Kittitas County
Commissioners' Agenda
Tuesday February 2, 2010 - 10:00 AM
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
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 Treasurer’s Report with a List of Refunds Made to Taxpayers During the Year of 2009
C. Request to Approve a Software License and Use Agreement between TerraScan, Inc. and Kittitas County for the REET Module
D. Request to Approve a Resolution to Cancel Uncollectable Personal Property Taxes
E. Request to Approve a Resolution to Allow the Kittitas Valley Event Center and Kittitas County Fair to Forgive $2,403.90 in Uncollectable Debt
F. Request to Acknowledge a Strategic National Stockpile Antiviral Medication Memorandum of Agreements between the Kittitas County Public Health Department and Kittitas Valley Community Hospital Pharmacy, Super One Pharmacy, Downtown Pharmacy, Fred Meyer Pharmacy, Cavalini’s Pharmacy, Community Health of Central Washington Pharmacy, Safeway Pharmacy, Central Washington University Pharmacy and the Cle Elum Drug Pharmacy
G. Request to Approve Amendment #21 to the 2007-2011 Consolidated Contract with the Department of Health
H. Request to Approve Amendment #22 to the 2007-2011 Consolidated Contract with the Department of Health
I. Request to Approve a Lease Agreement between Pinnell, Inc. and Kittitas County
J. Request to Approve a Letter of Agreement for Special Sex Offender Disposition Alternative (SSODA) Services
K. Request to Approve a Lease Agreement for Multifunction Document Devices (Copier, etc.)
L. Request to Approve a Resolution Amending the Kittitas County Procedures for the Small Works and Purchase Roster and for Leases of Personal Property
M. Request to Sign the County Road Administration Board Digital Submittal Certification for the 2010 Road Levy
N. Request to Appoint Jim Groseclose to the Airport Advisory Committee as the General Aviation Pilot Position
O. Request to Approve a Notice of Call for Bids to Furnish Liquid Asphalt Materials for Calendar Year 2010
P. Request to Approve a Call for Bids to Furnish Asphalt Materials for Calendar Year 2010
Q. Request to Approve a Call for Bids to Furnish Crack Sealant Materials for Calendar Year 2010
R. Resolution for the Sturgis Preliminary Plat (LP-09-00005)
S. Request to Approve a Resolution for the F&G Performance Based Cluster Plat (LP-08-19)

8. **Correspondence**
   A. Request to Ratify the Chair's Signature on a Letter to Secretary of Interior Re: Certification of Title III Expenditures

9. **Administrative Matters**
10. **Citizen Comments on Non-Agenda Items**
11. **Board Discussion/Decision Items**
    A. Closed Record Meeting to Consider the Henshaw Lake Performance Based Cluster Plat (P-07-44)
    B. Closed Record Meeting to Consider the Alyssa Preliminary Plat (LP-08-31)
    C. Request to Approve a Coordinated Prevention Grant with the Department of Ecology for the Moderate Risk Waste Facility and the Recycling Programs

12. **Miscellaneous**
13. **Executive Session**
14. **Adjournment**

**2:00 P.M. TIMED ITEMS**
(All public hearings will be heard in the following order)
1. Appeal Hearing continued from January 20, 2010 for Board Discussion and Decision, of an Administrative Interpretation dated November 25, 2009, regarding the Performance Based Cluster Plat (Record is Closed).