KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY JULY 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
   a. Certificate of Appreciation for Carrie Panattoni
6. Approval of Agenda
7. CONSENT AGENDA

   a. Approve Minutes
   b. Request from HopeSource to Approve a Grant Application to Apply for THOR Expansion Funding
   c. Request to Approve Contract Amendment #2 with the State of Washington, Division Developmental Disabilities
   d. Request to Approve Contract Amendment #2 between Kittitas County and Elmview
   e. Request to Approve a Corrected Contract for Yakima Juvenile Detention
   f. Request to Approve a Resolution Establishing an Operating Advance for the Kittitas County Fair
   g. Request to Approve a Resolution Changing Petty Cash Accounts
   h. Request to Approve an Interlocal Cooperation Agreement to provide Mutual Aid & Mobilization between Ellensburg Police Department, Central Washington University Police Department, Kittitas Police Department, Cle Elum/Roslyn/South Cle Elum Police Department and the Kittitas County Sheriff's Office
   i. Request to Approve and Authorize the Chair to Sign the Final Mylars for the Suncadia Phase 1 Division 12 Binding Site Plan
   j. Request to Approve a Resolution Approving the Sunset Farms Preliminary Plat (P-07-60)
   k. Request to Approve a Resolution Remanding the Firkins Rezone (Z-08-01) and Firkins Preliminary Plat (P-08-02)
   l. Request to Approve an Ordinance Approving the Graham Rezone (Z-08-02) and Graham Family Short Plat (SP-08-02)
   m. Request to Approve a Resolution Granting Preliminary Approval to the Ponderosa Pines Preliminary Plat (P-07-42)
   n. Request to Set a Closed Record Hearing to Consider the Whitaker Rezone (Z-06-41)
   o. Request to Approve a Resolution Rejecting All Bids for the Courthouse Curtainwall Replacement Project
   p. Request to Approve an Addendum to a Lease with Jack Clerf for Property Located within the Bowers Field Airport
   q. Request to Approve a Notice of Public Hearing to Consider a Lease of County Property within the Airport Binding Site Plan
   r. Request to Approve a Notice of Public Hearing to Consider a Lease of County Property within the Airport Binding Site Plan Specifically the Eastern Portions of Lots H-45/46 and Lots H-43/44
   s. Request to Approve an Interlocal Agreement between State Parks and Kittitas County Noxious Weed Control Board
8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items
11. Board Discussion/Decision Items
   a. Resolution Denying the Thunder Ridge Preliminary Plat (P-07-23)
   b. Conduct a Closed Record Hearing to Consider the Henley Rezone (Z-07-10)
   c. Appointments to the Upper County Ground Water Advisory Committee
   d. Appeal hearing continued from June 30, 2008 to consider enabling documents upholding the
decision made by Kittitas County Community Development Services denying the Marchel Boundary
Line Adjustment (BL-08-00020) (The 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 July 1, 2008 to consider the lease of Lot H-35 of the Kittitas
County Airport Binding Site Plan in Section 25, Township 18, Range 18, Kittitas County. (The
record is closed).

PUBLIC HEARING to consider the reduction of speed on Sisters Road, Kittitas County.

PUBLIC HEARING to consider the designation of traffic control on Patrick’s Park Road, White Pine
Road, Red Cedar Drive and Evergreen Valley Loop Road, Kittitas County.