KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY AUGUST 19, 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 for Scott Martin
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 Set a Hearing to Consider an Administrative Appeal of the Durkan Short Plat (SP-08-32)
   c. Request to Set a Hearing to Consider an Administrative Appeal of the J. Thomas Short Plat (SP-08-31)
   d. Request to Approve a Grant with the Washington Association of Sheriff’s & Police Chiefs (Emergency Allocation of Funds) to Purchase 2 FST Alco Sensors
   e. Request to Approve a Statement of Work No. 1 for Interlocal Agreement 822K-931 between the Kittitas County Sheriff’s Office and the Secretary of State Division of Archives & Records Management Division
   f. Request to Ratify the Public Health Administrator’s Signature on Amendment #1 to WorkFirst Contract No. 0763-19518-01 between the Kittitas County Public Health Department and the Department of Social & Health Services
   g. Request to Ratify the Public Health Administrator’s Signature on Amendment #11 to Consolidated Contract #C14952
   h. Request to Set a Public Hearing to Consider Amending the 2008 Budget
   i. Request to Approve a Test Rental Agreement with Cooperative Personnel Services for Civil Service Written Tests
   j. Request to Approve Amendment #1 between the Washington State Department of Agriculture and Kittitas County and the Kittitas County Horticultural Pest & Disease Board as its Agent
   k. Request to Approve a Resolution for Inmate Use Policy
   l. Request to Approve the Final Mylars Granting Preliminary Approval of the Midfield LLC Preliminary Plat (P-07-22)
8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items
11. Board Discussion/Decision Items
   a. Event Request to Hold the Old#3 Motorcycle Poker Run
   b. Resolution to Rescind Resolution No. 2007-59 as Requested by the Ellensburg Business Development Authority
   c. Request to Set a Public Hearing to Declare County Property Surplus
   d. Standard Lease with Washington State University as Lessee
e. Request to Seek Grant Funding for an Automated Real Estate Excise Tax System
f. Addendum to Lease Agreement with Jack Clerf for Property Located within the Bowers Field Airport (Cont’ from July 15, 2008)
g. Review of the Senior Rent Assistance Program and its Future
h. Rural Arterial Prospectus’ for the Nelson Siding Road Bridge and the No. 6 Road Project
i. Ordinance Approving the Beedle Rezone (Z-07-13)
j. Closed Record Meeting to Consider the McBeth Preliminary Plat (P-07-54)
k. Continue the Closed Record Hearing to Consider the Whitaker Rezone (Z-06-41)
l. Re-open the Closed Record Meeting to Consider the Thunder Ridge Preliminary Plat (P-07-23) to Develop Findings of Fact on the Boards Decision
m. Ordinance Adopting the Rules of Procedure for Proceedings before the Kittitas County Hearing Examiner by Amending Title 1 of the Kittitas County Code
n. Interlocal Agreement with the Town of South Cle Elum for Playground Equipment at the South Cle Elum Fireman’s Park
o. Claim for Damages - Allred
p. Claim for Damages - Gorman
q. Claim for Damages – Corbett
r. Claim for Damages - O’Shaughnessy
s. Claim for Damages – Ross
t. Claim for Damages - Gerstner

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 consider leasing the eastern portion of Lots H45/46 and the eastern portion of Lots H43/44 of the Kittitas County Airport Binding Site Plan in Section 25, Township 18, Range 18 in Kittitas County Washington.

**PUBLIC HEARING** to consider a lease of Lot H-34 of the Kittitas County Airport Binding Site Plan in Section 25, Township 18, Range 18, Kittitas County, Washington.

**PUBLIC HEARING continued from July 15, 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).