Kittitas County
Commissioners' Agenda
Tuesday April 19, 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 May 1 - 7, 2011 as Wildfire Awareness Week in Kittitas County
   B. Proclamation Declaring May 2011 as Motorcycle Awareness Month
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 Agency Agreement between the Washington State Department of Licensing and the Kittitas County Auditor for Vehicle and Vessel Title and License Services
   C. Request to Approve a Statement of Work #1 and Service Level Agreement No. 818K-1206 between Kittitas County Board of Commissioners and the Secretary of State, Archives & Records Management Division for Document Preparation and Imaging Services
   D. Request to Set a Public Hearing to Consider an Ordinance to Amend Kittitas County Code Chapter 2.81.080 Disposition of Firearms by Kittitas County Sheriff's Office
   E. Request to Approve an Interlocal Cooperative Agreement between the Kittitas County Human Resource Department and the Kittitas County Housing Authority for the Production of Employee Identification Cards
   F. Request to Approve a Memorandum of Understanding with AFSCME LOCAL 792-CH
   G. Request to Approve an Information Sharing Agreement for Confidential Information or Limited Dataset between the State of Washington Department of Health and Kittitas County Public Health Department
   H. Request to Approve a Resolution In the Matter of Continuing Relationships with the Washington Counties Risk Pool and the Related Appointments and Designations of/for Each Member County
   I. Request to Approve the Victim-Witness Assistance Program Grant Application (Amendment on Annual Grant)
   J. Request to Approve Change Order #3 for Additional Design Services for the Jail Pod Expansion
   K. Request to Approve a Notice of Call Bids for Jail Pod Expansion
   L. Request to Approve Amendment #2 to Agreement No. G1000419 between the Department of Ecology and Kittitas County Solid Waste
   M. Request to Approve a Resolution to Proclaim the Week of May 15-21, 2011 as "Public Works Week"
   N. Request to Approve a Staffing Agreement for the Teanaway Solar Reserve Project
   O. Request to Approve a Resolution Approving the Ranch Road Performance Based Cluster Plat (P-07-38)
   P. Request to Approve a Resolution to Declare ER&R #330-1998 John Deere 410E Backhoe Surplus & to Approve a Notice of Call for Bids to Dispose of said Backhoe
   Q. Request to Set a Public Hearing to consider CDBG Public Service Grant Application
   R. Request to Approve a Lease Agreement with the 4-H Council
8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items (3 minute time limit)
11. Board Discussion/Decision Items
   A. Letter from the City of Ellensburg Inviting Kittitas County to Participate in a Tourism Promotion and Marketing Plan
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 Purchase of Real Property Located at 700 East First Street Cle Elum, WA.