KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY SEPTEMBER 1, 2009 - 10:00 A.M.
Commissioners Auditorium
205 West 5th Avenue - Room 109 – Ellensburg, WA

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 Recognition for Judy Pless for Earning the 'Professional Finance Office Award'
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 Local Records Grant Application for the Kittitas County Clerk’s Office
   c. Request to Ratify a Letter of Support to the Washington State Department of Commerce for IPZ
   d. Request to Approve a Renewal of the State Work Study Contract for Juvenile Court for the Academic Year 2009-2010
   e. Request to Approve a Resolution In the Matter of the Election to Receive National Forest Related Safety-Net Payments under P.L. 106-393
   f. Request to Set a Public Hearing for September 15, 2009 to Consider Surplus Property for the County Auction to be held on October 3, 2009
   g. Request to Approve an Agreement between the Washington State Department of Social & Health Services & Kittitas County for Developmental Disabilities Services
   h. Request to Approve an Agreement with Elmview for Services for Citizens with Developmental Disabilities
   i. Request to Approve an Interlocal Agreement Relating to Law Enforcement Services between Kittitas County Sheriff’s Office and the City of Kittitas
   j. Request to Set a Public Hearing to Consider Amending Kittitas County Code - Title 18 Code Enforcement
   k. Request to Approve & Ratify Board Signature on a Construction Contract with Peterson Brothers, Inc. for the HES 2009 Guardrail Project
   l. Request to Approve & Ratify Board Signature on a Construction Contract with Reecer Creek Excavating LLC for the Yakima River Canyon Center Phase 1 Project
   m. Request to Set a Public Hearing to Discuss an Irrigation Franchise with Frank Long on Wilson Creek Road
   n. Request to Set a Public Hearing to Consider the Six Year Transportation Improvement Plan for the Years 2010-2015 and the Annual Construction Program for 2010
   o. Request to Approve & Ratify the Final Disbursement of Washington State Archives Local Records Grant Program for the Department of Public Works
   p. Request to Approve Signature on the Final Mylars Granting Final Plat Approval for the Sun Country Highlands Performance Based Cluster Preliminary Plat (P-08-07)
8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items
11. **Board Discussion/Decision Items**

   a. Resolution and Agreement for Reimbursement of the Costs Associated with the Teanaway Solar Reserve CUP Application and Review of Development Agreement
   b. Resolution Adopting the Affordable Housing Grant Agreements
   c. Resolution Adopting the Homeless Housing Grant Agreement
   d. Homeless Housing Grant Agreement with HopeSource in the amount of $80,000.00 for Funding of the Homeless Prevention & Rapid Re-Housing Program (HPRP)
   e. Affordable Housing Grant Agreement with Habitat for Humanity in the amount of $100,000.00 for Funding of the Habitat House #9

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 a proposed Ordinance to increase the Kittitas County Civil Service Commission for the Sheriff’s Office from three to five members.

**PUBLIC HEARING** to consider granting a Non-Exclusive Irrigation Franchise on WPA Road, located in Section 8 of Township 16, Range 20, Ellensburg, Washington.