Kittitas County
Commissioners' Agenda
Tuesday December 1, 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
   A. Presentation on behalf of the Sanda City Relations Committee to Danielle Berthon-Koch and Rich Smith who will be Representing Kittitas County at the Masters Marathon in Sanda City, Japan
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 Purchase Reimbursement Agreement #PRA10002 between the Washington State Administrative Office of the Courts and the Kittitas County Clerk's Office
   C. Request to Approve an Interlocal Agreement for a Short-Term Loan of Funds from Kittitas County to the Kittitas County Television Reception Improvement TV District
   D. Request to Approve the 2009-2011 Kittitas County Biennial Mental Health Plan as Recommended by the Kittitas County Mental Health/Developmental Disability Advisory Board
   E. Request to Approve Contract KITTITASP-09/11-00 with Great Columbia Behavioral Health beginning October 1, 2009 through September 30, 2011
   F. Request to Approve Contract #KITTITASS-09/11-00 with Great Columbia Behavioral Health beginning October 1, 2009 through September 30, 2011
   G. Request to Approve Contract KITTITAS-MHBG-09/10-00 with Great Columbia Behavioral Health beginning October 1, 2009 through September 30, 2011
   H. Request to Set a Public Hearing to Amend the 2009 County Budget
   I. Request to Approve a Resolution Adopting the Kittitas County Guiding Statements and Creation of the IIE Steering Committee
   J. Request to Approve a Confidentiality Agreement with the Kittitas Valley Community Hospital for Electronic Health Record Access
   K. Request to Approve a Child Care Infant Nurse Consultant Contract between Creative Kids and the Kittitas County Public Health Department
   L. Request to Approve a Child Care Infant Nurse Consultant Contract between CMA and the Kittitas County Public Health Department
   M. Request to Approve a Child Care Infant Nurse Consultant Contract between Munchkin Land and Kittitas County Public Health Department
   N. Request to Approve Amendment #20 to the 2007-2011 Consolidated Contract between the Department of Health & the Kittitas County Public Health Department
   O. Request to Approve a Model Agreement between Local Health Jurisdictions and Pharmacies
   P. Request to Approve a Contract between Group Health Cooperative and the Kittitas County Public Health Department
Q. Request to Approve a Memorandum of Understanding between the Kittitas County Sheriff’s Office and Washington Traffic Safety Commission for the “X52: Drive Hammered Get Nailed” DUI Patrols
R. Request to Approve Terms and Conditions for the Use of Subscription Material with Lexipol, LLC
S. Request to Approve an Interlocal Agreement between Ferry County and Kittitas County for the Housing of Inmates
T. Request to Approve an Intergovernmental Agreement No. 2009-48 between Washington State Parks and Recreation Commission and the Kittitas County Sheriff’s Office
U. Request to Approve a Professional Services Agreement between Kittitas County and Dr. Charles E. Reasons, Ph.D., J.D.
V. Request to Approve a Memorandum of Understanding between Kittitas County Community Public Health & Safety Network/Drug Free Communities Coalition and the Kittitas County Sheriff’s Office
W. Request to Approve a Resolution for the McIntyre Preliminary Plat (LP-08-00015)
X. Request to Approve a Resolution for the Tiger Preliminary Plat (LP-08-00022)
Y. Request to Approve a Resolution for the Windbent Ranch Preliminary Plat (LP-08-00016)
Z. Request to Approve a Resolution Denying the Pine Valley Ranch Plat Amendment (LP-09-00007)

8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items
11. Board Discussion/Decision Items
   A. Request to Approve a Request for Qualifications for Architectural Firms for Design and Cost Estimates for Improvements to Two Parking Lots on Water Street
   B. Request to Approve a Request for Qualifications for Engineering Services for Expansion, HVAC Improvements, and a standby Generator and Transfer Switch for the County’s Information Services Department Data Center
   C. Request to Approve a Request for Qualifications for Architectural Services for Design and Cost Estimates to Expand Jail Capacity to House Inmates

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 review community development and housing needs, inform citizens of the availability of funds and eligible uses of the State Community Development Block Grant (CDBG) funds in the total amount of $110,965.00, and receive comments on the proposed activities, particularly from low-and moderate-income persons and persons residing in Kittitas County.