KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY JANUARY 6, 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. Nominations for 2009 Chairman & Vice-Chairman
4. Introduction of New County Employees
5. Proclamations
6. Awards and Recognitions
7. Approval of Agenda
8. 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 Acknowledge Licensing Subagent Contract between Kittitas County Auditor and Gary G. Guizzie Insurance
c. Request to Set a Public Hearing to Consider an Assignment of Lease for Valley Espresso
d. Request to Approve an Amendment #3 to Agreement 0763-21311-03 between Kittitas County and Department of Social & Health Services for Developmental Disability Services (Change in Spending Categories)
e. Request to Approve Amendment #3 between Kittitas County and Elmview for Developmental Disability Services (Change in Spending Categories)
f. Request to Approve the Reappointment of Mike Studer and Rob Fraser to the County Planning Commission
g. Request to Approve the Reappointment of Carol Reid to the Board of Equalization
h. Request to Approve the reappointment of Carol Reid & John Purcell to the Alcohol & Substance Abuse Advisory Board
i. Request to Acknowledge the City of Ellensburg's Council Member Representative Fennelle DeForest Miller on the Airport Advisory Committee
j. Request to Approve the Reappointment of Michael Livingston, Dan Sater & Richard Tate to the Aging & Long Term Care Council
k. Request to Approve the Reappointment of Heather Harrell, Robert Martin, Bill Haberman Jr., Greg Zempel, Jessie Blackwood & Michael Panattoni to the Kittitas County Fair Board
l. Request to Approve the Reappointment of Karen Poulsen & John Hanson to the Open Space Advisory Committee
m. Request to Approve the Reappointment of Jessica Leach, John Bolla, Vincent Tomas, Everett Purcell, James Ruppel, Susan Bentley and Charles McKinney to the Mental Health & Developmental Disabilities Board
n. Request to Approve the Reappointment of Shan Rowbotham, Keith D. Rixinger, Teresa Sloan, Alex Erye, Ron Mitchell and Jack Dugan to the Airport Advisory Committee
o. Request to Approve the Community Development Block Grant Contract Number 09-64009-005 with the Department of Community, Trade and Economic Development
p. Request to Approve the Appointment of Diana Burchak to the Aging and Long Term Care Advisory Council
q. Consider the Appointment of Carole Miller Rhodes to the Housing Authority of Kittitas County
r. Request to Approve an Agreement with the Department of Social & Health Services - Medicaid Administrative Match
s. Request to Approve a Child Care Infant Nurse Consultant Contract
Request to Approve a Memorandum of Understanding between CWU Civic Engagement Center and Kittitas County Public Health Department

Request to Approve an Agreement between CWU and the Kittitas County Public Health Department for Health Promotion Website Development and Maintenance

Request to Approve a Resolution to Award the Bid for the Yard Waste Composting Facility Site Demolition Contract

Request to Approve Enabling Documents to Vacate a Portion of Cove Road Right of Way

Request to Set a Closed Record Meeting to Consider the Hearing Examiner's Recommendation of Approval for the B & J Preliminary Plat (P-08-21)

Request to Set a Closed Record Meeting to Consider the Hearing Examiner's Recommendation of Approval for the Gerard Plat (LP-09-21)

Correspondence

Administrative Matters

Citizen Comments on Non-Agenda Items

Board Discussion/Decision Items

a. Request to Consider the '6 Year Strategic Plan' for the County Substance Abuse Advisory Board
b. Kittitas County Claim for Damages - Barich
c. Resolutions Amending the Drug Funds
d. Public Hearing Continued from December 16, 2008 to consider surpling property owned by Kittitas County located at 503 North Nanum Street Ellensburg, Washington (Map Number 17-18-02055-1007). The record is closed.

Miscellaneous

Executive Session

Adjournment

TIMED ITEMS

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

2:00 P.M.  
PUBLIC HEARING to consider the Kittitas County Homelessness Committee’s Ten Year Plan to Reduce Homelessness and funding expenditures from the Homelessness Assistance Fund (Fund Number 114) (2163 monies) or Low Income Housing Fund (Fund Number 112) (2060 Monies).

PUBLIC HEARING continued from December 16, 2008 to consider disbanding the Kittitas County Boundary Review Board.

PUBLIC HEARING to consider whether the real property legally described as follows is surplus to the needs of Kittitas County and should be disposed of by direct negotiation with the City of Ellensburg in exchange for real property of comparable value: Town of Ellensburg, Ellensburg Orig. Tax 8 & 9 of Lot 9; all of Lot 10 Block 7, (Courthouse Parking Lot) 6th & Pearl Street Ellensburg, Washington (Map Number 17-18-02050-0709and Parcel Number 136933) (Parking lot at the SW corner of 6th & Pearl).

PUBLIC HEARING to consider granting a Non-Exclusive Irrigation Franchise on Hamilton Road – located in Section 31, of Township 17, Range 20, Ellensburg, Washington.