KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY AUGUST 4, 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
   a. Certificate of Appreciation to Roger McCune for his service to the citizens of Kittitas County as Program Director for FISH
6. Approval of Agenda
7. CONSENT AGENDA
   a. Approve Minutes
   b. Request to Acknowledge the Auditor's Signature on Amendment 3 of DOL Contract No. 7692, Licensing Agent Agreement with Washington Department of Licensing
   c. Request to Acknowledge an Interlocal Agreement between State Parks and the Kittitas County Weed Board
   d. Request to Approve a Renewal Grant with the Community Trade & Economic Development
   e. Request to Approve a Contract between OCE and the Kittitas County Public Health Department
   f. Request to Approve the Washington State Archives Local Records Grant Final Disbursement A-19
   g. Request to Approve a Rental Agreement between the Kittitas County Sheriff's Office and Central Storage
   h. Request to Approve a Western Copy Maintenance Agreement & Equipment Amendment to a Lease Agreement
   i. Request to Approve an Agreement for 2009 Health Services between the Kittitas County Sheriff's Office and Dr. Zitterman
   j. Request to Approve an Agreement between Kittitas County & HopeSource for Upper County Transportation Services
   k. Request to Approve a Resolution Setting Fair Advance Funds for the 2009 County Fair
   l. Request to Approve a Contract with the Department of Social & Health Services and Kittitas County for the Period beginning July 1 through Sept 30, 2009
   m. Request to Approve an Agreement with Alcohol Drug Dependency Services and Kittitas County
   n. Request to Approve an Agreement with Kittitas County & Cascade Recovery Resource Center
   o. Request to Approve a Contract with Kittitas County & Department of Social & Health Services Developmental Disabilities
   p. Request to Approve an Agreement between Kittitas County & Elmview
   q. Request to Approve a Vendor Services Agreement between the Kittitas County Horticultural Pest & Disease Board and B&F Services
   r. Request to Set a Public Hearing to Consider an Ordinance Regarding the Civil Service Commission
   s. Request to Approve and Authorize the Director of Public Works to Sign Task Order 03-09B Supplement for Red Bridge Road Slide Area A (Off Site Work) with HDR Engineering, Inc. for Plans, Specs. and Construction Estimate
   t. Request to Ratify the Boards Signature on an Inter-Local Agreement with Yakima County for Equipment and/or Services
   u. Request to Set a Public Hearing to Discuss an Irrigation Franchise with Bill Hunt Jr. on WPA Road
v. Request to Approve a Resolution to Award the Bid to Furnish One New 4000 Gallon Flusher/Anti-Icer Body
w. Request to Approve a Resolution and Agreement for Reimbursement of Costs Associated with the Upper Teanaway Subarea Planning Process
x. Request to Approve an Ordinance for the Bensch Rezone (RZ-08-05) and the Preliminary Short Plat (SP-08-10)
y. Request to Approve a Resolution Granting Preliminary Plat Approval to the Midfield Division II Plat (LP-08-30)
z. Request to Set a Closed Record Hearing to consider the Akehurst Rezone (RZ-08-12) & Preliminary Plat (LP-08-33)
aa. Request to Set a Closed Record Hearing to consider the Darrow Rezone (RZ-08-08) and Preliminary Plat (LP-08-25)
bb. Request to Set a Closed Record Meeting to consider the JB Development Preliminary Plat (LP-08-27)
c. Request to Set a Closed Record Meeting to consider the TMC Preliminary Plat (LP-08-20)

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

   a. Resolution to Amend the County's Purchasing and Small Works Roster Policy
   b. Public Hearing continued from July 21, 2009 to consider Enabling Documents for an Application by Stargazer Properties LLC, CDBG Float Loan in the Amount of $980,000.00 available through CTED (The Record is Closed)
   c. Appointment to the Kittitas County Civil Service Commission

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** to consider granting a Non-Exclusive domestic water franchise on Mohar Road at 2700 Address – Located in Section 4, of Township 19, Range 15, Ellensburg, Washington.

**PUBLIC HEARING** to consider establishing a speed zone, functional classification and stop sign on Rampart Drive.