KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY DECEMBER 4, 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. Presentation to Carey Gazis & Jeffrey Houck – Representing Kittitas County at the Sanda City
      Japan’s International Masters Marathon
   b. Recognition of Kirk Eslinger, Human Resources Director for Completing the Insurance Institute of
      Americas Risk Management for Public Entities Course
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 CJAA Expansion Contract
   c. Request to Approve a Service Contract with Central Washington Comprehensive Mental Health
   d. Request to Set a Public Hearing to Consider Surplus of Law Books & Other Equipment
   e. Request to Approve a Retrospective Rating Agreement for 2008 with the Department of Labor &
      Industries
   f. Request to Approve a Grant Agreement between the Secretary of State, Division of Archives and
      Records Management and the Kittitas County Sheriff’s Office
   g. Request to Approve a Resolution Adopting a Change of Name from the King and Kittitas Counties
      Fire District #51 to the Snoqualmie Pass Fire & Rescue
   h. Request to Set a Hearing to Consider an Appeal Denying a Road Variance Request Submitted by
      Jack & Velma Henry
   i. Request to Ratify the Chair’s Signature on Title VI Certification for the Community Trade &
      Economic Development
   j. Request to Approve a Resolution Canceling and Reissuing Claims Fund Warrants
   k. Request to Approve a Resolution to Reissue Duplicated Outstanding Claims for the Years 7/03-6/04
   l. Request to Ratify 2007-2011 Consolidated Amendment #6 Contract #C14952 between the
      Washington State Department of Health & the Kittitas County Public Health Department
   m. Request to Ratify a Contract Agreement for Child Care Infant Nurse Consultant Services between
      Central Washington University’s Rainbow Center and the Kittitas County Public Health Department
   n. Request to Ratify a Contract for Personal Services between the Educational Service District 105
      and the Kittitas County Public Health Department for Teens Against Tobacco Use (TATU)
   o. Request to Set a Public Hearing to Consider Modifying the Public Health Code to Allow Bonding for
      Environmental Health Programs
   p. Request to Set a Public Hearing to Consider Amending Kittitas County Code Chapter 10.07.010
      “Areas Designated – No Parking”
   q. Request to Set a Public Hearing to Consider Adopting a Portion of Tozer Road onto the County
      Maintained Road System
   r. Request to Set a Public Hearing to Consider a Lease of County Property Located in the Airport
      Industrial Area
s. Request to Set a Public Hearing to Consider the Apple Tree Plat Amendment (P-07-37)
t. Request to Approve a Resolution Granting Preliminary Plat Approval for the Pine Prairie Performance Based Cluster Plat (P-07-13)
u. Request to Approve a Resolution Granting Preliminary Plat Approval for the Aztec Estates Plat (P-07-09)
v. Request to Approve a Resolution Granting Preliminary Plat Approval for the Cle Elum Properties Plat (P-07-15)
w. Request to Approve a Resolution Granting Preliminary Plat Approval for the Airport Meadows Plat (P-07-19)
x. Request to Approve a Resolution Granting Preliminary Plat Approval for the Elk Ridge Estates Plat (P-07-12)
y. Request to Approve a Resolution Granting Preliminary Plat Approval for the Hungry Hill Preliminary Plat (P-07-33)
z. Request to Set a Public Hearing to Consider the High Valley Ranchettes Plat Amendment (P-07-57)

8. Correspondence
   a. Acknowledge Receipt of the following Levy Certifications:
      Fire District #1
      Fire District #3
      Fire District #7
      City of Kittitas
      Kittitas County Public Hospital District #2
      Ellensburg City Ordinance No. 4499 for Fiscal Year 2008, Property Tax Levy
      Ellensburg City Ordinance No. 4499 Levying Taxes for Municipal Purposes of the City of
      Ellensburg for the Year 2007 According to the Assessed Valuation as Determined in the Year 2007
      Kittitas Valley Community Hospital Resolution No. 07-12 & Kittitas County Public Hospital
      District #1
      School District Certifications – Dammon, Easton, Thorp, Ellensburg, Kittitas & Cle Elum-Roslyn
      Memorandum No. 063-07M School Apportionment & Finance Services

9. Administrative Matters
10. Citizen Comments on Non-Agenda Items
11. Board Discussion/Decision Items
   a. Set a Public Hearing to Consider Amending the 2007 Budget
   b. Letter to Community Builders Regarding Vogue Theatre Project
   c. Sandland Claim for Damages
   d. Resolution to Declare E.R. & R #203 Surplus – 1981 Ford F-600 and to Advertise a Notice of Call
      for Bids for One 2007 or Newer International or Equivalent Bucket Truck
   e. Resolution to Authorize the Director of Public Works to Call for Bids for the Bar 14 Road Bridge
      Replacement Project
   f. Resolution to Authorize the Director of Public Works to Call for Bids for the Naneum Road Bridge
      Replacement Project
   g. Resolution to Establish a County Road Project Number for the Naneum and Thomas Road
      Intersection Re-alignment Project
   h. Resolution to Establish a County Road Project Number for the Hidden Valley Road Class “A” Project
   i. Resolution to Establish a County Road Project Number for the Salmon La Sac Road Repairs
      Resulting from Flood Damage
   j. Resolution to Establish a County Road Project Number for the Indian Creek Culvert/Salmon
      Recovery Project
   k. Resolution to Establish a County Road Project Number for the Jack Creek Culvert/Salmon Recovery
      Project
   l. Resolution to Establish a County Road Project Number for the Kittitas Highway/Vantage Highway
      Safety Corridor Project
   m. Resolution to Establish a County Road Project Number for the No. 6 Road Guardrail Project
   n. Resolution to Establish a County Road Project Number for the Reecer Creek Road/University Way
      Turn Radius Project
   o. Closed Record Meeting to Consider the Mendenhall-Mus Performance Based Cluster Plat (P-07-13)
p. Final Mylars for the Turf Trails Plat (P-06-30)
q. Final Mylars for the Gaub Plat (P-06-46)
r. Farmland Preservation Grant from the Washington State Conservation Commission
s. Continued Public Hearing from November 28, 2007 to Consider Enabling Documents Approving
Revisions to Kittitas County Code Chapter 14.08 Flood Damage Prevention (Record is Closed)
t. Continued Public Hearing from November 11, 2007 to Consider Enabling Documents for the Valley
Espresso Lease Assignment (Record is Closed)
u. Continued Public Hearing from November 11, 2007 to Consider Enabling Documents for the
Purchasing of Property by Kittitas County Located at 1001 E. 8th Avenue, Ellensburg (Record is
Closed)
v. Continued Public Hearing from November 6, 2007 to Consider Enabling Documents Amending
Kittitas County Code Chapter 2.04.101 - Official Meeting Time of the Board of County
Commissioners (Record is Closed)

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 for reclassification as Open Space Timber Land for
Current Use Tax Assessment under the Open Space Taxation Act from Thomas and Wilma Pratt –
14 acres (Tax Parcel Number 20-16-35000-0006).

**PUBLIC HEARING continued from November 6, 2007** to consider reorganizing the
Homelessness Assistance Act Planning Committee and Tasking the new Committee with
addressing both Homelessness and low-income concerns within Kittitas County.

**PUBLIC HEARING** to consider granting a Non-Exclusive Irrigation Franchise on Hidden Valley
Road, located in Section 32, of Township 20 Range 17, Cle Elum, Washington, Kittitas County.

MONDAY DECEMBER 3, 2007

3:00 P.M.  **PUBLIC HEARING** to consider adoption of the proposed 2008 County Budget in the total amount
of $64,438,030.00.