KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY SEPTEMBER 15, 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 for Johnny Martinez
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 Acknowledge the County Auditor’s Signature on a Grant Agreement with the Secretary of State for the Election Assistance for Individuals with Disabilities
   c. Request to Acknowledge the County Auditor’s Signature on an Agreement with Democracy Live, Inc. for Video Voter Guide
   d. Request to Approve a Cash Handling Policy
   e. Request to Approve an Agreement between Central Washington University and the Kittitas County Public Health Department for Food Inspections
   f. Request to Approve the Kittitas County Public Health 2007-2011 Consolidated Contract #17
   g. Request to Approve a Memorandum of Understanding between the Kittitas County Public Health Department and Kittitas County Head Start/ECAP
   h. Request to Approve a Child Care Infant Nurse Consultant for the Rainbow Center
   i. Request to Approve an Interagency Agreement between the State of Washington, Central Washington University and the Kittitas County Public Health Department
   j. Request to Approve a Public Health Inter-jurisdictional Mutual Aid Agreement
   k. Request to Approve an Information Sharing Agreement between the State of Washington and the Kittitas County Public Health Department
   l. Request to Approve Amendment #5 to an Agreement with the Yakima Health District
   m. Request to Approve an Agreement with the Washington State University Student Affiliation – College of Nursing
   n. Request to Appoint Brenda Larsen to the Kittitas County Board of Adjustment – District #1
   o. Request to Approve a BECCA Contract with the Administrative Office of the Courts for the Kittitas County Juvenile Court
   p. Request to Approve a Consolidated Contract between the Department of Social & Health Services and Juvenile Court
   q. Request to Approve a County Program Agreement for Evidence Based Expansion
   r. Request to Approve a RFP for the Operations of the Transfer Stations
   s. Request to Approve an Ordinance for the Akehurst Rezone (RZ-08-12) and Preliminary Plat (LP-08-33)
   t. Request to Approve an Ordinance for the Darrow Rezone (RZ-08-08) and Preliminary Plat (LP-08-25)
   u. Request to Approve a Resolution for the JB Development Preliminary Plat (LP-08-27)
   v. Resolution Approving the TMC Preliminary Plat (LP-08-20)
w. Request to Approve a Memorandum of Understanding (MOU) among Kittitas County, Washington State Parks & Recreation Commission and the Kittitas Environmental Education Network (KEEN)
x. Request to Approve an Inter-local Agreement Between Easton State Park & Kittitas County Public Works for Equipment and/or Services
y. Request to Authorize the Public Works Department to Advertise for a Request for Qualifications for the Airport Utilities and Infrastructure Improvements Master Plan for the Bowers Field Airport & Industrial Area
z. Request to Approve (2) Amendments to Leases with Cascade Pallet Company for the Airport Industrial Area Property

8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items
11. Board Discussion/Decision Items
   a. Recommendation from the Homeless & Affordable Housing Committee to Fund the HEARTH Project submitted by the Provident Horizon Group
   b. Homeless Housing Grant Agreement with Provident Horizon Group in the Amount of $45,212.50
   c. Closed Record Meeting to Consider the Marion Performance Based Cluster Plat (P-06-06)
   d. Closed Record Meeting to Consider the Teanaway Ridge Preliminary Plat (P-07-48)
   e. Resolution and Agreement for Reimbursement of Costs Associated with the Teanaway Solar Reserve CUP Application and Development Agreement Review

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 the disposition of County assets.

   PUBLIC HEARING to consider setting fees for the sale of compost at the Ellensburg Transfer Station.

   PUBLIC HEARING to consider proposed Amendments to Kittitas County Code Title 18 to provide for minimum fines, expand and clarify the defined nuisances and an alternative procedure for enforcement.