

Kittitas County
Commissioners' Agenda
Tuesday December 17, 2013 - 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 Collective Bargaining Agreement with AFSCME Local 792CH (Courthouse Union)
- C. Request to Approve a Memorandum of Understanding To Allow Teamsters Local 760 (Probation Union) Employees to Enroll in Teamsters Medical
- D. Request to Approve a Resolution to Authorize a 2014 Payment Agreement Pursuant to an Interlocal Agreement with the Kittitas County Emergency Medical Service and Trauma Care Council for Coordination of Emergency Medical Services
- E. Request to Approve a Notice of Call for Bids for Lead Batteries
- F. Request to Approve a Resolution Awarding Funding for Grants Pursuant to the Law & Justice Council Recommendations on Spending of 1/10th of 1% Sales Tax Reserves - Youth Services of Kittitas County
- G. Request to Approve Agreement Number 1163-27314-5, An Amendment to the Contract between Kittitas County and the Department of Social and Health Services, Division of Behavioral Health and Recovery
- H. Request to Approve an Amendment to the Contract for Substance Abuse Services for the 2013-2015 Biennium between Kittitas County and Alcohol Drug Dependency Service (ADDS)
- I. Request to Approve an Amendment to the Contract for Substance Abuse Services for the 2011-2013 Biennium between Kittitas County and Alcohol Drug Dependency Service (ADDS)
- J. Request to Approve Agreement Number 1163-27314-6, An Amendment to the Contract between Kittitas County and the Department of Social and Health Services, Division of Behavioral Health and Recovery to Provide Substance Abuse Treatment Services to Indigent and Low Income Residents of Kittitas County
- K. Request to Acknowledge the County Auditor's Signature on Contract ISOS No G-2844-8 between the Kittitas County Auditor and the Secretary of State
- L. Request to Approve the Kittitas County Developmental Disabilities 2013-2015 Biennial Plan
- M. Request to Approve a Memorandum of Understanding between the Kittitas County Public Health Department and the Putnam Centennial Center
- N. Request to Reappoint Charles Hill to the Kittitas County Alcohol & Substance Abuse Program Board
- O. Request to Reappoint Dan Sater & Catherine Scarlett to the Kittitas County Aging & Long Term Care Advisory Council
- P. Request to Reappoint Jackie Herum & John Ufkes to the Kittitas County Mental Health/Development Disabilities Board
- Q. Request to Reappoint Katarina Merkel to the Kittitas County Library Advisory Board

- R. Request to Reappoint Jerry Jarnagin, Bill Allison, Bill Boyum, Clayton Myers, Becky McDowell & Wilma Pratt to the Kittitas County Fair Board
- S. Request to Set a Public Hearing to consider Amending the 2013 County Budget
- T. Request to Approve an Agreement between Kittitas County and HopeSource to Provide Upper County Transportation Services
- U. Request to Approve an Agreement for Library Services between Kittitas County and the City of Cle Elum
- V. Request to Approve an Agreement between Kittitas County and the City of Kittitas for Library Services
- W. Request to Approve an Agreement between Kittitas County and the City of Ellensburg for Library Services
- X. Request to Approve an Agreement between Kittitas County and the City of Roslyn for Library Services
- Y. Request to Approve an Agreement with the Upper County Senior Center to Provide Public Services to Benefit Senior Citizens and Others in Upper Kittitas County
- Z. Request to Approve a Resolution Reducing the Number of Board Members of the Mental Health/Developmental Disabilities Board
- AA. Request to Approve and Sign an Addendum to a Lease with William R. Pace, III, for Property Located at the Kittitas County Airport, Bowers Field
- AB. Request to Approve a Resolution Authorizing the Chair's Signature for Professional Engineering Task Order for the Manastash Road Bridge Construction Project
- AC. Request to Approve a Resolution to Award a Bid to Furnish Maintenance Rock Materials for Calendar Year 2014
- AD. Request to Approve a Resolution Awarding a Bid to Furnish Snow and Ice Control Products for 2014
- AE. Request to Approve a Resolution Awarding a Bid to Furnish Petroleum and Lubricant Products for Calendar Year 2014
- AF. Request to Approve an Agreement between Kittitas County and Kittitas County Habitat for Humanity
- AG. Request to Approve an Agreement between Kittitas County and HopeSource
- AH. Request to Set a Public Hearing to Consider an Ordinance Imposing an Enhanced 911 Excise Tax on Prepaid Wireless Telecommunication Service beginning January 1, 2014

8. Correspondence

9. Administrative Matters

10. Citizen Comments on Non-Agenda Items (3 minute time limit)

11. Board Discussion/Decision Items

- A. Closed Record Meeting to Consider the Hearing Examiner's Recommendation for the Valley Vet Conditional Use Permit CU-13-00006

- B. Hayak Condo Agreement - *pulled bc no documentation*

12. Miscellaneous

- A. Presentation from Carl Lillquist - Recipient of a Historical Document Grant

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 Amending Rates and Fees Associated with the Kittitas Valley Event Center and Kittitas County Fair.
2. Public Hearing Continued from December 3, 2013 to Consider the Adoption of the Wildland Urban Interface Code (Written Comment Deadline is December 16, 2013 at 4:00 p.m.)