Kittitas County
Commissioners’ Agenda
Tuesday October 19, 2010 - 10:00 AM
Commissioners’ Auditorium
205 West 5th Room 109 - Ellensburg

There will be no Agenda Study Session

1. Call to Order
2. Pledge of Allegiance
3. Introduction of New County Employees
4. Proclamations
   A. Proclaming November 2010 to be American Diabetes Month in Kittitas County
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 an Interlocal Agreement between the City of Sunnyside and Kittitas County for Housing Inmates
   C. Request to Approve a Memorandum of Understanding for the Yakima River Canyon Scenic Byway Initiative (Kittitas and Yakima Counties)
   D. Request to Approve a Resolution to Cancel Claims Fund Warrants
   E. Request to Approve a Resolution to Reissue Claims Fund Warrants
   F. Request to Approve Agreement No. KITTITAS-MHBG-10/11-00 between Greater Columbia Behavioral Health and Kittitas County
   G. Request to Approve Contract No. 096386108-01 with the Department of Social & Health Services, Division of Developmental Disabilities
   H. Request to Approve an Agreement between Kittitas County & Elmview
   I. Request to Approve a Request for Qualified Providers for Providers who may Provide Employment and Day Services for Eligible People with Developmental Disabilities
   J. Request to Approve a Resolution to Award the Upper County Shop Weatherization Project Contract
   K. Request to Approve a Resolution Denying the Request to Bring Portions of Roads in the Vista View Division I Plat onto the County Road Maintenance System
   L. Request to Set a Closed Record Hearing to Consider the Dunford PUD (Z-07-08) and Preliminary Large Lot Subdivision (LL-08-02)
   M. Request to Approve a Modification to the 2nd Copier Lease Agreement
8. Correspondence
9. Administrative Matters
   A. Request for Funds Transfer - Sheriff's Department
   B. Vouchers
   C. Personnel Action Forms
10. Citizen Comments on Non-Agenda Items (3 minute time limit)
11. Board Discussion/Decision Items
   A. Public Hearing continued from October 5, 2010 to consider the proposed Teanaway Solar Reserve Development Agreement
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 Seven Complete 2009 Open Space Current Use Applications
2. Public Hearing to consider proposed changes to the Kittitas County Code to include amendments to Title 14.04.0104(b)