Kittitas County
Commissioners’ Agenda
Tuesday April 5, 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
   A. Introduction of Tawna Whitford, CDS Building Inspector
   B. Introduction of Stephanie Mifflin, CDS Permit Technician
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 Regarding a Memorandum of Understanding between ADDS and Kittitas County Superior Court
   C. Request to Set a Public Hearing to Consider the Purchase of Real Property
   D. Request to Approve an Agreement with the City of Kittitas for Library Services
   E. Request to Approve an Agreement with the City of Roslyn for Library Services
   F. Request to Approve an Agreement with the City of Cle Elum for Library Services
   G. Request to Approve an Agreement with the City of Ellensburg for Library Services
   H. Request to Reappoint Jim Denison to the Kittitas County Housing Authority
   I. Request to Approve a CJJC (Community Juvenile Justice Coalition) Grant
   J. Request to Set a Public Hearing to Consider a Boating Ordinance that will Repeal Kittitas County Code Chapter 9.12 and Amend Chapters 9.10, 9.16, 9.17, 9.18
   K. Request to Approve Modification #2 and the Attachment to Modification #2 Regarding Cooperative Law Enforcement Agreement #09-LE-11061700-022 between Kittitas County Sheriff’s Office and US Forest Service, Okanogan-Wenatchee National Forest 2011 Operating and Financial Plan
   L. Request to Approve a Resolution Authorizing Execution of an Interlocal Agreement between City of Ellensburg and Kittitas County for the Housing of Inmates
   M. Request to Approve a Resolution to Adopt the Central Services Simplified Indirect Cost Allocation Plan for the Year Ended December 31, 2010
   N. Request to Approve Program Agreement Number 0963-68044-03 between Kittitas County and the State of Washington Department of Social and Health Services in the Total Amount of $700,604
   O. Request to Approve Contract 09-11 Amendment #3 between Kittitas County and Cascade Recovery Resource Center for Substance Abuse Treatment Services for Youth and DCFS Referred Patients in the Amount of $63,878.35
   P. Request to Approve the 09-11 Contract Amendment #3 between Kittitas County and ADDS for Substance Abuse Treatment Services in the Amount of $636,725.65
   Q. Request to Approve an Interlocal Agreement for Provision of Municipal Services with Grant County PUD for the Kittitas County Boat Launch Site in Vantage, WA
R. Request to Approve and Authorize the Chair to Sign a Local Agency Federal Aid Project Prospectus for the Kittitas County Runoff Road Safety Program
S. Request to Approve the Federal Highway Administration Project Agreement for the Teanaway and North Teanaway Road Improvements
T. Request to Approve a Resolution Ratifying the Vice-Chair’s Signature on the Federal Highway Administration Agency Agreement for the Teanaway and NF Teanaway Roads
U. Request to Approve a Resolution Authorizing Execution of an Interlocal Agreement with the Kittitas County Conservation District to Administer a Cost Sharing Program for the Use of Polyacrylamide (PAM)
V. Request to Approve a Notice for Qualifications for Consulting Firms with Expertise in Civil and Structural Engineering Design
W. Request to Approve an Interlocal Agreement between Kittitas County and the City of Ellensburg for the Provision of Building Inspection and Plan Review Services
X. Request to Approve Chair’s Signature on the Final Mylars for the Eagle Nest Plat (P-08-17)

8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items (3 minute time limit)
11. Board Discussion/Decision Items
   A. Special Event Application from ABATE of Washington to Hold the 2011 Spring Opener
   B. Request to Approve a Contract to Award a Bid to Serve as the Official County Newspaper from July 1, 2011 through June 30, 2012
   C. Closed Record Meeting to Consider the Ranch Road Performance Based Cluster Plat (P-07-38)
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 Disposition of County Assets for Sale or Lease to Other Governmental Agencies.
3. Public Hearing to Consider Amending the 2011-2016 Six Year Transportation Improvement Plan.