KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY FEBRUARY 19, 2008 - 10:00 A.M.
Commissioners Auditorium
205 West 5th Room 109 - Ellensburg

DUE TO THE HOLIDAY CLOSURE ON MONDAY FEBRUARY 18TH - THERE WILL NOT BE AN AGENDA STUDY SESSION

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 Dispositions Alternatives Agreement No. 0863-34081 for the New State Biennium 2008-2009
   c. Request to Approve Board Signature on a Letter to Elementary Schools Located in Kittitas County Requesting Children’s Grades K-12 Participation in a Coloring Contest Sponsored by the Commissioner’s Office in Honor of National County Government Week April 6-12, 2008
   d. Request to Approve a Coordinated Prevention Grant Alternative to Burning
   e. Request to Approve a Resolution Awarding a Bid for Battery Recycling
   f. Request to Approve a Request for Qualifications for a County Wide Compost Facility
   g. Request to Approve an Agreement with the City of Ellensburg for Library Services
   h. Request to Approve an Agreement between Kittitas County and the City of Kittitas for Library Services
   i. Request to Appoint Carol Reid to the Kittitas County Board of Equalization (Noting she is currently serving as an Alternate on the Board)
   j. Request to Appoint John Ufkes to the Kittitas County Mental Health/Disabilities Board
   k. Request to Approve Vouchers
   l. Request to Approve a Notice of Call for Bids to Furnish Liquid Asphalt Materials for 2008
   m. Request to Approve a Notice of Call for Bids to Furnish Crack Sealant Materials for 2008
   n. Request to Approve a Notice of Call for Bids to Furnish Asphalt Materials for 2008
   o. Request to Approve & Sign Digital Submittal Certification to CRAB for the 2008 Road Levy Certification
   p. Request to Set a Closed Record Meeting to Consider the Grandpa’s Ranch Rezone (Z-06-42)
8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items
11. Board Discussion/Decision Items
   a. Request from the City of Ellensburg for Additional Funding for the Development at West Ellensburg Park
   b. Consider a 30 Day Extension to the Agreement in Principle between the Department of Ecology and Kittitas County
   c. Continued Appeal Hearing to Consider Enabling Documents Relating to Lot #3 of the Markus Short Plat
   d. Conduct Closed Record Meeting to Consider the Gleason Performance Based Cluster Preliminary Plat (P-07-24)
e. Conduct Closed Record Meeting to Consider the Taylor Performance Based Cluster Preliminary Plat (P-07-26)
f. Conduct Closed Record Meeting to Consider the Fremmerlid Performance Based Cluster Preliminary Plat (P-07-34)
g. Conduct Closed Record Meeting to Consider the Cameron Performance Based Cluster Preliminary Plat (P-07-36)

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 25, 2008 to consider the High Valley Ranchettes Plat Amendment.  (Record is Closed)

APPEAL HEARING continued from January 23, 2008 to consider the following three appeals: (Record is Closed)

Bill Weiand, Manager, JNG, LLC is appealing a denial of a road variance request for the JNG, LLC Plat, for a second access from Jack Pine Drive to Big Tail Road to Deer Creek Road and then to Montgomery Avenue in Cle Elum, Washington. North of the City of Cle Elum, northeast of Columbia Avenue off of Jack Pine Drive, Cle Elum, WA 98922, located within a portion of Section 24, T. 20N., R.15E., W.M. in Kittitas County. Tax parcel number 20-15-24050-0002.

Donald W. Kuehn is appealing a denial of a road variance request for the Jack Pine Plat, for a second access from Jack Pine Drive to Big Tail Road to Deer Creek Road and then to Montgomery Avenue in Cle Elum, Washington. North of the City of Cle Elum, northeast of Columbia Avenue off of Jack Pine Drive, Cle Elum, WA 98922, within a portion of Section 24, T. 20N., R.15E., W.M. in Kittitas County. Tax parcel number 20-15-24050-0002.

Cooper Pass, LLC is appealing a denial of a road variance request for the Ponderosa Pines Plat, for a second access from Jack Pine Drive to Big Tail Road to Deer Creek Road and then to Montgomery Avenue in Cle Elum, Washington. North of the City of Cle Elum, northeast of Columbia Avenue off of Creekside Road and Jack Pine Drive, Cle Elum, WA 98922, within a portion of the south ½ of Section 24, and the north ½ of Section 26, T. 20N., R.15E., W.M. in Kittitas County. Tax parcel number 20-15-25058-0004.

APPEAL HEARING continued from January 30, 2008 to consider the administrative appeal of the JB Development Short Plat (SP-07-78). (Record is closed).

PUBLIC HEARING continued from February 5, 2008 to consider the use of funds relating to House Bill 1386 for the promotion of historical preservation or historical programs. (Record is Closed)

PUBLIC HEARING continued from February 5, 2008 to consider Suncadia Performance Guarantee Revisions/Modifications to include the removal of JELD-WEN’s contractual obligation from past Performance & General Guarantees, and extension of Resolution 2006-150 to Calendar Year 2008. (Record is Open)

PUBLIC HEARING continued from February 5, 2008 to consider enabling documents for the adoption of the Kittitas County Capital Facilities Plan for the period of 2008-2013. (Record is Closed)