KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY DECEMBER 16, 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 Approve the 2009 Payment Agreement between the Emergency Medical Services and Trauma Care Council and Kittitas County
   c. Request to Approve a Call for Bids for an Electronic Data Meter Reading Program
   d. Request to Approve a Resolution Combining the Kittitas County Homelessness Committee and the Kittitas County Affordable Housing Committee into One Committee
   e. Request to Approve a Lease Agreement between Suncadia, LLC and Kittitas County
   f. Request to Award a Bid for an Electric Grinder
   g. Request to Set a Public Hearing to Discuss an Irrigation Franchise with Well Bartsma on Hamilton Road
   h. Request to Approve a Resolution to Award a Bid to Furnish Petroleum & Lubricant Products for Calendar Year 2009
   i. Request to Approve a Resolution to Award a Bid to Furnish Maintenance Rock Materials for Calendar Year 2009
   j. Request to Approve a Resolution to Adopt Equipment Rental and Revolving Fund Equipment Rental Rates Effective January 1, 2009
   k. Request to Set a Public Hearing to Consider Surplus of County Property – Parking Lot at SW Corner of 6th and Pearl
   l. Request to Acknowledge Receipt of the Levy Certification from the Kittitas County Fire District 6
   m. Request to Acknowledge Receipt of the Levy Certification from the Cemetery District #1
   n. Request to Acknowledge Receipt of the Levy Certification from the Snoqualmie Pass Fire & Rescue
   o. Request to Acknowledge Receipt of the Levy Certification from the City of Cle Elum
   p. Request to Acknowledge Receipt of the Levy Certification from the City of Ellensburg
   q. Request to Acknowledge Receipt of the Levy Certification from the ESD 105
   r. Request to Acknowledge Receipt of the Levy Certification from the Town of South Cle Elum
   s. Request to Approve an Agreement between Kittitas County, City of Ellensburg and the Ellensburg Rotary Club for Reimbursement of Funding Relating to the Baseball Field Improvements at the West Ellensburg Park/Rotary Park, as approved by the Board of County Commissioners on March 4, 2008
   t. Request to Acknowledge an Agreement between Vantage Wind Energy LLC and the Kittitas County Noxious Weed Control Board for Undesirable Plant Survey

8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items
11. **Board Discussion/Decision Items**
   
a. Public Hearing Continued from November 25, 2008 to Consider Enabling Documents Regarding the Eastern Washington Growth Hearings Board Order *(Record is Closed)*

b. Request to Set a Public Hearing to Amend the 2008 County Budget
c. Request to Set a Public Hearing to Declare Items Surplus
d. Resolution to Change 2008 Tax Levy for 2009 Collection
e. Memorandum of Agreement between Washington State University & Kittitas County
f. Ordinance Amending Scrivener’s Errors in the Comprehensive Plan

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 continued from December 2, 2008** to consider adoption of the new 2009 Public Health Fee Schedule. *(Record is open).*

**PUBLIC HEARING continued from December 2, 2008** to consider an Interlocal Agreement with the City of Kittitas for the purposes of assuming the City of Kittitas Municipal Court functions, to include prosecution, defense and court functions. *(Record is closed).*

**PUBLIC HEARING** to consider surpling property owned by Kittitas County located at 503 North Nanum Street, Ellensburg, Washington. *(Map Number 17-18-02055-1007).*

**PUBLIC HEARING** to consider disblanding the Kittitas County Boundary Review Board.