitas County Board of Commissioners.