

**Kittitas County**  
**Commissioners' Agenda**  
**Tuesday March 16, 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**
  - A. Proclamation Declaring April as National County Government Month in Kittitas County

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 an Amendment to a Lease with Invenergy LLC for the Ryegrass Facility
- C. Request to Acknowledge the City of Ellensburg's Request for Councilmember Nancy Lillquist to Serve as the City Representative on the Mental Health & Developmental Disabilities Board
- D. Request to Approve a Resolution to Authorize Execution of Interlocal Agreements between the Kittitas County Weed Board and Weed Districts 1, 2, 3, 4 & 5
- E. Request to Approve a Memorandum of Understanding for Armed Guard Service for Daily Pickup of County Funds for Bank Deposit
- F. Request to Approve the a Professional Services Agreement between Kittitas County and Professional Court Services, Inc.
- G. Request to Approve an Agreement between Kittitas County and the Upper Kittitas County Senior Center (Centennial Center)
- H. Request to Approve an Agreement between Kittitas County and HopeSource to Provide Services to Senior Citizens through the Upper County Senior Services & Transportation Office
- I. Request to Set a Closed Record Meeting to Consider the Sky Ridge Performance Based Cluster Plat (LP-09-02)
- J. Request to Set a Closed Record Meeting to Consider the Lesh Preliminary Plat (LP-09-04)
- K. Request to Set a Closed Record Meeting to Consider the Mackiejo Preliminary Plat (P-08-23)
- L. Request to Set a Closed Record Meeting to Consider the Milagro Preliminary Plat (P-07-52)
- M. Request to Approve a Resolution for the Carroll Road Bridge Replacement Project
- N. Request to Approve a Notice of Call for Bids to Furnish 2010 Petroleum & Lubricant Products for the Upper Kittitas County
- O. Request to Approve a Resolution to Reject Bids for the Upper County Shop Maintenance Garage Electrical Improvements Contract
- P. Request to Approve and Sign an Addendum to a Lease with Virgil Thovson for Airport Property
- Q. Request to Approve a Call for Bids to Furnish Weed Spray Materials for 2010
- R. Request to Approve a Resolution to Award the Ringer Loop Road Flood Pavement Repair (Site 4) Contract
- S. Request to Approve & Sign the Digital Submittal Certification to the County Road Administration Board.  
(draft)

T. Request to Approve the EFSEC Staffing Agreement - Contract No.S10-55200-003 for the Kittitas Valley Wind Power Project Plan Review

**8. Correspondence**

**9. Administrative Matters**

**10. Citizen Comments on Non-Agenda Items**

**11. Board Discussion/Decision Items**

A. Letter to Developers Regarding Water Availability Requirement for Platting

**12. Miscellaneous**

A. Report from Danielle Berthon-Koch and Rick Smith Regarding the Sanda City Masters Marathon

**13. Executive Session**

**14. Adjournment**

**2:00 P.M. TIMED ITEMS**

(All public hearings will be heard in the following order)

1. Public Hearing to Consider Declaring Certain Sheriff's Department Vehicles Surplus to the County, Transfer Property and Declare Certain Property Junked or Destroyed.
2. Public Hearing to Consider Adopting Kittitas Valley Event Center Rental Rates.
3. Public Hearing to Consider Amending the 2010-2015 Six Year Transportation Improvement Plan and the 2010 Annual Construction Program