KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY MARCH 17, 2009 - 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 the Appointment of Paul Malinski to the Aging and Long Term Care Board
   c. Request to Approve the Appointment of Jenelle Curtis to the Board of Equalization
   d. Request to Approve a Grant Agreement between the State of Washington and Kittitas County Public Health Department- GPS
   e. Request to Approve an Interagency Agreement between the State of Washington Department of Ecology and the Kittitas County Public Health Department
   f. Request to Approve an Amendment #4 with the Yakima Health District (HIV)
   g. Request to Approve an Exception to the IS Policy to Register www.kittitasvalleyeventcenter.com for the Kittitas Valley Event Center Website
   h. Request to Approve a Contract Renewal with L&S Tire Company Public
   i. Request to Approve & Sign the County Road Administration Board Annual Certification for 2008
   j. Request to Set a Public Hearing to Consider to Bring Shaft/Alliance Street onto the County Road Maintained System
   k. Request to Set a Public Hearing to Consider Renaming W. Keechus Drive from Hyak to E. Rampart Drive
   l. Request to Approve & Sign a Lease Addendum to an Existing Lease for Airport Property with Robert & Sherre Clerf
   m. Request to Set a Public Hearing to Consider Modifications to Community Development Services Land Use Fee Schedule for Cost Recovery
   n. Request to Approve an Ordinance Approving a Flood Permit Fee

8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items
11. Board Discussion/Decision Items
   a. Resolution Supporting the Mission, Purpose and Activities of the CWU Family Resource Center
   b. Request to Approve an Ordinance Approving the Tumbling Ridge PUD Rezone (Z-07-16) and Preliminary Plat (P-07-61)
   c. Request to Approve & Sign the Hayward Road Mitigation Agreement
   d. Request to Approve & Sign a Lease Termination with HEAT Anchors for Airport Property
   e. Public Hearing continued from March 3, 2009 to consider enabling documents for a 2% increase in the current Transient Occupancy Tax levied by Kittitas County Code Chapter 3.20 as authorized by RCW 67.28.181, and subsequent formation of a County Lodging Tax Advisory Committee as required by RCW 67.28.1817 (The record is Closed)
12. Miscellaneous
   a. Presentation from the Ellensburg Blue Rocks Baseball Team – Exchange with Sanda City, Japan

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 March 3, 2009 to consider leasing County owned property
(Valley Espresso) located at 409 N. Ruby Street Ellensburg, WA 98926 (Map Number 17-18-02050-1209). (The record is open).

PUBLIC HEARING continued from February 18, 2009 to consider granting a Non-exclusive Franchise on Hayward Road, located in Sections 15, 16, 21 & 22 of Township 19, Range 17, Ellensburg, Washington. (The record is open).

PUBLIC HEARING to consider granting a Non-exclusive Franchise on Hayward Road located in Sections 15, 16, 21 & 22 of Township 19, Range 17, Ellensburg, Washington and Bettas Road located in Sections 15 & 16 of Township 19, Range 17, Ellensburg, Washington.

PUBLIC HEARING to consider granting a Non-exclusive Irrigation Franchise on Gilbert Road, located in Section 19 of Township 19, Range 20, Ellensburg, Washington.

PUBLIC HEARING to consider amending Title 2 of the Kittitas County Code Administration & Personnel regarding acquisition and disposition of County property.

PUBLIC HEARING to consider proposed Amendments to Kittitas County Code Chapter 14 as it relates to the regulation of RV’s and Park Model Trailers.

PUBLIC HEARING to consider setting rates for additional cards for charging customers and insufficient fund fees by the Kittitas County Solid Waste Department.

PUBLIC HEARING to consider proposed revisions to the language in Kittitas County Code Chapter 14, buildings and construction. The proposed revisions to the language in Kittitas County Code Chapter 14 are to revise how expired building permits are processed.