KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY AUGUST 5, 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
   a. Certificate of Appreciation to Kirk Eslinger, Human Resources Director
   b. Certificate of Recognition for Chuck Haight
   c. Certificate of Recognition for Scott Martin
   d. Certificate of Recognition to Judy Pless for receiving a Professional Finance Officer Award for the 23rd year

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 Agreement between KITTCOM and Kittitas County Information Services for Information Technology Hosting Services
   c. Request to Set a Public Hearing to Amend the 2008 Budget
   d. Request to Approve an Agreement with B&F Services & Kittitas County Horticultural Pest/Disease Board
   e. Request to Approve an Interagency Agreement between the Washington State Patrol and the Kittitas County Sheriff’s Office for 2008 Marijuana Eradication
   f. Request to Set a Hearing to Consider the Flory Short Plat Appeal
   g. Request to Approve a Contract with Aatronics
   h. Request to Approve an Event Request for the Old#3 Motorcycle Poker Run
   i. Request to Approve and Authorize the Chair to sign the Mylars Granting Final Approval of the Meadow Ridge Plat (P-06-14)
   j. Request to Approve and Authorize the Chair Signature to Sign the Final Mylars for the Suncadia Phase 1, Division 13A Plat (File Number LP-08-00010)
   k. Request to Set a Closed Record Meeting to Consider the McBeth Preliminary Plat (P-07-54)
   l. Request to Approve an Ordinance Approving the Henley Rezone (Z-07-10)
   m. Request to Approve an Ordinance Approving the Beedle Rezone (Z-07-13)
   n. Request to Approve Change Order #1 on the Ryegrass Leachate Conveyance Project
   o. Request to Approve Change Order #2 on the Ryegrass Leachate Conveyance Project
   p. Request to Approve a Notice of Public Hearing to Consider a Lease for County Property Specifically Lot C-3 of the Airport Binding Site Plan
   q. Request to Approve a Resolution to Award a Bid for One New Rubber Tired Skid Steer Loader
   r. Request to Approve an Agreement between the Kittitas County Auditor and Central Washington Disability Resources for Voter Outreach Services

8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items
11. **Board Discussion/Decision Items**

a. Collective Bargaining Agreement with Teamsters Local 760 (Line)
b. Interlocal Agreement with the Town of South Cle Elum for Playground Equipment at South Cle Elum Fireman’s Park
c. Resolution to Correct a Scrivener’s Error on Resolution No. 2008-119
d. Professional Services Agreement with Andrew L. Kottkamp for Hearing Examiner Services
e. Resolution Updating the Personnel Policy Manual - Inmate Use
f. Public Hearing Continued from July 15, 2008 to Consider Enabling Documents to Amend Kittitas County Chapter 10.12.010 Stops & Yield Signs (Record is Closed)
g. Resolution to Award the Fowler Creek Road Reconstruction Project
h. Resolution to Revise the Security Committee Membership and Identify Sub-Committees

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 adopting the Rules of Procedure for proceedings before the Kittitas County Hearings Examiner.