KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY NOVEMBER 4, 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
   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 Public Hearing to Consider an Assignment of Lease of Property - Valley Espresso & Burgers
   c. Request to Approve and Authorize the Board to Sign a Letter to Boards, Committee & Commission Clerks Requesting Meeting Minutes
   d. Request to Approve an Agreement with Education Service District 105
   e. Request to Approve a Memorandum of Understanding between Brian Todd and the Kittitas County Public Health Department for the Tobacco Prevention Program
   f. Request to Approve a Memorandum of Understanding between Jan Bender and the Kittitas County Public Health Department for the Tobacco Prevention Program
   g. Request to Approve a Memorandum of Understanding between Scott Botten and the Kittitas County Public Health Department for the Tobacco Prevention Program
   h. Request to Approve a Memorandum of Understanding between Lance Hyatt and the Kittitas County Public Health Department Tobacco Prevention Program
   i. Request to Approve a Professional Services Agreement for the Upper Kittitas County Exempt Well MOA Assistance
   j. Request to Approve a Consultant Agreement between the Kittitas County Public Health Department and Bonnie Snedeker
   k. Request to Approve a Memorandum of Understanding between Kittitas County and Teamster Local No. 760
   l. Request to Approve a Resolution Correcting Resolution No. 2008-149 (Unclaimed Property)
   m. Request to Approve a Resolution Correcting Resolution No. 2008-150 (Claims Fund Warrants)
   n. Request to Approve a Resolution to Issue Duplicate Payroll Fund Warrant
   o. Request to Approve a Consultant Agreement for a Compost Facility
   p. Request to Approve an Addendum to a Lease Agreement with Midstate Aviation, Inc. for Property Located Within the Bowers Field Airport
   q. Request to Approve an Addendum to a Lease With Gerald D. McCullough & Barbara J. McCullough for Lot H-37 of the Airport Binding Site Plan
   r. Request to Approve a Notice of Public Hearing to Consider a Non-Exclusive Irrigation Franchise on Kilmore Road
   s. Request to Approve an Interlocal Agreement with the Washington Department of Fish & Wildlife and Kittitas County
   t. Request to Set a Closed Record Meeting to Consider the Fircrest Performance Based Cluster Preliminary Plat (P-07-27)
   u. Request to Set a Closed Record Meeting to Consider the Sun Country Highlands Performance Based Cluster Preliminary Plat (P-08-07)
v. Request to Set a Closed Record Hearing to Consider the Tumbling Ridge Planned Unit Development (PUD) Rezone (Z-07-16) & Preliminary Plat (P-07-61)
w. Request to Set a Closed Record Meeting to Consider the Palomino Fields Preliminary Plat
x. Request to Set a Closed Record Meeting to Consider the Orcutt Preliminary Plat (P-08-08)
y. Request to Set a Closed Record Meeting to Consider the Schmaus #4 Preliminary Plat (P-07-55)
z. Request to Set a Public Hearing to Consider Amending Ordinance No. 2007-29 to Update Language in Kittitas County Code Chapter 14 to Reflect Consistency with the Adopted Washington State Building Code and 2006 IIC Effective July 1, 2007

8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items
11. Board Discussion/Decision Items

a. Request to Approve an Agreement Ratifying the Board’s Decision on March 4, 2008 for Funding from REET of the West Ellensburg Park Projects
b. Mental Health Block Grant Agreement
c. 2008 Kittitas County Law & Justice Council Amendments to Mission Statement
d. Closed Record Hearing to Consider the Eagle Nest Preliminary Plat (LP-08-00017)
e. Closed Record Meeting to Consider the Saddle Rock Estates Preliminary Plat (LP-08-11)
f. Closed Record Hearing to Consider the Finley Rezone (Z-08-04) and Finley Preliminary Plat (P-08-05)
g. Closed Record Hearing to Consider the Firkins Rezone (Z-08-01) and Firkins Preliminary Plat (P-08-02)

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 the availability of funds up to $110,965.00 and eligible uses of the State Community Development Block Grant (CDBG) and receive comments on proposed activities, particularly from low-and moderate-income persons and persons residing in Kittitas County. Comments on the County’s and Community Action Agency’s (HopeSource) past performance and use of their 2008 CDBG Public Service Grant awards will also be received.

CDBG APPLICATION & PROJECT SUMMARY
CDBG GRIEVANCE PROCEDURE
RESOLUTION CERTIFYING COMPLIANCE OF THE CDBG PUBLIC SERVICE GRANT APPLICANT/RECIPIENT DISCLOSURE/UPDATE REPORT
TITLE VI CERTIFICATION
AGREEMENT BETWEEN KITTITAS COUNTY & HOPESOURCE

PUBLIC HEARING to consider ratification of Code Policies developed by the Community Development Services Department.

PUBLIC HEARING to consider a request to vacate a portion of unused right-of-way of Cove Road, located in Section 24, Township 18, Range 17, Kittitas County.

PUBLIC HEARING to consider the lease of Lot C-36 and Lot C-37 of the Kittitas County Airport Binding Site Plan in Section 25, Township 18, Range 18, Kittitas County, Washington.

PUBLIC HEARING to consider Lot C-31 of the Kittitas County Airport Binding Site Plan in Section 25, Township 18, Range 18, Kittitas County, Washington.

PUBLIC HEARING to consider amendments to the Wild Horse Wind Power Development Agreement requested by Puget Sound Energy.