KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY DECEMBER 18, 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 Bill Allison for Serving on the Kittitas County Board of Equalization
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 2008 Payment Agreement with the Kittitas County EMS/Trauma Care Council
   c. Request to Reappoint Lynne Harrison & Leslie Walker to the Kittitas County Alcohol Substance Abuse Program Board
   d. Request to Appoint Rozella Waschell, Mary Ellen Ward, Don Davis to the Homelessness Assistance Act Committee
   e. Request to Reappoint Jackie Herum, John Silva, Rolf Williams to the Kittitas County Mental Health Developmental Disabilities Program Board
   f. Request to Reappoint John Hanson and Karen Poulsen to the Kittitas County Open Space Advisory Committee
   g. Request to Reappoint Becky McDowell, Wilma Pratt, Bill Allison, Bill Boyum, Brian Page, Bob McBride, Jerry Jarnagin to the Kittitas County Fair Board
   h. Request to Reappoint Stan Bossart to the Kittitas County Board of Adjustment
   i. Request to Reappoint Jessica Hutchinson to the Kittitas County Board of Equalization
   j. Request to Reappoint Douglas Hannon to the Horticultural Pest and Disease Board
   k. Request to Appointment Dee (Marianne) Dosch to the Affordable Housing Committee
   l. Request to Reappoint Grant Clark and Matt Anderson to the Planning Commission
   m. Request to Set a Hearing to Consider an Appeal from Wesley Jones, Denying the Administrative Segregation by Intervening Ownership for Jones SEG-07-95
   n. Request to Ratify the Chair’s Signature on a Letter Designating Darlene Mainwaring as the E911 Coordinator
   o. Request to Approve a Statement of Work No. 1 – Office of Secretary of State, Archives & Records Management Division
   p. Request to Approve a Resolution Regarding the DRS Deferred Compensation Program
   q. Request to Approve a Resolution In the Matter of Reviewing Wages for Employees
   r. Request to Acknowledge Receipt of the Levy Certification from the City of Cle Elum
   s. Request to Ratify Commissioner McClain’s Signature on an Interagency Agreement between the State of Washington, Department of Community Trade and Economic Development and Kittitas County
   t. Request to Approve a Memorandum of Agreement between WSU Extension and Kittitas County
   u. Request to Approve an Agreement for CJAA Evidenced Based Expansion
   v. Request to Set a Closed Record Meeting to Consider the Timber Heights Preliminary Plat (P-07-43)
   w. Request to Set a Closed Record Meeting to Consider the Zahajko Preliminary Plat (P-07-05)
x. Request to Set a Closed Record Meeting to Consider the Gigstead PUD Rezone (Z-07-14) and Mission View Meadows Preliminary Plat (P-04-45)
y. Request to Set a Closed Record Hearing to Consider the Lonny White Preliminary Plat (P-07-02)
z. Request to Set a Closed Record Hearing to Consider the Airport Highlands Preliminary Plat (P-07-29)
aa. Request to Set a Public Hearing to Consider Modifications to the Appeal Fees Collected by Kittitas County and to Consider Instituting a Fee for Parcel History Requests
bb. Request to Approve a Resolution Adopting Equipment Rental and Revolving Fund Equipment Rental Rates Effective January 1, 1008
c. Request to Approve a Resolution to Award a Bid to Furnish Petroleum & Lubricant Products for 2008
dd. Request to Approve a Resolution to Award a Bid to Furnish Maintenance Rock for 2008

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

a. Continued Public Hearing from December 4, 2007 to Consider Enabling Documents for the Valley Espresso Lease Assignment (Record is Closed)
b. Continued Public Hearing from December 4, 2007 to Consider Enabling Documents for the Purchasing of Property by Kittitas County Located at 1001 E. 8th Avenue, Ellensburg (Record is Closed)
c. Ordinance Relating to Taxation: Adding a New Chapter to the Kittitas County Code Thereby Imposing an Additional Sales and Use Tax to Fund Criminal Justice and Public Safety Purposes
d. Juvenile Court & Yakima/Kittitas DRC VOM Agreement
e. Resolution Authorizing the Public Works Director to Reduce Suncadia’s Performance Guarantee for Phase 1Division-3 & 4, Phase 2 Division 2, Phase 3 Division 6-9 and Division 11 & 12
f. Final Mylars for the Kolton Plat (P-06-48)
g. Final Mylars for the C. Sherwood Gilbert Plat (P-07-08)
h. Final Mylars for the C. Sherwood Brick Mill Plat (P-07-10)
i. Final Mylars for the Suncadia Phase 1, Division 9 Plat

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 disposition of County assets either by sale or trade, including items but not limited to law books and firearms to be sold or used for trade for new firearms.

PUBLIC HEARING continued from November 28, 2007 to consider enabling documents to modify Kittitas County Code Title 15A to provide for implementation of a Hearing Examiner System.

PUBLIC HEARING to consider the High Valley Ranchettes Plat Amendment Project (P-07-57).

PUBLIC HEARING to consider the Apple Tree Plat Alteration Project (P-07-37).

TUESDAY DECEMBER 18, 2007
COMMISSIONERS AUDITORIUM

7:00 P.M. PUBLIC HEARING continued from November 29, 2007 for Board Discussion & Decision to consider the Planning Commission’s recommendations for the 2007 Annual Comprehensive Plan Docketed Map and Text Amendments and Open-Open Space Requests. The record is closed.
1:30 P.M. **APPEAL HEARING** – Jack & Velma Henry is appealing an Administrative Decision denying a road variance request that would allow for access to their property located on Lot #3 of the Markus Short Plat (SP-05-72) off of Game Farm Road (Lot #3; Sec 30, TWP 18, RGE 19), in Ellensburg, Washington (Map Number 950273).

**PUBLIC HEARING** to consider amending the 2007 budgets in the total amount of $2,035,973.00.

**THURSDAY DECEMBER 20, 2007**

10:00 A.M. **PUBLIC HEARING** with the Kittitas County Board of Health to review and approve additions to County Code that will allow bonding for Group B Water Systems.