KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY MAY 19, 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
   a. Proclamation - Living Today for a Better Tomorrow Older Americans Month May 2009
5. Awards and Recognitions
   a. County Road Administration Boards Certificate of Good Practice for County Engineer Doug D'Hondt
   b. Recognition of Bob Gubser's Extraordinary Efforts to Organize the Relocation of the New Sheriff's Office
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 for Kittitas County Levies - 2009 Tax Collection
   c. Request to Set a Public Hearing to Consider GIS Fees
   d. Request to Set a Public Hearing to Consider a Petition for Annexation into Kittitas County Fire District #2
   e. Request to Approve a Contract between Northwest Consulting Group, LLC and the Kittitas County Public Health Department for Next Gen
   f. Request to Set a Public Hearing to Consider Support of a Request from Chris Lyons and Kenny Spain for the Hyak Market Float Loan
   g. Request to Approve the Updated Bowers Airfield Airport Advisory Committee Charter
   h. Request to Approve and Sign an Agreement for Services with the Kittitas County Conservation District
   i. Request to Approve an Amended Consultant Agreement for the Kittitas County Travel Demand Model Update Project
   j. Request to Ratify Board Signature for the Kittitas Highway Safety Improvements Funding Request
   k. Request to Ratify Board Signature for Letter of Support to Washington State Department of Transportation
   l. Request to Approve & Sign a Consultant Agreement for the Kittitas County Comprehensive Plan Revision for Growth Management Act Compliance
   m. Request to Approve a Non-Discrimination Agreement Annual Report with the Washington State Department of Transportation (WSDOT) for a Local Agency Under 100,000 Population
8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items
11. **Board Discussion/Decision Items**
   
a. Resolution to Adopt Indirect Cost Rate for Public Health
b. Interlocal Agreement to Utilize SHB 2060 Affordable Housing Funds
c. Resolution to Approve Affordable Housing Committee's Grant Application Process
d. Ordinance Approving the Lodging Tax Levy and Code Amendment
e. Closed Record Meeting to Consider the Nelson Rezone (RZ-08-00011) & Short Plat (SP-08-00046)
f. Closed Record Hearing to Consider the JCTRS Rezone (Z-08-06) & Preliminary Plat (LP-08-13)

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 May 12, 2009** to consider disposition of surplused property located at 503 North Nanum Street, Ellensburg, Washington, (Record is Closed).

**PUBLIC HEARING continued from April 7, 2009** to consider proposed Amendments to Title 14 of Kittitas County Code as it relates to the regulation of RV's and Park Model Trailers.

**PUBLIC HEARING** to consider the Kittitas County Sheriff’s joint application with the City of Ellensburg Police Department for the Edward Byrne Memorial Justice Assistance Grant Program.

**PUBLIC HEARING** to consider amending the 2009 County Budgets in the total amount of $1,713,544.00.

**PUBLIC HEARING** to consider granting a Non-Exclusive Domestic Water Franchise on Golf Course Road between Oakmont Drive and Hermitage Drive and between the intersections with Oakmont Drive and with Hermitage Drive located in Section 36 of Township 20, Range 14, Ellensburg, Washington.

**PUBLIC HEARING** to consider granting a Non-Exclusive Domestic Water Franchise on Via Kachess Road from MP 1.22 to MP 2.22 located in Section 17 of Township 21, Range 13, Ellensburg, Washington.

**PUBLIC HEARING** to consider a transfer of development rights draft Ordinance as presented by the Cascade Land Conservancy in their report titled “Conserving Kittitas County Farmlands and Working Forests – Transfer of Development Rights Program” Report 2 of 2 – Research Findings and Program Recommendations, prepared for the Kittitas County Board of Commissioners by Cascade Land Conservancy July 25, 2008.