KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY APRIL 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
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 Letter Appointing Mike Croke and Arthur J. Gallagher Risk Management Services, Inc. as Kittitas County’s Exclusive Insurance Broker Regarding Insurance and Surety Program
   c. Request to Approve an Intergovernmental Cooperative Purchasing Agreement between the City of Ellensburg and Kittitas County
   d. Request to Approve the 2008 Library Services Agreement between City of Cle Elum and Kittitas County
   e. Request to Approve a Request for Proposals for a Scalehouse Operating System
   f. Request to Approve a Notice of Call for Bids to Furnish One New 75C Excavator or Equivalent
   g. Request to Approve a Notice of Public Hearing to Consider Adopting the Kittitas County's Long Range Transportation Plan
   h. Request to Approve a Resolution Granting Preliminary Plat Approval for the Younger Plat (P-07-63)
   i. Request to Approve a Resolution Granting Preliminary Plat Approval for the Hazel Plat (P-07-36)
   j. Request to Approve & Authorize the Chair's Signature on Mylars Granting Final Approval for the Annis Preliminary Plat (P-06-40)
   k. Request to Approve a Resolution Granting Preliminary Approval of the Waldwoods Preliminary Plat (P-07-07)
   l. Request to Set a Public Hearing to Set Special Waste Rates
8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items
11. Board Discussion/Decision Items
   a. Interlocal Agreement for Provision of Municipal Services with District No. 2 of Grant County for the Vantage Boat Launch
   b. Quit Claim Deeds to the City of Ellensburg for Kittitas County Airport Property
   c. Closed Record Meeting to Consider the Midfield LLC Preliminary Plat (P-07-22)
   d. Closed Record Meeting to Consider the Dantzler-Teanaway Preliminary Plat (P-07-46)
   e. Continued Public Hearing from April 1, 2008 to consider the High Valley Ranchettes Plat Amendment (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 April 1, 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).

PUBLIC HEARING to consider adopting standards for the delivery of public defense services as required by the State of Washington, in accordance with RCW 10.101.030.