KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY SEPTEMBER 18, 2007 - 2:00 P.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
6. Approval of Agenda
7. CONSENT AGENDA
   a. Approve Minutes
   b. Request to Approve the 'PROVEIT.COM” License Agreement
   c. Request to Approve Program Agreement for 2007-2009 Biennium between Kittitas County & Department of Social & Health Services, Division of Alcohol & Substance Abuse
   d. Request to Approve a Substance Abuse Treatment Agreement between Kittitas County & ADDS
   e. Request to Approve a Substance Abuse Treatment Agreement between Kittitas County & Cascade Recovery Resource Center
   f. Request to Approve Amendment No. 04 to the Interlocal Agreement with Greater Columbia Behavioral Health for the Mental Health Block Grant
   g. Request to Approve a Resolution Declaring an Emergency at the Upper County Transfer Station
   h. Request to Ratify the Signature of the Public Health Director and Chair of the Board of Health on a Letter of Understanding between Dream Team Dental P.L.L.C., Jane McIntyre, RDH (School Sealant Program Provider) and the Kittitas County Public Health Department
   i. Request to Ratify the Signature of the Public Health Director and the Chair of the Board of Health on a Letter of Understanding, School Sealant Program Providers, between the Yakima Valley Farm Workers Clinic, Dental Van and the Kittitas County Public Health Department
   j. Request to Ratify the Signature of the Public Health Director and the Chair of the Board of Health on a Letter of Understanding, Public Health & Community Program Provider between Carla Pfeffer and the Kittitas County Public Health Department
   k. Request to Approve a Notice of Public Hearing to Consider the Six-Year Transportation Improvement Plan 2008-2013 and the Annual Construction Program for 2008
   l. Supplemental Amendment to the Contract with W & H Pacific for the 2007 Apron/Taxilane Construction Project
8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items
11. Board Discussion/Decision Items
   a. Collective Bargaining Agreement with AFSCME Local 792CH (Courthouse Clerical Union)
   b. Resolution Regarding Title 1, Title 2 and Title 3 Fund Distribution
   c. Continued Public Hearing from September 6, 2007 to consider enabling documents for proposed revisions to Kittitas County Code Chapter 14, Buildings and Construction, reflecting consistency with the adopted 2006 International Codes
   d. Continued Public Hearing from September 6, 2007 to consider a Resolution Approving the Vista View Estates Plat Alteration (P-07-47)
e. Ordinance Approving the Freeman Homes Rezone (Z-06-52)
f. Resolution Regarding Hospital District Mitigation between Kittitas County Public Hospital District No. 2 and Suncadia

12. Miscellaneous
13. Executive Session
14. Adjournment

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

4:00 P.M. PUBLIC HEARING continued from September 6, 2007 to consider the lease of a portion of land laying in the East ½ of Section 23, Township 18 North, Range 18 East W.M., within the Kittitas County Airport, approximately 78.97 acres more or less.