1. Call to Order
2. Pledge of Allegiance
3. Introduction of New County Employees
4. Proclamations
   a. National County Government Week April 6 - 12, 2008 ‘Protecting Our Children’
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 Resolution Creating Fund #120 3/10th Criminal Justice Fund
   c. Request to Ratify the Public Health Administrator’s Signature on Shape Up's Healthy Dining Out Project Participating Venue Contracts between the Kittitas County Public Health Department and 13 Dining Establishments
   d. Request to Ratify the Public Health Administrator’s Signature on a Contract with USArchives & Imaging Document Management Services with the Kittitas County Public Health Department
   e. Request to Approve a Resolution Relating to an Interlocal Agreement for Document Preparation & Imaging Services, OSOS Contract No. 8WK1-964 between the Washington State, Secretary of State, Archives & Records Management Division and the Kittitas County Public Health Department
   f. Request to Approve an Agreement between the City of Roslyn & Kittitas County for Library Services
   g. Request to Set a Public Hearing to Consider Adopting Standards for Public Defense Services
   h. Request to Approve a Memorandum of Agreement between Kittitas County Noxious Weed Control Board and Kittitas County Weed Districts #1, #2, #3, #4, & #5
   i. Request to Set a Closed Record Meeting for April 15, 2008 to consider the Wedgewood Estates Preliminary Plat (P-07-56)
   j. Request to Set a Closed Record Meeting to Consider the Midfield LLC Preliminary Plat (P-07-22)
   k. Request to Approve a Resolution Awarding a Contract for the Official County Newspaper for the period July 1, 2008 through June 30, 2009
   l. Request to Approve and Sign a Contract between the Washington State Military Department, the USDOT and Kittitas County Sheriff’s Office to Hire a Part-time Specialist Revise LEPC an Annex to CEMP
   m. Request to Approve a Notice of Public Hearing to Consider a Lease for the Saddle Mountain Pit with W.E. Rock (World Extreme Rock Crawling)
   n. Request to Approve an Agreement for Services with the Kittitas County Conservation District for the 2008 PAM Cost Share Program
   o. Request to Approve a Resolution to Declare E.R & R Equipment No. 251 and No. 252 Surplus and Advertise a Notice of Call for Bids to Furnish Two New Tilt-Flatbed Trailers with 50,000 lb Capacity
   p. Request to Approve a Resolution to Award the Bid to Furnish One New Self-Propelled Road Sweeper
   q. Request to Approve a Contract with L&S Tire for the Removal, and Reuse or Recycling of Tires
8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items
11. Board Discussion/Decision Items

   a. Resolution In the Matter of Setting the Salary for the Elected Office of Prosecuting Attorney
   b. Request the Board Consider a Pre-Annexation Agreement with the City of Ellensburg for County Property Located in the Airport Industrial Area
   c. Conduct Closed Record Meeting to Consider the Younger Preliminary Plat (P-07-63)
   d. Conduct Closed Record Meeting to Consider the Hazel Preliminary Plat (P-07-36)
   e. Conduct Closed Record Meeting to Consider the Waldwoods Performance Based Cluster Preliminary Plat (P-07-07)
   f. Ordinance Granting Approval of the Grandpa's Ranch LLC Rezone (Z-06-42)
   g. Public Hearing Continued from March 12, 2008 to consider an application submitted by Invenergy Wind North America LLC (IWNA) for the Vantage Wind Power Project (WSA-07-01) (Record is closed to public comment)
   h. Public Hearing Continued from February 5, 2008 to consider dissolving the Kittitas County TV Improvement District & Board (Record is closed to public comment).

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 March 18, 2008 to consider the High Valley Ranchettes Plat Amendment (Record is open).

   PUBLIC HEARING continued from March 18, 2008 to consider proposed modifications to the Development Agreement with Mountain Star Resort aka Suncadia (Record is Open).

6:00 P.M.  PUBLIC HEARING to consider a proposed Memorandum of Agreement between the Washington State Department of Ecology and Kittitas County regarding in part, interim rules for management of exempt ground water withdrawals in upper Kittitas County.