KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY APRIL 7, 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

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 a Resolution Awarding a Bid for the Official County Newspaper & Contract between Kittitas County and the Daily Record for the Period 7/1/09 – 6/30/10
c. Request to Set a Public Hearing to Consider a Resolution Funding the Purchase of Real Estate Located at 307 S. Umptanum, Ellensburg
d. Request to Acknowledge the Reappointment of Dr. Don Solberg to the Kittitas County Board of Health
e. Request to Reappoint Gregg Hall to the Kittitas County Water Conservancy Board
f. Request to Acknowledge Mickey Holz, Representing Cle Elum, Roslyn & South Cle Elum on the Law & Justice Council
g. Request to Approve a Resolution to Award a Bid for Contract No. 2 on the Compost Facility
h. Request to Set a Public Hearing to Consider Amending Jail Booking Fees
i. Request to Approve an Application for COPS Hiring Recovery Program (CHRP)
j. Request to Approve the 2007-2011 Consolidated Contract #13
k. Request to Approve the 2007-2011 Consolidated Contract #14
l. Request to Approve the 2007-2011 Consolidated Contract #15
m. Request to Approve an Agreement with the Community Health of Central Washington- Children with Special Health Care Needs Program
n. Request to Approve an Interagency Agreement between the State Of Washington and Kittitas County Public Health Department for the SANE (Sexual Assault Nurse Examiner) Program
o. Request to Approve an Interlocal Cooperative Agreement between Kittitas County Noxious Weed Control Board and Weed Districts 1, 2, 4, & 5
p. Request to Approve and Sign an Addendum to Lease for KITTCOM
q. Request to Set a Public Hearing to Consider a Domestic Water Franchise with Sun Country Estates on Golf Course Road
r. Request to Set a Public Hearing to Consider a Domestic Water Franchise with Lake Kachess Community Association on Via Kachess Road

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

   a. Public Hearing continued from March 17, 2009 to consider enabling documents for a 2% increase in the current Transient Occupancy Tax levied by Kittitas County Code Chapter 3.20 and subsequent formation of a County Lodging Tax Advisory Committee (The Record is Closed)

   b. Public Hearing continued from March 3, 2009 to consider enabling documents to surplus 503 North Nanum Street, Ellensburg, Washington, owned by Kittitas County (Map Number 17-18-02055-1007) (The Record is Closed)

   c. Associate Development Organization Affirmation/Designation Form

   d. Resolution – Amended Suncadia Development Agreement

   e. Claim for Damages - Roghair

   f. Claim for Damages - Hoheuson

   g. Claim for Damages - Rice

   h. Consider Library Service Agreement from City of Kittitas

   i. Consider Library Service Agreements from City of Ellensburg

   j. Consider Library Service Agreements from City of Cle Elum

   k. Consider Library Service Agreement from City of Roslyn

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 March 17, 2009** to consider proposed Amendment of Title 14 Kittitas County Code as it relates to the regulation of RV’s and Park Model Trailers (The Record is Closed).

**PUBLIC HEARING** to consider renaming a portion of West Keechelus Drive.

**PUBLIC HEARING** to consider adopting a portion of Alliance Road and Shaft Street onto the Kittitas County Road Maintenance System.

**PUBLIC HEARING** to consider amending the 2009-2014 Six Year Transportation Improvement Plan & 2009 Annual Construction Program.

**PUBLIC HEARING** to consider staff recommendations to modify certain land use application fees collected by Community Development Services.