KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY AUGUST 18, 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 Recognition for Judy Pless for Earning the 'Professional Finance Office Award'
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 Reappointing Richard Kloss to the Kittitas County Board of Adjustment
   c. Request to Approve an Interlocal Agreement with the Regional Support Network
   d. Request to Approve a Memorandum of Understanding between First United Methodist Church and Kittitas County Public Health Department
   e. Request to Approve a Resolution to Consider Additions and Revisions to Kittitas County Policies for Animals & ADA
   f. Request to Approve a Professional Services Agreement for FCI Custom Police Vehicles
   g. Request to Approve an Agreement with WASPC for the 2009-2010 Registered Sex Offender & Residency Verification Program
   h. Request to Approve an Interagency Agreement between the Washington State Department of Agriculture and Kittitas County and its Agent Kittitas County Horticultural & Disease Board
   i. Request to Set a Closed Record Meeting to Consider the Marion Performance Based Cluster Plat (P-06-06)
   j. Request to Set a Closed Record Meeting to Consider the Teanaway Ridge Preliminary Plat (P-07-48)
   k. Request to Approve and Authorize the Director of Public Works to Sign Task Order 03-09A Supplement for Red Bridge Road Slide Area A (Off Site Work) with HDR Engineering, Inc. for Plans, Specifications & Construction etc.

8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items
11. Board Discussion/Decision Items
   a. Agreement between Kittitas County and Elmview
   b. Resolution Approving an Annexation into Fire District #7 - Liberty
   c. Resolution Approving an Annexation into Fire District #7 - Harkness
   d. Resolution Approving an Annexation into Fire District #7 – Sky Meadows
   e. Closed Record Hearing to Consider the Darrow Rezone (RZ-08-08) and Preliminary Plat (LP-08-25)
   f. Closed Record Hearing to Consider the Akehusrt Rezone (RZ-08-12) and Preliminary Plat (LP-08-33)
   g. Closed Record Meeting to Consider the JB Development Preliminary Plat (LP-08-27)
   h. Closed Record Meeting to Consider the TMC Preliminary Plat (LP-08-20)
i. Resolution Amending Resolution 2006-194 for Building Permit Fees Associated with Agricultural Buildings
j. Request to Consider Holding the Manastash Metric - The Drien Ride - Bike Event Ride on October 3, 2009
k. Revised Lodging Tax Grant Application

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 two requests for reclassification as Open Space Timber Land for Current Use Tax Assessment under the Open Space Timber Land for current use tax assessment under the Open Space Taxation Act from Phillip C. Lesh & Elita A. Lesh and James A. Lesky.

PUBLIC HEARING to consider granting a Non-Exclusive Franchise with Vantage Wind Energy LLC on Vantage Highway in Section 13, Township 17, Range 21, Kittitas County, Washington.