KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY MAY 5, 2009 - 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 Patti Johnson for Serving as the Kittitas County Representative on the
      Energy Facility Site Evaluation Council (EFSEC)
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 Appointment of Julia Karns and Kasey Knudson to the Kittitas County
      Substance Abuse Advisory Board
   c. Request to Approve a Revised Fee Agreement for Labor Attorney
   d. Request to Acknowledge Contract Amendment 0763-20318 between the Department of Social &
      Health Services, Division of Alcohol & Substance Abuse & Kittitas County
   e. Request to Acknowledge Amendment #2 to the 07-09 Contract between Kittitas County & Cascade
      Recovery Resource Center
   f. Request to Acknowledge Amendment #2 to the 07-09 Contract between Kittitas County & Alcohol
      Drug Dependency Services
   g. Request to Acknowledge a Memorandum of Understanding between the Washington State
      Department of Transportation and the Kittitas County Sheriff's Office
   h. Request to Set a Public Hearing to Consider a Petition for Annexation into Fire District #2
   i. Request to Approve an Agreement for Juvenile Detention at Yakima County
   j. Request to Approve an Agreement between Kittitas County & the Upper County Senior Center
   k. Request to Approve Derrick Conley, Therapist at Central Washington Comprehensive Mental Health
      as a Designated County Mental Health Professional
   l. Request to Approve Amendment No. 1 to Contract MHBG-08/09 with Greater Columbia Behavioral
      Health
   m. Request to Approve a Child Care Infant Nurse Consultant Contract between Creative Kids and the
      Kittitas County Public Health Department
   n. Request to Approve a Child Care Infant Nurse Consultant Contract between CMA and the Kittitas
      County Public Health Department
   o. Request to Approve a Memorandum of Understanding with the Retired and Senior Volunteer
      Program (RSVP)
   p. Request to Approve a Resolution Changing Petty Cash Accounts
   q. Request to Set a Public Hearing to Amend the 2009 County Budget
   r. Request to Approve an Agreement with the Department of Social & Health Services - County
      Program/Interlocal Long-Term Payable Agreement Amendment #0863-38304-01
   s. Request to Approve an Amended Lease between the Kittitas County Sheriff's Office and Suncadia
      for the Sheriff's Substation
   t. Request to Approve Change Order No. 1 for the Compost Facility
   u. Request to Approve Change Order No. 2 for the Compost Facility
v. Request to Approve a Memorandum of Lease Agreement with Vantage Wind Energy
w. Request to Set a Closed Record Meeting to Consider the Nelson Rezone (RZ-08-00011) & Short Plat (SP-00046)
x. Request to Set a Closed Record Hearing to Consider the JCTRS Rezone (Z-08-06) & Preliminary Plat (LP-08-13)
y. Request to Approve and Authorize Chairs Signature on Mylars Granting Final Approval to the Saddle Rock Estates Plat (P-08-11)
z. Request to Approve and Sign Rural Arterial Program Project Agreements for Construction Proposal
aa. Request to Approve a Resolution Authorizing the Solicitation of Bids for the WF Teanaway Road Bridge Replacement Project

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

   a. Request to Approve the Easton Memorial Day Celebration on Saturday May 23, 2009
   b. Ordinance Increasing Lodging Tax

12. Miscellaneous
13. Executive Session
14. Adjournment

THERE ARE NO PUBLIC HEARINGS SCHEDULED FOR MAY 5, 2009 AT 2:00 P.M.