KITTITAS COUNTY
COMMISSIONERS AGENDA - AMENDED
TUESDAY JUNE 16, 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 an Amendment to the Agreement with Waste Management for the Operation of the Transfer Stations
c. Request to Approve a Resolution to Ratify the Board's Signature on an Interlocal Agreement with the City of Snoqualmie
d. Request to Approve the 2009-2011 Agreement for Jail Services between Kittitas County and the City of Roslyn
e. Request to Approve Amendment/Modification 002a with the Bureau of Land Management
f. Request to Approve a 2009 Financial & Operating Plan & Cooperative Law Enforcement Agreement between the Sheriff's Office and the USDA Forest Okanogan-Wenatchee National Forest
g. Request to Approve the 2009 Agreement for Health Services with the Kittitas County Sheriff's Office
h. Request to Approve a Memorandum of Understanding between the Retired and Senior Volunteer Program and the Kittitas County Sheriff's Office
i. Request to Approve a the Community Juvenile Justice Coalition Grant Contract
j. Request to Approve a Resolution Authorizing the Solicitation of Bids for the Yakima River Canyon Center - Phase 1 Project
k. Request to Approve a Resolution Authorizing the Solicitation of Bids for the Guardrail Hazard Elimination Projects
l. Request to Approve a Resolution to Set a Minimum Bid Price and Direct the Kittitas County Treasurer to Hold a Sealed Bid Auction
m. Request to Approve a Resolution to Approve Updates to the Kittitas County Personnel Policies
n. Request to Set a Closed Record Meeting to Consider the Midfield Preliminary Plat Division II (LP-08-30)
o. Request to Set a Closed Record Hearing to Consider the Bensch Rezone (Z-08-05) and Preliminary Short Plat (SP-08-10)
p. Request to Approve & Authorize the Chair's Signature on Mylars Granting Final Approval of the Kendrick Station Plat (P-06-08)
q. Request to Approve & Authorize the Chair's Signature on Mylars Granting Final Approval of the Dantzler-Teanaway Plat (P-07-46)
r. Request to Set a Public Hearing to Consider Amending Title 14 KCC as it relates to the "Professional Preparation of Plans"
s. Request to Approve a Community Litter Cleanup Grant for 2009-2011 with the State Department of Ecology

8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items
11. Board Discussion/Decision Items
   a. Resolution to Annex Approximately 1177 Acres of Land into Fire District No. 7, Pursuant to an Election Method Petition Filed by Robert Annis and Karen M. Annis of 561 Bear Grass, Ronald, Washington, and Request by Fire District No. 7 Pursuant to RCW 52.04.011(3)
   b. Resolution to Amend Exhibit A of the Revised 10-Year Homeless Plan

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 June 9, 2009 to consider disposition of surplused property located at 503 North Nanum Street, Ellensburg, Washington (Map Number 17-18-02055-1007) pursuant to Kittitas County Ordinance No. 2009-04 (The record is closed).

PUBLIC HEARING to consider an application from Stargazer Properties, LLC for Community Development Block Grant float loan funding in the amount of $980,000.00 available through the Washington State Department of Community, Trade & Economic Development (CTED) via local governments that qualify under the Washington State Small Cities Block Grant Program. The grant is subject to the applicant’s obtaining a letter of credit, guaranteed against default by CTED, and is being sought to develop a Hyak Market business complex at Snoqualmie Pass, in contemplation of creating approximately 26 new jobs in Kittitas County.

PUBLIC HEARING to consider the Suncadia Phase 1, Division 13 Plat Amendment, LP-09-00001, submitted by F. Steven Lathrop, authorize agent for Bennett-SFC LLC, landowners. The application proposes an amendment to the Suncadia Phase 1, Division 13 Plat (LP-08-00010) to provide for platting in three phase (as opposed to two-phases) and to adjust certain lots to enable the trail/paths and parking areas to be located in the common areas. The amendment does not affect the number of total lots approved nor does it affect any roads, utilities or other infrastructure. The Suncadia Phase 1, Division 13 development is located in the vicinity of 11 Big Hill Drive, Cle Elum, Washington, within the Suncadia Master Planned Resort.

PUBLIC HEARING to consider a petition to Annex approximately 28.98 acres of land located at 11401 Wilson Creek Road, Ellensburg – into Fire District #2