KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY MARCH 18, 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
   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 Renewal Agreement with BRC for the Removal and Recycling of Metal from the Kittitas County Transfer Stations
   c. Request to Amend Resolution No. 2008-30 – Kittitas County Levies for 2008 Tax Collection
   d. Request to Set a Closed Record Meeting to consider the Younger Preliminary Plat (P-07-63)
   e. Request to Set a Closed Record Hearing to consider the Hazel Preliminary Plat (P-07-36)
   f. Request to Approve and Authorize the Chair to Sign the Mylars Granting Final Approval of the Persson Plat (P-07-20)
   g. Request to Approve and Authorize the Chair to Sign the Mylars Granting Final Approval of the Aztec Estates Plat (P-07-09)
   h. Request to Approve and Authorize the Chair to Sign the Mylars Granting Final Approval of the Timber Cove Plat (P-06-24)
   i. Request to Approve and Authorize the Chair to Sign the Mylars Granting Final Approval of the Jack Pine Preliminary Plat (P-07-06)
   j. Request to Approve and Authorize the Chair to Sign the Mylars Granting Final Approval of the JNG Preliminary Plat (P-07-04)
   k. Request to Set a Closed Record Meeting to Consider the Waldwoods 12-Lot Performance Based Cluster Plat (P-07-07)
   l. Request to Set a Public Hearing for April 1, 2008 to Consider a Memorandum of Agreement with the Department of Ecology
   m. Request to Approve a Resolution to Award the Bid to Furnish Asphalt Materials for 2008
   n. Request to Approve a Resolution to Award the Bid to Furnish Liquid Asphalt Materials for 2008
   o. Request to Approve a Resolution to Award the Bid to Furnish Crack Sealant Materials for 2008
8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items
11. Board Discussion/Decision Items
   a. Request to Approve the Yakima River Canyon Marathon to be held on Saturday April 5, 2008
   b. Claim for Damages – Parks
   c. Resolution to Award the 2008 SAFETEA-LU Surface Transportation Program (STP) Federal Funds for the Kittitas County Region
   d. Resolution Authorizing the Director of Public Works to Call for Bids for the Vantage Highway and Kittitas Highway Safety Corridor Project
   e. Annual Certification Documents for 2007 for the County Road Administration Board
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 February 19, 2008** to consider the High Valley Ranchettes Plat Amendment (record to be re-opened).

**PUBLIC HEARING** to consider amending the 2008 budgets in the total amount of $7,900.00 for the Noxious Weed Department and Stadium Fund.

**PUBLIC HEARING** to consider surplusing the residential structures located at 804 Maple Street, 1001 8th Avenue, 1003 8th Avenue and 1003½ 8th Avenue, Ellensburg, Washington, owned by Kittitas County, to be either demolished or sold at the discretion of the Board of County Commissioners.

**PUBLIC HEARING** to consider proposed modifications to the Development Agreement with Mountain Star Resort aka Suncadia, to include but are not limited to; conditions of approval, design elements and standards and process.