KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY OCTOBER 7, 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
   a. Approve Minutes
   b. Request to Approve an E911 Contract #E08-039 for State FY 2008-2009
   c. Request to Approve a Letter of Agreement with Local 792-CH
   d. Request to Approve a Resolution Changing Petty Cash Accounts
   e. Request to Approve Amendment/Modification #1 with the Bureau of Land Management - Fire Severity
   f. Request to Approve Amendment #12 with the Washington State Department of Health Con-Con
   g. Request to Approve a Call for Bids for an Electric Grinder for the Compost Facility
   h. Request to Approve a Resolution Denying the Whitaker Rezone (Z-06-41)
   i. Request to Approve a Resolution Denying the Thunder Ridge Preliminary Plat (P-07-23)
   j. Request to Approve a Resolution Approving the Final Development Plan for the Hyak Market PUD (Z-06-16)
   k. Request to Set a Closed Record Public Meeting to Consider the Hearing Examiners Recommendation on the Lake Shore Meadows Performance Based Cluster Plat (P-08-09)
   l. Request to Set a Public Hearing to Consider Ratification of Code Policies 21-24 Developed by Community Development Services
   m. Request to Approve a Resolution to Declare the County's Intention to Vacate a Portion of Cove Road Right-of-Way and to Set a Public Hearing
   n. Request to Approve a Notice of Public Hearing to Consider Leasing Lot C-31 of the Kittitas County Airport Binding Site Plan
   o. Request to Approve a Notice of Public Hearing to Consider Leasing Lots C-36 & C-37 of the Kittitas County Airport Binding Site Plan
   p. Request to Approve a Resolution for a County Road Project (CRP) for the Safety Enhancement, Improvement and Rehabilitation of County Roads and Bridges to Include Glover Road
   q. Request to Approve and Sign Klocke Road Right-of-Way Documents
8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items
11. Board Discussion/Decision Items
   a. Request to Approve a Resolution Authorizing the Chair to Sign the Supplemental Agreement for the West Fork Teanaway Road Bridge Reconstruction
   b. Agreement between HopeSource and Kittitas County for the 2008 Community Development Block Grant (CDBG) Public Service Funds
c. Public Hearing tabled from May 20, 2008 to consider Dissolving the Kittitas County TV Reception Improvement District & Board (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 to consider amending the 2008 budgets in the total amount of $2,210,532.00.

PUBLIC HEARING to consider adopting a Resolution to Establish an Assessment Levy for the Kittitas County Noxious Weed Board for Incorporated Lands of Kittitas County, Pursuant to RCW 17.10.240, at $.00875 per acre with minimum billing of $3.85 per parcel if the calculated assessment does not equal or exceed $3.85.

PUBLIC HEARING to consider a lease of County Property, Lot C-24 of the Kittitas County Airport Binding Site Plan in Section 25, Township 18, Range 18, Kittitas County, Washington.

PUBLIC HEARING to consider adopting the Six-Year Transportation Improvement Plan for the Years 2009-2014 and the Annual Construction Program for 2009.