Kittitas County
Commissioners' Agenda
Tuesday March 1, 2011 - 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 to Cancel Uncollectable Taxes Assessed Upon Mobile Homes
   C. Request to Approve Addendum #4 to the License Agreement between Kittitas County and Balanced Action, Inc.
   D. Request to Set a Public Hearing to Consider Two 2009 Open Space Current Use Applications and Three 2010 Open Space Current Use Applications
   E. Request to Appoint Chad Bala to the Kittitas County Water Conservancy Board
   F. Request to Approve a Resolution to Update the Personnel Policy Manual
   G. Request to Approve a Resolution for the Kittitas County Levies for 2011 Tax Collection
   H. Request to Approve a Resolution for the Kittitas County Levies for 2011 Tax Collection
   I. Request to Sign a Grant Agreement between Kittitas County and Hopesource for the 2011 Senior Rent Assistance Program
   J. Request to Approve a Subscription Renewal with Westlaw for the Law Library and Prosecutors Office
   K. Request to Approve a Special Event Request to Hold the Annual Yakima Canyon River Marathon on April 2, 2011
   L. Request from the CWU Cycling Collegiate Stage Race to Grant a Waiver of Kittitas County Code Chapters 5.20.020 & 5.20.00
   M. Request to Approve a Memorandum of Understanding between Kittitas County Head Start/ECEAP and the Kittitas County Public Health Department
   N. Request to Approve Amendment No. 29 to the 2007-2011 Consolidated Contract #C14952 between the Department of Health and the Kittitas County Public Health Department
   O. Request to Approve the Contract and Statement of Work between the Bureau of Land Management and the Kittitas County Sheriff’s Office
   P. Request to Approve the WASPC Traffic Safety Equipment Grant for Purchasing of One Handheld Radar
   Q. Request to Approve the "Amended Form" for Equitable Sharing Agreement and Certification for FY 2010
   R. Request to Approve a WASPC Traffic Safety Mini Grant for Purchasing of Law Enforcement Trading Cards
   S. Request to Approve Change Order #5 for the Jail Mechanical Repair Project
   T. Request to Approve a Resolution Rejecting Bids for the Removal and Recycling of Metal from the Kittitas County Transfer Stations
U. Request to Approve Lease for Land with the U.S. Department of Transportation Federal Aviation Administration
V. Request to Set a Public Hearing to Consider Amending the 2011-2016 Six Year Transportation Improvement Plan & the 2011 Annual Construction Program
W. Request to Sign the Digital Submittal Certification - County Road Administration Board for 2011 Road Levy Certification
X. Request to Approve & Sign Two (2) Amendments to Leases for Cascade Pallet Company for Airport Industrial Area Property
Y. Request to Approve a Resolution to Award a Bid to Furnish Weed Spray Materials for 2011
Z. Request to Approve a Resolution to Award a Bid to Furnish Liquid Asphalt Materials for Calendar Year 2011
AA. Request to Approve a Resolution to Award a Bid to Furnish Crack Sealant Materials for Calendar Year 2011
AB. Request to Approve a Resolution to Award a Bid to Furnish Asphalt Materials for Calendar Year 2011
AC. Request to Approve a Public Notice for Professional Service Qualifications

8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items (3 minute time limit)
11. Board Discussion/Decision Items
   A. 18 Claims for Damages Regarding Teanaway River Flooding
   B. Request for Funding from the Upper Kittitas County Youth Baseball Association (UKCYBA) for Continued Development of a Multi-Sport Complex at Memorial Field in Cle Elum
   C. Draft Guiding Principles for Developing a Domestic Water Reserve Program - Cooperators' Agreement between Kittitas County and the Washington State Department of Ecology
   D. Public Hearing Continued from February 15, 2011 to Consider Dissolving the Kittitas County TV Reception Improvement District & Board (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