Kittitas County
Commissioners’ Agenda
Tuesday September 21, 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 Appoint Brandon Huber to the Board of Adjustment to District #1
   C. Request to Appoint Cathy Bambrick to the Homeless & Affordable Housing Committee as the Community Representative
   D. Request to Appoint Sarah Bedsaul to the Homelessness & Affordable Housing Commission
   E. Request to Approve Documents for a Copier Replacement for Juvenile Probation
   F. Request to Approve a Professional Services Agreement with GN Northern, Inc.
   G. Request to Approve a Child Care Infant Nurse Consultant Contract for the Central Washington University's Rainbow Center
   H. Request to Approve Amendment No. 1 to Agreement No. G1000426 between the State of Washington Department of Ecology and the Kittitas County Public Health Department
   I. Request to Approve Contract No. KCHD 10-11 N15850-11-12 between the Yakima Health District and the Kittitas County Public Health Department for the Breast and Cervical Health Program
   J. Request to Approve Amendment #26 to the 2007-2011 Consolidated Contract No. C14952 with the Department of Health
   K. Request to Approve the Resolution to Award Quotations & Authorize a Contract for the Bowers Field Trap & Skeet Lead Removal Project
   L. Request to Consider a Resolution to Award a Bid to Furnish Two (2) New Motor Graders
   M. Request to publish public notice: Notice of Public Hearing to Consider Modifying Access and Address Permit Fees Collected by the Public Works Department
   N. Request to publish public notice: Notice of Public Hearing to Consider the Kittitas County Comprehensive Plan Compliance with GMA
   O. Request to publish public notice: Notice of Public Hearing to Consider the Annual Docketed Map and Text Amendments to the Kittitas County Comprehensive Plan
   P. Request to publish public notice: Notice of Public Hearing to Consider a Proposed Ordinance Amending Chapter 3.44 KCC and a Proposed Agreement with the Department of Revenue for Tax Collection Administration
8. Correspondence
9. Administrative Matters
   A. Memorandum of Understanding with the City of Cle Elum for Purchase of Property
10. Citizen Comments on Non-Agenda Items
11. Board Discussion/Decision Items
   A. Resolution Authorizing the Issuance and Sale of Limited Tax General Obligation and Refunding Bonds of the County in the Aggregate Principle Amount of $10,690,000
   B. Public Hearing continued from September 7, 2010 to consider the Little Creek Ranches Plat Alteration (LP-10-01) (Record is Closed)
   C. Public Hearing continued from September 7, 2010 to consider the recommendations from the Homelessness and Affordable Housing Committee on 24/7 Emergency Housing (Record is Closed)
   D. Proposed Changes in the Affordable Housing Funding Guidelines

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 the proposed Teanaway Solar Reserve Development Agreement.
2. Public Hearing to consider the disposition of County Assets.
3. Public Hearing to consider the renegotiation of a lease of the Caravan Espresso located at 411 N. Ruby Street Ellensburg, WA.
4. Public Hearing to consider proposed amendments to the administrative appeal process.
5. Public Hearing to consider the Six Year Transportation Improvement Program for the Years 2011-2016 & the Annual Construction Program for 2011.