KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY OCTOBER 2, 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
6. Approval of Agenda
7. CONSENT AGENDA
   a. Approve Minutes
   b. Request to Approve a Letter of Understanding with AFSCME Local 792 (Road Union)
   c. Request to Approve an Amendment to the JABG Contract No. 0663-98328
   d. Request to Set a Public Hearing to Consider a Proposed Resolution Increasing the Noxious Weed Board's Assessment Levy
   e. Request to Approve an Interlocal Agreement with the Ellensburg School District for 2007-2008
   f. Request to Approve Contract Amendment/Mod No. 004 with the Bureau of Land Management
   g. Request to Ratify the Chair’s Signature on a Letter to the Washington State Liquor Control Board Regarding the Thorp Mill Town Historic Preservation Society
   h. Request to Set a Hearing to Consider an Administrative Appeal - Stephen Jarman
   i. Request to Appoint Rich Elliott to the Kittitas County Board of Health
   j. Request to Acknowledge the Public Health Director’s Signature on the Kittitas County Public Health Department’s Tobacco Prevention and Control Program and Chelan-Douglas TOGETHER! for Drug Free Youth Contract
   k. Request to Acknowledge the Public Health Director’s Signature on Amendment #5 to Contract #C14952 with the Department of Health for 2007-2011
   l. Request to Acknowledge the Public Health Director’s Signature on the Child Care Infant Nurse Consultant Contract between Mechelle Moran of Creative Kids Learning Center and the Kittitas County Public Health Department
   m. Request to Acknowledge/Sign BLM Statement of Work to Include Additional Signatures
   n. Request to Set a Public Hearing to Consider Ratification of Code Policies Developed by Community Development Services Department
   o. Request to Set a Closed Record Meeting to Consider the Elk Ridge Estates Plat (P-07-12)
   p. Request to Set a Closed Record Meeting to Consider the Airport Meadows Plat (P-07-19)
   q. Request to Set a Closed Record Hearing to Consider the Gerard Rezone (Z-07-05)
   r. Request to Set a Public Hearing to Consider an Irrigation Franchise on Westside Road
   s. Request to Approve a Lease Addendum for an Existing Lease at the Bowers Field Airport

8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items
11. Board Discussion/Decision Items
   a. Public Hearing continued from September 25, 2007 to Consider Enabling Documents for the Option of Going Vote-By-Mail for All Elections in Kittitas County (Record is Closed)
b. Appeal Hearing continued from September 26, 2007 to Consider Enabling Documents Upholding the Responsible Officials Decision - Denying the YHB Short Plat & Nofsinger Short Plat Appeals

c. Resolution Amending Kittitas County Resolution No. 2006-28 that Establishes Procedures for a Small Works and a Small Purchase Roster In Order To Conform With Recent Legislation Changes

d. Interlocal Agreement with Conservation District - Small Works Roster

e. Memorandum of Understanding & Agreement with Teamster Local 760 (Line Union)

f. Updated Legal Services Agreement with Menke Jackson Beyer Elofson Ehlis & Harper, LLC

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 September 6, 2007** to consider modifying Kittitas County Code Title 15A to provide for the implementation of a Hearing Examiner System.

**PUBLIC HEARING** to consider amending the Kittitas County Code Chapters 10.08.010; 020; 030 “Speed Limits on County Roads”.

**PUBLIC HEARING** to consider the placement of “Stop” signs on the East & West lanes of W.F. Teanaway Bridge over the Middle Fork of the Teanaway River.

**PUBLIC HEARING** to consider amending the Kittitas County Code Chapter 10.08 “Speed Limits on County Roads” and to consider a Speed Limit of 25 MPH on Hidden Valley Road, located in Sections 30 & 32, of Township 20 N, Range 17E, Kittitas County, Washington.

**PUBLIC HEARING** to consider a request to vacate a portion of Cohoe Road Right-of-Way, located in Section 6, Township 17 N, Range 19 East W.M.