Kittitas County
Commissioners' Agenda
Tuesday June 15, 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 Authorizing the Execution of an Interlocal Agreement with the Washington State Department of Agriculture for Noxious Weed Control, Monitoring and Mapping in Kittitas County
C. Request to Approve a Collective Bargaining Agreement with Teamsters Local 760 (Probation Union)
D. Request to Approve an Application for Funding through the Department of Commerce in Support of Victim/Witness Personnel from July 1, 2010 through June 30, 2011
E. Request to Approve the Federal Bryne Justice Assistance Grant
F. Request to Approve a Letter Returning MultiFuction Printer
G. Request to Approve Professional Service Agreement for Updating the Post Closure Plan for the Ryegrass Balefill
H. Request to Approve a Request for Qualifications for the Armory Remodel Project
I. Request to Approve Amendment No. 1 to the Interagency Agreement between the State of Washington Department of Ecology and Kittitas County Solid Waste for the Community Litter Cleanup Program
J. Request to Approve Amendment #23 to the 2007-2011 Consolidated Contract between the Department of Health and the Kitittas County Public Health Department
K. Request to Approve an Agreement between the Northwest Consulting Group, LLC and the Kittitas County Public Health Department for NextGen EHR Support
L. Request to Approve Amendment #24 to the 2007-2011 Consolidated Contract between the Department of Health and the Kittitas County Public Health Department
M. Request to Approve a Contract between the Kittitas County Early Head Start Program and the Kittitas County Public Health Department for Child Care Infant Nurse Consultant
N. Request to Approve an Interlocal Agreement between Kittitas County and the City of Cle Elum for the Provision of Plans Examination and Building Inspection Services
O. Request to Approve a Resolution and Second Amendment to Agreement for Reimbursement of Additional Costs Associated with the Teanaway Solar Reserve CUP Application and Development Agreement Review
P. Request to Approve the Final Mylar for the Hex Mountain Plat (P-06-32)
Q. Request to Approve a Professional Services Agreement with Woodland Resource Services
R. Request to Approve a Resolution to Award the Fairgrounds Pavement Extension Contract
S. Request to Approve a Resolution to Award a Bid to LMH Construction, LLC for the Administration Building Parking Lot Project
T. Request to Acknowledge a Project Progress Review for Suncadia Phase 2, Division 2 (RP 3425-50)
U. Request to Set a Public Hearing to Consider the Establishment of a School Speed Zone on State Route 903 Bordering the Cle Elum-Roslyn Schools
V. Request to Approve a Request for Qualifications for Airport Planning Services
W. Request to Approve a Contract for the Disposal of Scrap Tires
X. Request to Approve a Contract for the Recycling of Metal
Y. Request to Approve a Contract for the Recycling of Lead Batteries
Z. Request to Approve a Contract for the Recycling of Oil and Antifreeze

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 Enabling Documents on the Recommendations from the Homelessness & Affordable Housing Committee on 24/7 Emergency Housing (The Record is Closed)
   B. Public Hearing continued from June 1, 2010 to consider enabling documents for the Habitat for Humanity House 11 regarding the Homelessness and Affordable Housing Committee’s recommendation for Grant Funding from the Homeless Prevention and Affordable Housing Funds, as allowed by ESSHB 2163 and SHB 2060 (The Record is Closed)
   C. Claim for Damages - Gregory & Laura Simons
   D. Claim for Damages - Broughan Bros., Inc.
   E. Request to Approve a Resolution Rescinding Resolution No. 2010-38 and to Reinstate Resolution 2004-36

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 Continued from May 18, 2010 to consider Proposed Permit, Publication, and Land Use Application Fees to be Collected for Community Development Services, Public Works Department, and Fire Marshal