KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY JULY 21, 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 Acknowledge an Agreement with Hart Intercivic for Scanner Maintenance
   c. Request to Set a Public Hearing to Consider the Vantage Wind Energy LLC Franchise
   d. Request to Approve a Contact for Services between Kittitas County & Central Washington Comprehensive Mental Health
   e. Request to Approve an Agreement with the Washington State Patrol #C090937FED - 2009 Marijuana Eradication
   f. Request to Approve a Statement of Work between the Bureau of Land Management and the Kittitas County Sheriff’s Office
   g. Request to Acknowledge an Application for Interstate Compact Offender Tracking System
   h. Request to Acknowledge a Memorandum of Understanding with HopeSource
   i. Request to Approve an Update to a Contract with TerraScan for REET Project
   j. Request to Approve an Amended Contract 9505-3 between Kittitas County and the Department of Social & Health Services, Division of Alcohol & Substance Abuse
   k. Request to Approve an Amended Contract for Substance Abuse Services with Alcohol Drug Dependency Services (ADDS) and Kittitas County
   l. Request to Approve a Resolution to Award a Contract for the HES 2009 Guardrail Installation Project
   m. Request to Approve a Resolution to Award a Contract for the Yakima River Canyon Center, Phase 1 Project
   n. Request to Amend Resolution No. 2003-139, Ordering the Vacation of a Portion of Godawa Lane
   o. Request to Approve a Resolution to Create a Snow and Ice Removal Policy and Replace Resolution 2001-155 for Road Priority for Snow and Ice Maintenance
   p. Request to Approve & Sign the Final Mylars Granting Final Plat Approval of the Suncadia Phase 1, Division 13 Plat Amendment (LP-09-00001)
   q. Request to Approve & Sign the Final Mylars Granting Plat Approval of the C.I.G. Plat (P-07-59)

8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items
11. Board Discussion/Decision Items
   a. Request to Approve the Ellensburg Sprint Triathlon on August 8, 2009
   b. Request to hold the Whisky Dick Triathlon on August 9, 2009
   c. Resolution Approving the Upper Teanaway Subarea Planning Process
d. Public Hearing Continued from July 7, 2009 to Consider Enabling Documents for Amending Kittitas County Code Title 14 (14.04.020) as it relates to the “Professional Preparation of Plans” (The record is closed)

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 July 7, 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. (The record is open)

PUBLIC HEARING to consider disposition of County assets & Resolution approving the disposal.