Kittitas County
Commissioners' Agenda
Tuesday November 17, 2009 - 10:00 AM
Commissioners’ Auditorium
205 West 5th Room 109 - Ellensburg

The agenda study session will be held on Monday at 10:30 AM in the Commissioners Auditorium

1. Call to Order
2. Pledge of Allegiance
3. Introduction of New County Employees
4. Proclamations
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 Appoint Robert Gregrich to the Kittitas County Weed District 2 Director
   C. Request to Appoint Bernard Kramer to the Kittitas County Lodging Tax Advisory Committee
   D. Request to Appoint Margaret Nover to the Solid Waste Advisory Committee
   E. Request to Appoint Jeffrey D. St. John to the Kittitas County Civil Service Commission
   F. Request to Appoint Jeffrey D. St. John to the Kittitas County Veterans Advisory Board
   G. Request to Set a Public Hearing to Consider Community Development Block Grant (CDBG) Public Service Grant Funds for 2010
   H. Request to Approve a Resolution Awarding Funding for a Special Grant Pursuant To Law and Justice Council's Recommendation On Spending Of 1/10th of 1% Sales Tax Reserves
   I. Request to Approve an Interlocal Agreement between Franklin County and Kittitas County Supervising Franklin County's Work Release Inmates
   J. Request to Approve a New Plan and Rate for the Individual Retrospective Rating Plan Agreement with the Department of Labor & Industries
   K. Request to Approve an Amendment with Vantage Wind Energy (Invenergy) for a Lease at Ryegrass
   L. Request to Approve Change Order No. 4 for the Compost Facility
   M. Request to Approve a Resolution Granting Preliminary Plat Approval for the Marion Performance Based Cluster Plat (P-06-06)
   N. Request to Set Public Hearing for Comprehensive Plan Compliance Issues and 2009 Annual Amendments
   O. Request to Approve a Notice of Call for Bids to Furnish Maintenance Rock Materials for the Calendar Year 2010
   P. Request to Approve a Notice of Call for Bids to Furnish Petroleum and Lubricant Products for Calendar Year 2010
   Q. Request to Acknowledge a Conflict Waiver for Brent W. Bottoms, Deputy Prosecuting Attorney Regarding a Position on the Board of Directors of Head Start for Kittitas County
8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items
11. Board Discussion/Decision Items
   A. Closed Record Meeting to Consider the Dakota Heights Performance Based Cluster Plat (P-07-53)
B. Closed Record Meeting to Consider the Take Five Preliminary Plat (LP-08-00032)

12. Miscellaneous
13. Executive Session
14. Adjournment

2:00 P.M. TIMED ITEMS
(All public hearings will be heard in the following order)
1. Public Hearing to consider the Adoption of a Fee Schedule for Fire and Life Safety related to Inspections Conducted by the Fire Marshals Office