KITTITAS COUNTY
COMMISSIONERS AGENDA
SPECIAL MEETING
WEDNESDAY FEBRUARY 18, 2009 - 10:00 A.M.
Commissioners Auditorium
205 West 5th Room 109 - Ellensburg

DUE TO THE HOLIDAY CLOSURE ON MONDAY FEBRUARY 16TH 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
   a. Statement of Support for the Guard and Reserve
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 a Resolution for the County Wildfire Protection Plan
   c. Request to Approve a Letter of Understanding with Local 792CH (Courthouse)
   d. Request to Approve a Notice of Call for Bids - Official County Newspaper
   e. Request to Approve an Agreement between the City of Roslyn and Kittitas County for Library Services
   f. Request to Approve an Agreement between the City of Kittitas and Kittitas County for Library Services
   g. Request to Approve an Agreement between the City of Ellensburg and Kittitas County for Library Services
   h. Request to Approve an Agreement between the City of Cle Elum and Kittitas County for Library Services
   i. Request to Approve an Interlocal Agreement for Document Preparation and Imaging Services OSOS No. 818K-1067
   j. Request to Approve the Appointment of Tucker White to the Board of Equalization
   k. Request to Set a Public Hearing to Consider Increasing the Hotel/Motel Tax from 2% to 4%
   l. Interlocal Agreement between Chelan County and Kittitas County for the Housing of Inmates in Chelan Regional Justice Center
   m. Request to Approve a Resolution Renewing and Authorizing Individuals to Enforce Kittitas County Code
   n. Request to Set a Public Hearing to Consider an Ordinance Repealing Chapter 9.60 KCC Which Designates Weapon Restricted Areas in County Buildings
   o. Request to Approve a CFC Renewal Contract
   p. Request to Approve a Lead Battery Renewal Contract
   q. Request to Approve a Oil/Antifreeze Contract
   r. Request to Approve a Metal Recycling Renewal Contract
   s. Request to Approve a Notice of Call for Bids For a Compost Turner
   t. Request to Approve an Invitation to Bid on Phase 2 of the Compost Facility
   u. Request to Approve a Grant Agreement with the Department of Ecology
   v. Request to Approve a Contract with Phoenix Protective Corp-Security
w. Request to Set Public Hearing to Consider Modifications to the Flood Permit Fee Charged by Community Development Services
x. Request to Set a Closed Record Meeting to Consider the Tumbling Ridge PUD (Z-07-16) and Preliminary Plat (P-07-61)
y. Request to Approve Three Quit Claim Deeds with the City of Ellensburg
z. Request to Approve an Agreement between Kittitas County and Dale Dyk
aa. Request to Set a Public Hearing to Consider an Irrigation Franchise with Ron Axtman on Gilbert Road
bb. Request to Approve a Multiple Project Agreement for Professional Services with HDR Engineering, Inc.

8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items
11. Board Discussion/Decision Items
   a. Appeal Hearing Continued from February 4, 2009 to Consider Enabling Documents for the Price CUP 08-01
   b. Request from the City of Cle Elum for Municipal Annexation of a Portion of the Coal Mines Trail
   c. Request to Approve a State Work Study Contract
   d. Staffing Agreement for the Wildhorse Wind Power Project Expansion
   e. Closed Record Meeting to Consider the Anglemyer Acres Preliminary Plat (P-07-25)
   f. Closed Record Meeting to Consider the C.I.G. Preliminary Plat (P-07-59)

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 granting a Non-Exclusive Franchise on Hayward Road, located in Sections 15, 16, 21 & 22 of Township 19, Range 17, Ellensburg, Washington, Kittitas County.