KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY JULY 1, 2008 - 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. 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 Acknowledge the Election Assistance for Individuals with Disabilities Grant between the Secretary of State and the Kittitas County Auditor
   c. Request to Approve a CPS Human Resource Services Test Rental Agreement
   d. Request to Approve an Amendment to the Expansion Grant with the Department of Social & Health Services/JRA
   e. Request to Approve a Yakima Juvenile Detention Contract
   f. Request to Approve a Resolution to Transfer Certain Surplused Books to State Archives Central Branch at CWU
   g. Request to Approve an Agreement for Inmate Housing 2008/09 between Yakima County and Kittitas County
   h. Request to Approve a Memorandum of Understanding between Kittitas Co Sheriff’s Office and WA Traffic Safety Commission to Assist a Designated Traffic Safety Corridor Project
   i. Request to Approve a Ryegrass Leachate Conveyance and Tank Storage Project Agreement
   j. Ellensburg Transfer Station Lease Agreement with City of Ellensburg
   k. Request to Approve and Ratify the 2007-2011 Consolidated Contract #C14952 Amendment #10 with Washington State Department of Health and the Kittitas County Public Health Department
   l. Request to Approve and Ratify the Yakima Health District Contract No. KCHD-08-09 with the Public Health Department for the Breast and Cervical Health Program
   m. Request to Approve and Ratify a Memorandum of Understanding with the Methodist Church on a Syringe Exchange Program with the Kittitas County Public Health Department
   n. Request to Approve and Ratify the Department of Social and Health Services Early Intervention Program Contract #0863-43655 with the Kittitas County Public Health Department
   o. Request to Approve an Amendment to OSOS Grant-3730
   p. Request to Approve a Contract with U. S. Archiving & Imaging and the Kittitas County Clerk’s Office
   q. Request to Approve a FY 2008 Financial & Operating Plan Between the Kittitas County Sheriff’s Office and the USDA Forest Service
   r. Request to Approve & Sign a Notice of Call for Bids to Furnish One New Rubber Tired Skid Steer Loader
   s. Request to Set a Closed Record Hearing to Consider the Henley Rezone (Z-07-10)
8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items
11. Board Discussion/Decision Items
   a. Request to Approve a Collective Bargaining Agreement with AFSCME Local 792CH (Courthouse Clerical Union)
   b. Request to Approve a Resolution to Award Bid for the Kittitas County Courthouse Curtainwall Project
   c. Request to Approve a Resolution Authorizing the Director of Public Works to Advertise a Call for Bids for the Fowler Creek Road Reconstruction Project
   d. Closed Record Hearing to Consider the Graham Rezone (Z-08-02) and Graham Family Short Plat (SP-08-02)
   e. Conduct Closed Record Meeting to Consider the Ponderosa Pine Preliminary Plat (P-07-42)
   f. Conduct Closed Record Meeting to Consider the Thunder Ridge Preliminary Plat (P-07-23)
   g. Conduct Closed Record Meeting to Consider the Sunset Farms Preliminary Plat (P-07-60)
   h. Conduct Closed Record Hearing to Consider the Firkins Rezone (Z-08-01) and Firkins Preliminary Plat (P-08-02)
   i. Request from HopeSource for Additional Funding for Transportation
   j. Discussion of the 6th and Pine Parking Lot

12. Miscellaneous
13. Executive Session
14. Adjournment

TIMED ITEMS
(All public hearings will be heard in the following order)
2:00 P.M. PUBLIC HEARING to consider the lease of Lot H-35 of the Kittitas County Airport binding Site Plan in Section 25, Township 18, Range 18, Kittitas County, Washington.

PUBLIC HEARING to consider a proposed suspension of the 2008 Kittitas County Comprehensive Plan Amendment Process.