KITTITAS COUNTY
COMMISSIONERS AGENDA - AMENDED
TUESDAY JULY 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
   a. Approve Minutes
   b. Request to Approve a Professional Services Agreement with SCS Engineers for Updating the Solid Waste Management Plan
   c. Request to Approve a Resolution Setting the 2010 Budget Dates & to Set a Public Hearing for December 7, 2009
   d. Request to Set a Public Hearing to Dispose of Surplus Personal Property
   e. Request to Approve a Memorandum of Understanding between the Kittitas County Sheriff's Office and the Kittitas County Community Public Health and Safety Network/Traffic Safety
   f. Request to Approve a Model Memorandum of Understanding State/Local Law Enforcement Authority between Bureau of Land Management and Kittitas County Sheriff's Office
   g. Request to Approve a Memorandum of Understanding between the Washington Traffic Safety Commission and Kittitas County Sheriff's Office Regarding Drug Recognition Experts Overtime
   h. Request to Approve a Reimbursable Law Enforcement Order for Services State of Work between the Bureau of Land Management and Kittitas County Sheriff's Office
   i. Request to Approve an Interlocal Agreement between Ferry County & Kittitas County for the Housing of Inmates
   j. Request to Approve an Interlocal Agreement with the Franklin County Public Works
   k. Request to Approve a Notice of Call for Bids for One New 4000 Gallon Flusher/Anti-Icer Body
   l. Request to Approve an Amendment to the Washington State Military Department for FEMA 1817-DR-WA Public Assistance Grant No. D09-054 Agreement (Severe Winter Storms 2009- FLOOD)
   m. Request to Approve an Amendment to the Washington State Military Department Contract for FEMA 1825-DR-WA Public Assistance Grant No. D09-581 Agreement ( Severe Winter Storm & Record & Near Record Snow Event)
   n. Request to Approve a Rural Arterial Program Project Agreements for Construction Proposal
   o. Request to Set a Public Hearing to Establish the Speed Limit, Identify Placement of a Stop Sign, & Establish Functional Classification on the Portion of Rampart Dr. from MP 0.0 to MP 0.223
   p. Request to Set a Public Hearing to Discuss a Domestic Water Franchise with Mark Flatau on Mohar Road
   q. Request to Approve a Resolution to Award the Distressed County Sales & Use Tax Funding for 2010
   r. Request to Approve an Agreement between Kittitas County and Woodland Resource Services, Inc.
   s. Request to Approve a Waterline Easement with the City of Ellensburg

8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items
11. Board Discussion/Decision Items
   
   a. Request to Hold the Washington State Time Trial Bike Race Championships on July 12, 2009
   b. Request to Approve the Roslyn Mountain Bike Festival on July 25 & 26, 2009
   c. Closed Record Meeting to Consider the Midfield Preliminary Plat Division II (LP-08-30)
   d. Closed Record Hearing to Consider the Bensch Rezone (Z-08-05) and Preliminary Short Plat (SP-08-10)

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 16, 2009 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 adopting Mt. Baldy Lane onto the Kittitas County Road Maintenance System and to establish a speed zone.

   PUBLIC HEARING to consider adopting Quartz Mountain Drive on the Kittitas County Road Maintenance System.

   PUBLIC HEARING to consider proposed amendments to Kittitas County Code Title 14 (14.04.020) as it relates to the “professional preparation of plans”. 