Kittitas County
Commissioners' Agenda
Tuesday March 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 Set a Public Hearing to Consider Amendments to the Kittitas Valley Event Center’s Rental Rates
   C. Request to Re-appoint John Bolla to the Kittitas County Substance Abuse Advisory Board
   D. Request to Approve a Resolution to Allow Kittitas County Solid Waste to Release Uncollectible Debt
   E. Request to Approve Change Order #5 for the Compost Facility
   F. Request to Approve Qualifications for Project Management on the Kittitas County Jail Mechanical Repairs
   G. Request to Acknowledge Board's Approval on a Call for Bids for the Jail Mechanical Repairs
   H. Request to Set a Public Hearing to Declare Property Surplus
   I. Request to Approve and Authorize the Chair to sign the Closeout Performance Report for the Community Development Block Grant for the Period January 1, 2009 through December 31, 2009
   J. Request to Approve an Agreement for Library Services between Kittitas County and the City of Ellensburg
   K. Request to Approve an Agreement for Library Services between Kittitas County and the City of Cle Elum
   L. Request to Approve an Agreement for Library Services between Kittitas County and the City of Roslyn
   M. Request to Approve an Agreement for Library Services between Kittitas County and the City of Roslyn
   N. Authorization, Waiver, and Indemnification between Kittitas County Public Health and Valley Labs
   O. Request to Approve a Memorandum of Understanding between the Kittitas County Public Health Department and Dream Team Dental PLLC
   P. Request to Approve Amendment #2 to Contract CKHD-09-10 between the Yakima Health District for the Breast, Cervical and Colon Health Program “Ask Me Campaign”
   Q. Request to Approve Amendment 1 to the Central Washington University and the Kittitas County Public Health Department to Provide SANE Examinations
   R. Request to Approve a Contractual Agreement between ESD 112 and the Kittitas County Public Health Department
   S. Request to Approve a Grant with the Washington Association of Sheriffs & Police Chiefs to Purchase a Lidar Radar
   T. Request to Approve a Mini Grant with the Washington Association of Sheriffs & Police Chiefs to Purchase Customized Junior Deputy Badges
   U. Request to Approve a Resolution to Award the 2009 Flood Pavement Repair (Site 4- Ringer Loop Road) Contract
V. Request to Approve a Resolution to Award the Bid to Furnish Crack Sealant Materials for Calendar Year 2010
W. Request to Approve a Resolution to Award the Bid to Furnish Liquid Asphalt Materials for Calendar Year 2010
X. Request to Set a Public Hearing to Consider Amending the 2010-2015 Six Year Transportation Improvement Plan & the 2010 Annual Construction Program
Y. Request to Approve a Resolution to Award the Bid to Furnish Asphalt Materials for Calendar Year 2010
Z. Request to Approve and Authorize the Chair to Sign the Final Mylars for the Wedgewood Estates Preliminary Plat (P-07-56)
AA. Request to Approve a Resolution for the Alyssa Preliminary Plat (LP-08-00031)
AB. Request to Approve Amendment Number 0963-68044-01 to the Agreement between Kittitas County and the Department of Social and Health Services, Division of Alcohol and Substance Abuse to Provide Substance Abuse Treatment Services to Indigent and Low Income Residents of Kittitas County
AC. Request to Approve Amendment #1 to the 09-11 Contract between Kittitas County and Alcohol Drug Dependency Service (ADDS) for Substance Abuse Services
AD. Request to Approve Amendment #1 to the 09-11 Contract between Kittitas County and Cascade Recovery Resource Services (CRRC) for Substance Abuse Services

8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items
11. Board Discussion/Decision Items
   A. Resolution Regarding the Henshaw Lake Performance Based Cluster Plat (P-07-44)
   B. Request from the Retired & Senior Volunteer Program of Kittitas County to Consider a Waiver of Kittitas County Code Chapters 5.20.090 and 5.20.100 for the Manastash Metric Bike Tour Scheduled for October 2, 2010
   C. Request to Hold the 10th Annual "Yakima River Canyon Marathon" on Saturday March 27, 2010
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