Kittitas County
Commissioners' Agenda
Tuesday April 20, 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 County Auditor’s Signature on an Agreement with the Secretary of State Imaging Services
   C. Request to Approve Modification #1 to Cooperative Law Enforcement Agreement No. 09-LE-11061700-022 between Kittitas County Sheriff's Office and US Forest Service, Okanogan-Wenatchee National Forest 2010 Operating and Financial Plan
   D. Request to Approve Amendment #6 between the Yakima Health District and the Kittitas County Public Health Department
   E. Request to Approve a Notice of Qualifications to Update the Post Closure Plan for the Ryegrass Balefill
   F. Request to Approve the Reappointment of Robert H. Perkins to the Kittitas County Housing Authority Board
   G. Request to Approve the Appointment of Carole Rhodes to the Kittitas County Mental Health and Developmental Disabilities Board
   H. Request to Approve an Interlocal Agreement for Memorial Park Improvement Funding between Kittitas County and the City of Cle Elum
   I. Request to Approve the Community Development Block Grant Agreement Number 10-64100-005
   J. Request to Approve a Contract between Kittitas County and HopeSource for the Community Development Block Grant Funding
   K. Request to Set a Public Hearing to Consider the 24/7 Emergency Housing Recommendations from the Homeless & Affordable Housing Committee
   L. Request to Set a Closed Record Meeting to Consider the Swiftwater Ranch LLC Performance Based Cluster Plat (LP-08-29)
   M. Request to Approve and Authorize the Chair's Signature on the Final Mylar for the Younger Preliminary Plat (P-07-63)
   N. Request to Approve a Resolution to Award the Bid to Furnish Petroleum & Lubricant Products for Upper Kittitas County for Calendar Year 2010
   O. Request to Approve a Resolution Awarding a Bid to Furnish Weed Spray Materials for 2010
8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items
11. Board Discussion/Decision Items
   A. Resolution Repealing Resolution No. 2004-36 and Giving Guidance to Environmental Health Re: Determination Related to Potable Water Supply

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 a Contract with Waste Management to Operate the County Transfer Stations and to Set a New Fee Schedule.
2. Public Hearing to Consider Accepting the Recommendation to Not Amend the Kittitas County Judicial Districts and to Consider Amending the Judicial Service Contracts with the Cities of Cle Elum and Roslyn.
3. Public Hearing to consider recommendations from the Homelessness & Affordable Housing Committee on applications received for grant funding from the Homeless Prevention and Affordable Housing Funds, as allowed by ESSHB 2163 and SHB 2060.