Kittitas County
Commissioners' Agenda
Tuesday May 18, 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 Approve a Resolution Adopting the Records Management Policy
   C. Request to Approve a Professional Services Agreement between Kittitas County and Camtek
   D. Request to Approve a Change Order to Add Additional Work to the SCS Engineerings Contract to Update the Solid Waste Management Plan Moderate Risk Waste Section to the new Department of Ecology Regulations
   E. Request to Set a Public Hearing to Consider Amendment to the Kittitas County regarding Fire and Life Safety
   F. Request to Approve a Collective Bargaining Agreement with the Teamsters Local 760 (Corrections Union)
   G. Request to Approve a Collective Bargaining Agreement with the Teamsters Local 760 (Probation Union)
   H. Request to Appoint Jim Goeben to the Kittitas County Board of Adjustment
   I. Request to Set a Public Hearing to Consider a Current Use Timber Application from Stuart & Patricia Hobbs
   J. Request to Approve a Resolution to Award the 2010 Annual Paint Stripe Program Contract
   K. Request to Approve a Resolution to Award the Upper County Shop Garage Electrical Improvements Contract
   L. Request to Set a Public Hearing to Consider Amending Kittitas County Code to add a New Section Titled 17.61C “Community Wind Energy Systems” and to Amend Sections of 17.61A “Wind Farm Resource Overlay Zone”
   M. Request to Approve a Special Event Application to Hold the Annual Whisky Dick Triathlon and Ellensburg Sprint
8. Correspondence
9. Administrative Matters
   A. Interlocal Agreement between Kittitas County and the City of Cle Elum for the Provision of Plans Examination and Building Inspection Services
   B. Department of Ecology - Letter of Agreement for “Turn in Your Burn Barrel-Get a Compost Bin” project
10. Citizen Comments on Non-Agenda Items
11. Board Discussion/Decision Items
   A. Public Hearing continued from May 4, 2010 to consider recommendations from the Homelessness and Affordable Housing Committee on 24/7 Emergency Housing (The record is closed)
B. Public Hearing continued from May 4, 2010 to consider recommendations from the Homelessness & Affordable Housing Committee on Applications Received for Grant Funding from the Homeless Prevention & Affordable Housing Funds, as allowed by ESSHB 2163 and SHB 2060 (The record is closed)

C. Recommendation from the Kittitas County Lodging Tax Advisory Committee on the Use of Lodging Tax Funds for the Armory Project and Creation of a Policy Awarding Lodging Tax Grants to Only Non-Profit Organizations

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 Setting Salaries for Elected Officials prior to the 2010 Election Filing Period
2. Public Hearing to Consider Proposed Permit, Publication and Land Use Application Fees to be Collected for Community Development Services, Public Works Department and Fire Marshal