Kittitas County
Commissioners' Agenda
Wednesday January 19, 2011 - 10:00 AM
Commissioners’ Auditorium
205 West 5th Room 109 - Ellensburg

Due to the holiday, the agenda study session will be held on Tuesday 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 an Agreement between HopeSource and Kittitas County for Transportation Services in Upper County
   C. Request to Approve a Professional Services Agreement between Lower District Court and nCourt LLC to Provide Credit Card Transaction Services for the Kittitas County Lower District Court
   D. Request to Approve an Interlocal Cooperation Agreement between the Kittitas County Auditor and Kittitas County Conservation District for Election Assistance
   E. Request to Approve a Professional Service Agreement with Kollmar
   F. Request to Reappoint Keith Rixinger to the Kittitas County Airport Advisory Board
   G. Request to Acknowledge the Kittitas County Board of Commissioner Representation on Various Advisory Boards and Committees for 2011
   H. Request to Approve the Reappointment of Alex Eyre to the Kittitas County Airport Advisory Committee
   I. Request to Appoint John Hanson to the Kittitas County Open Space Advisory Board
   J. Request to Approve a Collective Bargaining Agreement with the Courthouse Union (792CH)
   K. Request to Approve a Resolution to Update the Personnel Policy Manual
   L. Request to Approve an Interlocal Agreement and 2011 Payment Agreement between Kittitas County EMS & Trauma Care Council and Kittitas County for the Coordination of Emergency Medical Services
   M. Request to Approve a Resolution Authorizing the Execution of an Interlocal Agreement between the Kittitas County Prosecuting Attorney's Office and KITTCOM
   N. Request to Approve a Resolution Creating a Special Revenue Fund for the Adult Misdemeanor Pre-Charging Diversion Program
   O. Request to Approve a Resolution to Award the Bid to Furnish Maintenance Rock Materials for Calendar Year 2011
   P. Request to Set a Closed Record Meeting to Consider the Quaking Aspen Preliminary Plat (LP-08-06)
   Q. Request to Approve a Resolution to Classify the Upper Kittitas County Judges Position
8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items (3 minute time limit)
11. Board Discussion/Decision Items
A. Homeless & Affordable Housing Committee's Recommendation to Support the Kittitas County Community Connects Project
B. Public Hearing continued from January 4, 2001 to Consider Dissolving the Kittitas County TV Reception Improvement District and Board (The Record is Closed)

12. Miscellaneous
13. Executive Session
14. Adjournment

2:00 P.M. TIMED ITEMS
(All public hearings will be heard in the following order)
No public hearings scheduled