Call to Order
Pledge of Allegiance
Introduction of New County Employees
Proclamations
Awards and Recognitions
A. Quality Assurance Specialist Certification for Jaime Morgen
Approval of Agenda
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 a Resolution to Consider Disbursement of the 2010 Hotel Motel Funds
C. Request to Approve a Resolution Amending Resolution No. 2010-10, Due to Language and Scriveners Errors
D. Request to Approve a Work Order with ThyssenKrupp Elevator to Repair the Courthouse Elevator
E. Request to Approve a Resolution for the Kittitas County Levies 2010 Tax Collection
F. Request to Approve a Resolution Awarding Distribution of the 2010 HB 1386 Funds
G. Request to Approve a Call for Bids to Serve as the Official County Newspaper beginning July 1, 2010 through June 30, 2011
H. Request to Approve a Coordinated Prevention Grant Agreement between the State of Washington Department of Ecology and Kittitas County Public Health Department
I. Request to Approve Amendment 1 to Interagency Agreement No. IAA10174 between the State of Washington Administrative Office of the Courts and Kittitas County Juvenile Court
J. Request to Approve an Intergovernmental Agreement between the U.S. Marshals Service and Kittitas County for Detention Services
K. Request to Approve an Agreement between the Dispute Resolution Center of Yakima and Kittitas Counties and the Juvenile Court of Kittitas County for Victim Offender Mediation
L. Request to Approve a Resolution to Reject All Bids for the Courthouse Parking Lots Project
M. Request to Approve a Subscriber Agreement with Public Safety Testing, Inc.
N. Request to Approve a Collective Bargaining Agreement with Local 792 (Road Union) for the Period January 1, 2010 through December 31, 2012
O. Request to Approve a CDDA Agreement for Provision of Services by Cascade Recovery Resource Center
P. Request to Approve Contract Amendment No. 0663-98328-04 with the Department of Social & Health Services
Q. Request to Approve a Call for Bids to Furnish Asphalt Materials
R. Request to Approve a Call for Bids to Furnish Liquid Asphalt
S. Request to Approve a Call for Bids to Furnish Crack Sealant Materials
Correspondence
9. Administrative Matters
   A. Out of State Travel Authorization

10. Citizen Comments on Non-Agenda Items

11. Board Discussion/Decision Items
   A. Funding Request for the Upper Kittitas County Youth Baseball/Softball Association (UKCYBA) for
      Continued Development of a Multi-Sports Complex at Memorial Field in Cle Elum (Memorial Park East
      Complex)
   B. Request from the Co-Directors of the Yakima River Canyon Marathon for a Waiver to Kittitas County Code
      Chapters 5.20.020 and 5.20.100
   C. Resolution Adopting the Kittitas County Records Management Policy
   D. Ordinance Amending Ordinance No. 2009-25 for the Purpose of Correcting Scrivener's Errors

12. Miscellaneous

13. Executive Session

14. Adjournment

2:00 P.M. TIMED ITEMS
(All public hearings will be heard in the following order)
No public hearings scheduled