KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY JUNE 3, 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
   a. Certificate of Recognition Sarah Bedsaul and Shape Up Kittitas County for Efforts to Improve Physical Activity and Nutrition in Kittitas County School Districts

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 the Appointment of Brandon Drexler to the Road Variance Committee
   c. Request to Approve a Resolution to Award a Bid for the Ryegrass Leachate Project
   d. Request to Approve an Amendment to the 07-09 biennium Contract between Kittitas County and DSHS/DASA for Funding Adjustments
   e. Request to Approve an Amended Subcontract Between Kittitas County and Alcohol Drug Dependency Services to Redistribute Funds from the DSHS/DASA Contract
   f. Request to Approve an Amended Subcontract between Kittitas County and Cascade Recovery Resource Center to Redistribute Funds from the DSHS/DASA Contract
   g. Request to Set a Public Hearing to Consider the CDBG Planning Only Grant Close Out Documents
   h. Request to Approve a Resolution Authorizing Approval of an Interagency Agreement between the State of Washington Department of Ecology and Kittitas County Public Health Department
   i. Request to Approve a Resolution to Award a Bid to Dispose of E.R. & R Equipment Nos. 251 & 252
   j. Request to Set a Public Hearing to Consider a Lease of County Property within the Airport Binding Site Plan
   k. Request to Approve and Authorize Chair’s Signature on MylarsGranting Final Approval of the Zahajko Plat (P-07-05)
   l. Request to Approve and Authorize Chair’s Signature on Final Mylars for the O’Callahan Performance Based Plat (P-06-03)
   m. Request to Approve a Resolution Approving the Lindley’s Addition Preliminary Plat (P-07-30)
   n. Request to Approve and Authorize Chair’s Signature of Final Mylars for the Cle Elum River Trails PUD Division No. IV

8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items
11. Board Discussion/Decision Items
   a. Working Capital Advance Agreement with Department of Social & Health Services for ADDS & Elmview
   b. Local Agency Agreement with David Evans & Associates for the Nelson Siding Road Project
   c. Change Order #1 for the Bar 14 Road Bridge Project
d. Interlocal/Grant Agreement with the State Archives Record Management

e. Public Hearing continued from May 6, 2008 to consider adopting the Kittitas County’s Long Range Transportation Plan (Record is Closed)

f. Closed Record Meeting Continued from May 20, 2008 to consider the Crowe Preliminary Plat (P-07-51)

g. Closed Record Hearing Continued from May 20, 2008 to consider the Manna Funding Rezone (Z-06-46)

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 May 6, 2008 to consider proposed Special Waste Rate Increases.

PUBLIC HEARING to consider granting non-exclusive Water/Sewer Franchise on White Road located in Section 30 of Township 20, Range 16, Cle Elum, Washington.

PUBLIC HEARING to consider leasing Lot H-32 of the Kittitas County Airport Binding Site Plan in Section 25, Township 18, Range 18, Kittitas County, Washington.