KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY DECEMBER 2, 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. Board of County Commissioners Positions for the Remainder of 2008
3. Pledge of Allegiance
4. Introduction of New County Employees
5. Proclamations
6. Awards and Recognitions
   a. Presentation to Ryan Thompson & Julie Halsen – Kittitas County Representatives at the Sanda City, Japan Masters Marathon

7. Approval of Agenda
8. 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 Approve an Agreement between the Upper Kittitas County District Court and Washington Collectors Tri-Cities, Inc.
   c. Request to Approve a Call for Bids for Demolition and Site Preparation for the Compost Facility
   d. Request to Set a Public Hearing to Consider the Adoption of the Kittitas County's Strategic Plan for Homelessness Assistance
   e. Request to Approve a Memorandum of Understanding - WTSC 'X52' Sustained Enforcement DUI & Speeding Traffic Safety Emphasis
   f. Request to Approve a Collective Bargaining Agreement with Local 2658
   g. Request to Approve & Sign an Agreement with the Washington State Parks & Recreation Commission for Snow Removal
   h. Request to Approve a Resolution Granting Preliminary Plat Approval of the Fircrest Performance Based Cluster Plat (P-07-27)
   i. Request to Approve a Resolution Granting Preliminary Plat Approval of the Sun Country Highlands Performance Based Cluster Plat (P-08-07)
   j. Request to Approve a Resolution Granting Preliminary Plat Approval of the Schmaus #4 Plat (P-07-55)
   k. Request to Approve a Resolution Granting Preliminary Plat Approval of the Orcutt Plat (P-08-08)

9. Correspondence
10. Administrative Matters
11. Citizen Comments on Non-Agenda Items
12. Board Discussion/Decision Items
   a. Request from the City of Cle Elum for Municipal Annexation of a Portion of the Coal Mines Trail
   b. Agreement with the City of Ellensburg for Animal Shelter Services
   c. Agreement with HopeSource for the Senior Rent Assistance Program
   d. Resolution Rescinding Resolution No. 2006-165, Ordering the Vacation of a Portion of Burke Road
   e. Consultant Supplemental Agreement for the Charlton Road Bridge Replacement Project
   f. Closed Record Hearing continued from November 18, 2008 to Consider the Tumbling Ridge Planned Unit Development (PUD) rezone (Z-07-16) and Preliminary Plat (P-07-61)
   g. Staffing Agreement for the Vantage Wind Power Project (Invenergy)
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 November 20, 2008 to consider the adoption of the 2009 Public Health Fee Schedule. (Record is open).

PUBLIC HEARING to consider an Interlocal Agreement with the City of Kittitas for the purpose of assuming the City of Kittitas Municipal Court functions, which will include prosecution, defense and court functions.

PUBLIC HEARING to consider proposed revisions to Kittitas County Code Chapter 14, Buildings and Construction to reflect consistency with the adopted Washington State and 2006 International Codes that became effective July 1, 2007.

PUBLIC HEARING to consider amending the 2009 Annual Construction Program.

PUBLIC HEARING to consider granting a Non-Exclusive Irrigation Franchise on Kilmore Road located in Section 26, of Township 18, Range 17, Ellensburg, Washington.