KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY JUNE 17, 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 Appreciation for Fred Dunham
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 Hold the Annual Whisky Dick Triathlon on Sunday July 20, 2008
   c. Request to Approve a Resolution Changing Petty Cash Accounts
   d. Request to Approve an Agreement between Okanogan County and Kittitas County for Housing of Inmates in Okanogan County Jail
   e. Request to Approve a Memorandum of Understanding with the Washington Traffic Safety Commission for X52 Sustained Enforcement DUI & Speeding Traffic Safety Emphasis
   f. Request to Set a Closed Record Meeting to Consider the Thunder Ridge Preliminary Plat (P-07-23)
   g. Request to Set Closed Record Meeting to consider the Sunset Farms Preliminary Plat (P-07-60)
   h. Request to Approve and Authorize Chair's Signature on Final Mylars for the Lonny White Preliminary Plat (P-07-51)
   i. Request for Board Signature on a Resolution Approving the Crowe Preliminary Plat (P-07-51)
   j. Request to Set a Closed Record Hearing to consider the Graham Rezone (Z-08-02) and Graham Family Short Plat (SP-08-02)
   k. Request to Set a Closed Record Hearing to consider the Firkins Rezone (Z-08-01) and Firkins Preliminary Plat (P-08-02)
   l. Request to Set a Public Hearing for July 1, 2008 at 2:00 pm to Consider Suspension of the 2008 Comprehensive Plan Amendment Process
   m. Request to Approve and Authorize the Chair or Director of Community Development Services to Sign Grant Agreement Amendment #1 to Accept Supplemental Grant Award for $25,000 from 2007-2009 WA St Archives Local Records Grant Program
   n. Request to Approve the Chair to Sign the Final Mylars for the Evergreen Ridge PUD Amendment Phase 1, Division No. 3
   o. Request to Approve a Resolution Denying the Manna Funding Rezone (Z-06-46)
   p. Request to Set Closed Record Meeting to consider the Ponderosa Pines Preliminary Plat (P-07-42)
   q. Request to Set a Public Hearing to Consider Updating County Code Chapter 10.12.010 Stop & Yield Signs Designated for Patrick's Park Road, White Pine Road, Red Cedar Drive & Evergreen Valley Loop Road
   r. Request to Set a Public Hearing to Consider the Establishment of a Speed Zone on Sisters Road
   s. Request to Set a Public Hearing to Consider the Lease of County Property within the Airport Binding Site Plan, Specifically Lot H-35
8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items
11. Board Discussion/Decision Items
   a. Resolution In the Matter of Updating the Personnel Policies Manual
   b. Collective Bargaining Agreement with AFSCME Local 792CH (Courthouse Clerical Union)
   c. Approve County Road Projects (CRP) for the Safety Enhancement, Improvement and Rehabilitation of County Roads and Bridges (11 Projects- 11 Resolutions)
   d. Interagency Agreement No. C0700xxx with State of Washington Department of Ecology (for joint implementation of Memorandum of Agreement between the Department of Ecology and the Kittitas County Public Health Department dated April 7, 2008

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 to review the program performance relating to the Community Development Block Grant (CDBG) Planning Only Grant in the amount of $24,000.00 awarded by the Department of Community, Trade and Economic Development, which assessed affordable housing in Kittitas County by HopeSource for the contract period ending October 31, 2007.

APPEAL HEARING continued from June 4, 2008 to consider an appeal by David P. Nelson from Encompass Engineering & Surveying, on behalf of Arvin Marchel who is appealing an administrative decision of the Kittitas County Community Development Department’s denial of a request for Boundary Line Adjustment Number BL-08-00020. Arvin Marchel, landowner, submitted an application on March 14, 2008, for a boundary line adjustment involving 5 parcels of land that are zoned Agriculture-20, located east of the City of Kittitas, north of Interstate-90 on Stevens Road, Ellensburg, WA 98926, located in a portion of Section 14, T17N, R20E, WM, in Kittitas County. Assessor’s map numbers 17-20-14020-0017, 17-20-14020-0005, 17-20-14030-0009, 17-20-14030-0003 and 17-20-14030-0004. (The record is closed).