Kittitas County
Commissioners’ Agenda
Tuesday June 1, 2010 - 10:00 AM
Commissioners’ Auditorium
205 West 5th Room 109 - Ellensburg

Due to the Memorial Day Holiday – there will not be an Agenda Study Session.

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 Consider a Letter of Support to the Port of Moses Lake for Foreign Trade Zone Expansion into
      Kittitas County
   C. Request to Approve a Resolution to Revise the Security Committee Membership and Identify Sub-Committees
   D. Request to Approve an Agreement with Invenergy and The Gerard Trust Regarding Fence Encroachment
   E. Request to Approve an Information Sharing Agreement for Confidential Information or Limited Dataset
      between the State of Washington Department of Health and Kittitas County Public Health Department
   F. Request to Approve a Resolution Authorizing an Interlocal Agreement between Seattle Municipal Court
      and Kittitas County for Kittitas County Supervising Seattle Municipal Court Inmate
   G. Request to Approve a Resolution Authorizing Execution of an Interlocal Agreement between the Director of
      Emergency Services, JBLM-Yakima Training Center Joint Base Garrison, Joint Base Lewis-McChord and
      the Kittitas County Sheriff’s Office
   H. Request to Approve the Kittitas County Sheriff’s Office Agreement for Health Services for the Year 2010
   I. Request to Approve a Resolution to Award the Distressed County Sales & Use Tax Funding for 2010
   J. Request to Approve an Assignment of Lease with Barbara Groseclose for Airport Property
   K. Request to Approve Chair’s Signature on the Final Mylars for Cedar Grove Plat (P-06-17)
   L. Request to Approve a Resolution for the Swiftwater Ranch LLC Performance Based Cluster Plat (LP-08-29)
8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items
11. Board Discussion/Decision Items
    A. Public Hearing continued from May 18, 2010 to consider Setting Salaries for Elected Officials Prior to the
       2010 Election Filing Period (The Record is Open)
    B. Public Hearing continued from May 18, 2010 to consider enabling documents on the recommendations
       from the Homelessness & Affordable Housing Committee on 24/7 Emergency Housing (The Record is
       Closed)
    C. Public Hearing continued from May 18, 2010 to consider enabling documents regarding the
       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
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 Current Use Timber Application from Stuart & Patricia Hobbs
2. Public Hearing to Consider Amendments to the Kittitas County Code and the Adoption of Title 20, Fire & Life Safety Code.
3. Request to Conduct a Public Hearing to Consider Leasing County Property within the Airport Aeronautical Area