Kittitas County
Commissioners' Agenda
Tuesday March 15, 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**
   A. Proclamation Declaring April 2011 as National County Government Month "Serving Our Veterans, Armed Forces and Their Families"
5. **Awards and Recognitions**
   A. Certificate of Recognition for Brian Gordon - For over 30 Years of Service to Kittitas County
   B. Certificate of Recognition for Jim Van De Venter - 30 Years of Service to Kittitas County
   C. Certificate of Recognition for Kathy Jurgens - For Over 30 Years of Service to Kittitas County
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 Close the Treasurer's Office for One Hour During Lunchtime
   C. Request to Approve a Contract between the Kittitas County Clerk and NCourt
   D. Request to Approve a Resolution Updating the Personnel Policy Manual
   E. Request to Approve a Resolution Authorizing Execution of Interlocal Agreements Between Kittitas County Noxious Weed Control Board and Kittitas County Weed Districts #1, #2, #3, #4, and #5
   F. Request to Acknowledge County Auditor's Signature on the Document Preparation and Imaging Services Agreement between the Office of Secretary of State, Archives & Records Management Division and Kittitas County Auditor
   G. Request to Set a Public Hearing to Consider the Disposition of County Assets for Sale or Lease to Other Governmental Agencies
   H. Request to Approve a Professional Services Operating Agreement between Consolidated Food Management and Kittitas County
   I. Request to Approve Amendment 30 to the 2007-2011 Consolidated Contract between the Department of Health and the Kittitas County Public Health Department
   J. Request to Acknowledge Chair's Signature on a Certification for the Yakima Neighborhood Health Services
   K. Request to Amend Resolution No. 2004-127 Acknowledging Corrections to Term Date for the Kittitas County Water Conservancy Board Alternate Positions
   L. Request to Reappoint Pat Deneen to the Kittitas County Water Conservancy Board
   M. Request to Re-Appoint Rolf Williams to the Kittitas County Mental Health/ Developmental Disabilities Board
   N. Request to Approve a Notice for Qualified Providers to Provide Employment and Day Services for Eligible Persons with Developmental Disabilities
   O. Request to Approve an Interlocal Agreement between Kittitas County and the City of Cle Elum for Improvements to Memorial Park
P. Request to Approve a Memorandum of Agreement between Robert K. Weidner and Kittitas County
Q. Request to Approve an Event Application to Hold the Annual Yakima Crime Stoppers “Your Canyon for a Day Bike Tour” on May 22, 2011
R. Request to Approve a Special Event Application to Hold the CWU Cycling Collegiate Stage Race on April 9 and 10, 2011
S. Request to Approve a Notice of Call for Sealed Bids for Metal Recycling
T. Request to Approve a Contract with L&S Tire Company for the Disposal of Scrap Tires
U. Request to Approve a Contract with IBS of Apple Valley for the Removal and Recycling of Lead Batteries
V. Request to Approve a Contract with Emerald Services Inc. for the Removal and Recycling of Oil and Antifreeze
W. Request to Approve a Professional Services Agreement for the Coordination of Activities for the 2011 Kittitas County Flood Task Force & to Authorize the Director of Public Works to Sign the Agreement
X. Request to Approve a Resolution to Award a Bid and Authorize a Contract for the Cooke Canyon Road Replacement Bridge
Y. Request to Approve the Digital Submittal Certification to the County Road Administration Board
Z. Request to Approve an Addendum to a Lease Agreement with Tom Crawford for Property Located on the Kittitas County Airport, Bowers Field
AA. Request to Set a Closed Record Meeting to Consider the Ranch Road Performance Based Cluster Plat (P-07-38)
AB. Request to Set a Public Hearing to consider Edwin & Diane Doern’s Current Use Timber Application

8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items (3 minute time limit)
11. Board Discussion/Decision Items
   A. Information Sharing Agreement between the Department of Health and the Kittitas County Public Health Department for Confidential Information or Limited Dataset(s)
   B. Transfer of Invenergy Switchyard from Vantage Wind Energy LLC to Puget Sound Energy
   C. 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)