Kittitas County
Commissioners’ Agenda
Tuesday August 3, 2010 - 10:00 AM
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 Amendment No. (1) for the Iron Horse Kittitas and Helen McCabe State Parks for Noxious Weed Control - Project No. 333-NW-625-1
   C. Request to Set a Hearing to Consider an Appeal of an Administrative Determination or Decision Filed by Attorney Jeff Slothower on Behalf of Jim Hand
   D. Request to Appoint Charles Judd to the Kittitas County Regional Library Board (At-Large Position)
   E. Request to Approve an Agreement for Professional Services with Central Washington Comprehensive Mental Health for the Juvenile Court Services Department
   F. Request to Approve a Non-Discrimination Agreement Annual Report with the Washington State Department of Transportation
   G. Request to Approve Change Order #1 with LMH Construction for the Administration Building Parking Lot Project
   H. Request to Approve the Amended Professional Services Agreement for Implementation of the Kittitas County TDR Program
   I. Request to Set a Public Hearing to Consider Surplusing E.R.&R Equipment Nos. 278 and 279 - Motor Graders, and to Authorize a Call for Bids
   J. Request to Set a Public Hearing to Consider Changes to Kittitas County Code 17.13, Transfer of Development Rights; 17.98, Amendments; 17.36, Planned Unit Development Zone; and 17.37, Master Planned Resorts
   K. Request to Set a Closed Record Hearing to Consider the Sierra Group Holdings Rezone (Z-06-39)
   L. Request to Approve a Call for Bids for Agricultural Leases at the Kittitas County Airport Property
8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items
11. Board Discussion/Decision Items
   A. Public Hearing Continued from July 20, 2010 to Consider Enabling Documents for the Habitat for Humanity House 11 (the Record is Closed)
   B. Public Hearing Continued from July 20, 2010 to Consider Amendments to the Kittitas County Code and Adoption of Title 20, Fire & Life Safety Code (the Record is Closed)
12. Miscellaneous
13. Executive Session
14. Adjournment

2:00 P.M. TIMED ITEMS
(All public hearings will be heard in the following order)
1. Public Hearing continued from July 20, 2010 to consider potable water requirements for preliminary and final plat approval. The public testimony is open, however written comments are to be submitted no later than August 2, 2010 at 5:00 p.m.