KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY FEBRUARY 5, 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
6. Approval of Agenda
7. CONSENT AGENDA
   a. Approve Minutes
   b. Request to Approve a Resolution Establishing Revolving Account for Elections
   c. Request to Approve an Addendum to Contract with the Appraisers Union (Local 2658)
   d. Request to Ratify the Chair’s Signature on OSHA 300A
   e. Request to Approve the Kittitas County Sheriff's Office Health Services Agreement for 2008
   f. Request to Acknowledge the Levy Certification for the City of Roslyn
   g. Request to Acknowledge the Levy Certification from Kittitas County Cemetery District #1
   h. Request to Acknowledge the Levy Certification from Kittitas Fire District #2
   i. Request to Approve Amendment No. 4A - HAVA Grant Agreement No. G-2844 with the Secretary of State for the County Education Fund
   j. Request to Acknowledge the Treasurer's Report List of Refunds Made to Taxpayers During the Year of 2007
   k. Request to Approve a Resolution for a Formal Bid Request of a John Deere # 6603 Tractor for the Kittitas Valley Event Center
   l. Request to Approve a Call for Bids for the Official County Newspaper for Period beginning July 1, 2008 through June 30, 2009
   m. Request to Ratify the Chair's Signature on a Letter to the State Auditor in Response to the 2006 Audit Report
   n. Request to Approve the Community Development Block Grant No. 08-64008-005 with Community, Trade & Economic Development
   o. Request to Acknowledge the Appointment of Fennelle Miller to Serve on the Airport Advisory Committee as the Ellensburg City Council Representative
   p. Request to Acknowledge the Appointment of George Bottcher to Serve on the Solid Waste Advisory Committee as the Ellensburg City Council Representative
   q. Request to Acknowledge the Appointment Bruce Tabb to Serve on the Mental Health/Developmental Disabilities Board as the Ellensburg City Council Representative
   r. Request to Acknowledge the Appointment of Obie O'Brien to Serve on the Homelessness Committee as the Ellensburg City Council Representative
   s. Request to Consider the Reappointment of Urban Eberhart, Ben Kern, Kelly Kukes to the Horticultural Pest and Disease Board
   t. Request to Consider the Appointment of Harvey Dodge to the Noxious Weed Control Board
   u. Request to Approve Board Signature on a Letter to Catherine Dunn Regarding a Request for Refund for Open Space Application Fee
   v. Request to Ratify the Public Health Administrator’s Signature on the 2007-2011 Consolidated Contract #C14952 Amendment #7 between Kittitas County Public Health Department and the Department of Health
w. Request to Ratify the Public Health Administrator’s Signature on the Child Care Infant Nurse Consultant Contract between the Kittitas County Public Health Department and the Lil’ Explorer’s Academy
x. Request to Set a Public Hearing to Consider Leasing County Property within the Airport Industrial Area
y. Request to a Consider a Notice of Call For Bids to Furnish Weed Spray Materials for 2008
z. Request to Set a Public Hearing to Consider Naming a Road that was removed from the Faust Road Alignment in 2003
aa. Request to Set a Public Hearing to Consider Amending the 2008-2013 Six Year Transportation Improvement Plan and 2008 Annual Construction Program
bb. Request to Approve a Resolution Granting Approval to the Airport Highlands Plat (P-07-29)
c. Request to Approve a Resolution Granting Approval to the Lonny White Plat (P-07-02)
dd. Request to Approve a Resolution Granting Preliminary Approval to the Happy Trails Preliminary Plat (P-06-38)
e. Request to Set a Closed Record Meeting to Consider the Gleason Performance Based Cluster Preliminary Plat (P-07-24)
ff. Request to Set a Closed Record Meeting to Consider the Taylor Performance Based Cluster Preliminary Plat (P-07-26)
gg. Request to Set a Closed Record Meeting to Consider the Fremmerlid Performance Based Cluster Preliminary Plat (P-07-34)
hh. Request to Set a Closed Record Meeting to Consider the Cameron Performance Based Cluster Preliminary Plat (P-07-36)

8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items
11. Board Discussion/Decision Items
   a. Request to Approve a Letter of Agreement for Special Sex Offender Disposition Alternative (SSODA) for Evaluation/Treatment
   b. Stipulation and Agreement between Kittitas County and the Griffith’s
   c. Amendment to Lease Agreement with Victor Strand for County Property located in the Airport Binding Site Plan
   d. Resolution to Award the Naneum Road Bridge #99201 Replacement Contract
   f. Public Hearing Continued from January 15, 2008 to Consider Enabling Documents Granting Approval of the Apple Tree Plat Alteration (P-07-37)
   g. Resolution Denying the Gigstead PUD Rezone (Z-07-14) and the Mission View Meadows Preliminary Plat (P-07-45)
   h. Ordinance Granting Approval to the Gerard Rezone (Z-07-05)
   i. Ordinance Granting Approval to the Central Cascades Land Company Inc. Rezone (Z-07-02)
   j. Consider Applications Requesting to be Appointed to the Homeless Assistance Committee
   k. Consider Applications Requesting to be Appointed to the Affordable Housing Committee
   l. Resolution Acknowledging the Cle Elum Downtown Association & Offer of Services to Seek Needs of Funding for Passenger Rail Service
   m. Public Hearing Continued from January 2, 2008 to Consider Dissolving the Kittitas County TV Reception Improvement District & Board (Record is Closed)

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 January 15, 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). **Note: Staff will be requesting the Board to Consider Continuing the Public Hearing and to Re-Open the Public Testimony Portion of the Hearing and to Authorize Staff to Issue a Public Notice.

APPEAL HEARING continued from January 15, 2008 to consider an appeal from Jack & Velma Henry of an Administrative Decision Denying a Road Variance Request Relating to Property Located on Lot #3 of the Markus Short Plat (Record is Closed).

PUBLIC HEARING to consider the Use of Funds Relating to House Bill 1386 for the Promotion of Historical Preservation or Historical Programs.

PUBLIC HEARING to consider requests for reclassification as Open Space Timber Land for Current Use Tax Assessment under the Open Space Taxation Act for Theadore L. Leavitt and B Diane Jasper.

PUBLIC HEARING to consider establishing a Speed Zone and Stop Sign on Sign on Sinclair Road and Adopting Sinclair Road onto the Kittitas County Road Maintenance System.

PUBLIC HEARING to consider the adoption of the Kittitas County Capital Facilities Plan for the Period of 2008 through 2013.