KITTITAS COUNTY
COMMISSIONERS AGENDA
WEDNESDAY JANUARY 2, 2008 - 10:00 A.M.
Commissioners Auditorium
205 West 5th Room 109 - Ellensburg

DUE TO THE HOLIDAY ON JANUARY 1ST THE AGENDA SESSION WILL BE HELD ON WEDNESDAY AT 10:00 A.M. (THE STUDY SESSION WILL BE ON MONDAY DECEMBER 31 AT 10:30 A.M.)

1. Call to Order – Clerk of the Board
2. Pledge of Allegiance
3. Nominations for 2008 Chairman and Vice-Chairman
4. Introduction of New County Employees
5. Proclamations
6. Awards and Recognitions
7. Approval of Agenda
8. 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 Appeal of Variance Request for Jack Pine Plat
   c. Request to Set a Public Hearing to Consider Variance Appeal for JNG, LLC Plat
   d. Request to Set a Public Hearing to Consider a Denial of Deer Creek Road Variance Request
   e. Request to Approve an Agreement with HopeSource for Upper County Transportation Services
   f. Request to Approve Call for Bids on the Recycling of Lead Batteries
   g. Request to Approve an Agreement with the Upper County Senior Center
   h. Request to Approve a Resolution Updating Employee Travel Reimbursement
   i. Request to Approve a Resolution Granting Preliminary Plat Approval for the Mendenhall-Mus Performance Based Cluster Plat (P-07-41)
   j. Request to Set a Closed Record Hearing to Discuss the Central Cascade Land Company Inc Rezone (Z-07-50)
   k. Request to Set a Closed Record Meeting to Discuss the Happy Trails Preliminary Plat (P-06-38)
   l. Request for Chair Signature on Coordinated Prevention Grant with the State Department of Ecology for 2008 through 2009
9. Correspondence
10. Administrative Matters
11. Citizen Comments on Non-Agenda Items
12. BOARD DISCUSSION/DECISION ITEMS
   a. Conduct Closed Record Meeting to Consider the Zahajko Preliminary Plat (P-07-05)
   b. Conduct Closed Record Hearing to Consider the Gigstead PUD Rezone (Z-07-14) and the Mission View Meadows Preliminary Plat (P-07-45)
   c. Request for Chair Signature on Final Mylars Granting Final Plat Approval for the Cle Elum Properties Plat (P-06-15)
   d. Consider 60 Day Extension of Agreement in Principal with WA State DOE
   e. Conduct Closed Record Meeting to Consider the Timber Heights Preliminary Plat (P-07-43)
   f. Conduct Closed Record Meeting to Consider the Lonny White Preliminary Plat (P-07-02)
   g. Conduct Closed Record Meeting to Consider the Airport Highlands Preliminary Plat (P-07-29)
   h. Board of County Commissioner Assignments to Various Boards and Committees
13. Miscellaneous
14. Executive Session
15. Adjournment

TIMED ITEMS
(All public hearings will be heard in the following order)

2:00 P.M. PUBLIC HEARING to consider Dissolving the Kittitas County TV Reception Improvement District and Board

PUBLIC HEARING to consider a Lease within the Kittitas County Airport Binding Site Plan Lot C-17 in Section 25, Township 18, Range 18, Kittitas County Washington

PUBLIC HEARING to consider the adoption of a Portion of Tozer Road onto the County Road Maintenance System

PUBLIC HEARING to consider the Revision of Kittitas County Code Chapter 10.07.010’Areas Designated – No Parking’

PUBLIC HEARING to consider Suncadia Guarantee Revisions/Modifications: Removal of Jeld Wen’s Contractual Obligation from Past Performance and General Guarantees, and Extension of Resolution# 2006-150 to 2008

PUBLIC HEARING to consider Modification to the Fees Collected for Appeals and Parcel History Requests

TUESDAY, JANUARY 8, 2008

1:30 P.M. APPEAL HEARING – Wesley Jones, Landowner is Appealing an Administrative Decision Denying an Application for a 2-lot Segregation on Approximately 5.16 Acres of Land on Teanaway Ridge Way, Cle Elum, WA 98922

WEDNESDAY JANUARY 9, 2008

1:00 P.M. APPEAL HEARING Cont’d from December 19th – Jack and Velma Henry are 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. (Record is Closed)