KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY NOVEMBER 18, 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 Acknowledge Receipt of a Letter from Joe & Michelle Lauer Notifying the County that they will to Not be Moving Forward with an Assignment of Lease for Valley Espresso
   c. Request to Set a Public Hearing to Consider County Property Surplus Located at 503 N. Nanum St. Ellensburg
   d. Request to Approve a Collective Bargaining Agreement with Local 2658
   e. Request to Appoint Noah Goodrich to the Land Use Advisory Committee
   f. Request to Appoint Charlotte Tullos to the Kittitas County Planning Commission Representing District #3
   g. Request to Approve a Senior Emergency Rent Assistance Agreement for 2009
   h. Request to Acknowledge a Change of the Ellensburg City Council Representation on the Airport Advisory Committee to Ms. Fenelle Miller instead of Rich Elliot
   i. Request to Approve a Memorandum of Agreement between ASPEN and the Kittitas County Sheriff's Office for the Purchase of Video and Audio Equipment
   j. Request to Approve a Memorandum of Agreement between ASPEN and the Kittitas County Sheriff's Office for the Purchasing of Digital Recording Equipment for Patrol
   k. Request to Approve a Resolution Amending Law & Justice Grant for the SAN Program
   l. Request to Approve a Notice of Call for Bids to Furnish Maintenance Rock Materials for Calendar Year 2009
   m. Request to Approve a Notice of Call for Bids to Furnish Petroleum & Lubricant Products for Calendar Year 2009
   n. Request to Approve a Notice of Public Hearing to Consider Amending the 2009 Annual Construction Program
   o. Request to Approve a Resolution Granting Preliminary Plat Approval to the Saddle Rock Estates Preliminary Plat (LP-08-11)
   p. Request to Approve a Resolution Denying the Firkins Rezone (Z-08-01) and Firkins Preliminary Plat (P-08-02)
   q. Request to Set Public Hearing to Consider an Interlocal Agreement with the City of Kittitas for the Purpose of Assuming the City’s Municipal Court Functions
8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items
11. Board Discussion/Decision Items
   a. Agreement with the City of Ellensburg for Animal Shelter Services
   b. Agreement with the City of Ellensburg and Ellensburg Rotary for the West Ellensburg Park Projects
   c. Request from City of Cle Elum for Municipal Annexation of a Portion of the Coal Mines Trail
   d. Closed Record Meeting to Consider the Palomino Fields Preliminary Plat (P-07-31)
   e. Closed Record Meeting to Consider the Fircrest Performance Based Cluster Preliminary Plat (P-07-27)
   f. Closed Record Meeting to Consider the Sun Country Highlands Performance Based Cluster Preliminary Plat (P-08-07)
   g. Closed Record Hearing to Consider the Tumbling Ridge Planned Unit Development (PUD) Rezone and Preliminary Plat (P-07-61)
   h. Closed Record Meeting to Consider the Schmaus #4 Preliminary Plat (P-07-55)
   i. Closed Record Meeting to Consider the Orcutt Preliminary Plat (P-08-08)
   j. Ordinance Granting Approval of the Finley Rezone (Z-08-04) and Finley Preliminary Plat (P-08-05)
   k. Kittitas County Claim for Damages - Johnson
   l. Kittitas County Claim for Damages - Thomas

12. Miscellaneous
13. Executive Session
14. Adjournment

TIMED ITEMS
(All public hearings will be heard in the following order)

2:00 P.M. REQUEST TO REMOVE FROM THE TABLE – A PUBLIC HEARING continued from October 7, 2008 to consider the adoption of 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.

PUBLIC HEARING continued from November 4, 2008 to consider a request to vacate a portion of unused Right-of-Way of Cove Road, located in Section 24, Township 18, Range 17, SE ¼, Ellensburg, Washington (Record is open).

PUBLIC HEARING to consider granting a Non-Exclusive Irrigation Franchise on Kittitas Highway located in Sections 4 & 9 of Township 17, Range 19, Ellensburg, Washington.