KITTITAS COUNTY
COMMISSIONERS AGENDA
WEDNESDAY JANUARY 21, 2009 - 10:00 A.M.
Commissioners Auditorium
205 West 5th Room 109 - Ellensburg

DUE TO THE HOLIDAY ON MONDAY JANUARY 19TH - THE AGENDA STUDY SESSION WILL BE HELD ON TUESDAY 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 for Randy Costello – Kittitas County Sheriff’s Office
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 a Resolution to Consider Disbursement of the 2009 Hotel Motel Funds
   c. Request to Approve a Resolution Changing Employee Reimbursement Rates
   d. Request to Acknowledge the County Auditor’s Signature on TaxTools License Agreement
   e. Request to Approve a Political Subdivision Addendum with US Bank
   f. Request to Approve a Certificate of Authority (US Bank)
   g. Request to Consider the Appointment of Deb Thompson to the Kittitas County Homelessness & Affordable Housing Committee
   h. Request to Approve a Compost Facility Site Demo Contract
   i. Request to Approve a Resolution Accepting a Quit Claim Deed for Bullfrog/ SR903 Intersection Right of Way
   j. Request to Approve the Chair’s Signature on the Final Mylars for the Whispering Spirits Plat (P-06-41)
   k. Request to Approve the Chair’s Signature on the Final Mylars for the Crowe Plat (P-07-51)
   l. Request to Set a Public Hearing to Consider Establishing a Non-Exclusive County-Wide Electric Franchise with Sagebrush Partners LLC
8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items
11. Board Discussion/Decision Items
   a. Request from the City of Cle Elum for Municipal Annexation of a Portion of the Coal Mines Trail
   b. Public Hearing Continued from January 6, 2009 to Consider Enabling Documents to Disband the Boundary Review Board (Record is Closed)
   c. Public Hearing Continued from January 6, 2009 to Consider Enabling Documents to Surplus County Property Located at 503 North Nanum Street, Ellensburg (Map Number 17-18-02055-1007) (Record is Closed)
   d. Closed Record Meeting to Consider the Hearing Examiners Recommendation of Approval for the Gerard Preliminary Plat
   e. Closed Record Meeting to Consider the Hearing Examiners Recommendation of Approval for the B & J Preliminary Plat
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 January 6, 2009** 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).