KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY JANUARY 15, 2008 - 10:00 A.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 - Gary Ristine for Serving as Chairman on the Kittitas County Law and Justice Council
   b. Certificate of Appreciation - Gene Dana for Serving as Co-Chair on the Kittitas County Law and Justice Council
   c. Certificate of Appreciation - Wilma Dlouhy for Volunteering to serve as Secretary on the Kittitas County Law and Justice Council
   d. Certificate of Recognition Allison Kimball - Certified Public Official
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 Resolution Dispersing the 2008 Hotel Motel Funds
   c. Request to Approve a Purchasing Agreement for Public Agencies (Kittitas County and the State of Washington)
   d. Request to Set a Public Hearing to Consider Dispersal of Funds Relating to HB 1386
   e. Request to Approve a Consolidated Contract FY 2008-2009
   f. Request to Approve an Agreement for Various Services FY 2008-2009
   g. Request to Approve an Agreement for Provision of ART with Central Washington Comprehensive Mental Health
   h. Request to Approve a CDDA Letter of Agreement
   i. Request to Approve an Agreement for SSODA Evaluation and Treatment Services
   j. Request to Set a Hearing to Consider an Administrative Appeal of the Winkles Short Plat (SP-07-144)
   k. Request to Set a Hearing to Consider an Administrative Appeal of the JB Development Short Plat (SP-07-78)
   l. Request to Set a Public Hearing to Consider an Open Space Timber Application – B. Diane Jasper and Theodore L. Leavitt
   m. Request to Approve Board Signature on a Letter Rejecting Thad Vaughn’s Open Space Timber Application and Taxation Agreement
   n. Request to Approve Board Signature on a Letter Rejecting Cynthia A Young-West’s Open Space Timber Application and Taxation Agreement
   o. Request to Approve a Resolution In the Matter of Updating Personnel Policies
   p. Request to Approve a Resolution Granting Approval for the Timber Heights Preliminary Plat (P-07-43)
   q. Request to Approve a Resolution Granting Approval for the Zahajko Plat (P-07-05)
   r. Request to Approve a Resolution Upholding the Appeal of the Jones Segregation (SEG-07-95)
   s. Request to Set a Public Hearing to Consider the 2008-2013 Capital Facilities Plan
t. Request to Set a Public Hearing to Consider Adding Sinclair Road onto the County Road System, and Establishing Traffic Control

8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items
11. Board Discussion/Decision Items
   a. Resolution to Extend Interfund Loan from the County Road Fund to the Airport Fund - Not to Exceed $900,000
   b. Resolution to Terminate the Contract for the Design of Nelson Siding Road Reconstruction Project
   c. Resolution Denying the Gigstead PUD Rezone (Z-07-14) and the Mission View Meadows Preliminary Plat (P-07-45)
   d. Enabling Documents Modifying Appeal Fees and Implementing Fee for Parcel Histories
   e. Final Mylars Granting Final Approval to the Storkson Performance Based Cluster Plat (P-06-44)
   f. Closed Record Meeting to Consider the Happy Trails Plat (P-06-38)
   g. Closed Record Hearing to Consider the Central Cascades Land Company Inc. Rezone (Z-07-02)

12. Miscellaneous
13. Executive Session
14. Adjournment

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

2:00 P.M. PUBLIC HEARING continued from December 18, 2007 to consider the High Valley Ranchettes Plat Amendment (Record is Closed).

PUBLIC HEARING continued from December 18, 2007 to consider the Apple Tree Plat Alteration (Record is Closed).

PUBLIC HEARING continued from January 2, 2008 to consider Suncadia’s Performance Guarantee Revisions/Modifications: Removal of JELD-WEN’s Contractual Obligation from Past Performance and General Guarantees, and Extension of Resolution# 2006-150 to 2008. (Record is Closed).

PUBLIC HEARING continued from January 2, 2008 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. (Record is Open).