Kittitas County
Commissioners' Agenda
Tuesday May 3, 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
   A. Award to Sheina Manning in Honor of National County Government Month "Serving Our Veterans, Armed Forces and Their Families"
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 Ratify Chair's Signature on a Letter from the Central Washington Resource Energy Collaborative (CWREC)
   C. Request to Set a Public Hearing to consider the Sale of Tax Title Property
   D. Request to Approve the Annual Easton Memorial Day Celebration Event
   E. Request to Acknowledge a Letter from the City of Kittitas Mayor John Camarata Addressing a Change in Representation on the Kittitas County Law & Justice Council
   F. Request to Consider the Appointment of 7 Applicants to the Flood Control Zone District Board
   G. Request to Reappoint Dr. Holly Pinkart to the Kittitas County Weed Board Director for Section 1
   H. Request to Acknowledge a Letter Regarding the Newly Appointed Director of Alcohol Drug Dependency Services (ADDS) Norman Redberg
   I. Request to Acknowledge a Letter from Ellensburg City Manager Ted A. Barkley Addressing Changes to the City of Ellensburg's Representation on County Boards
   J. Request to Reappoint Ben Kern, Kelly Kukes & Urban Eberhart to the Kittitas County Horticulture Pest & Disease Board
   K. Request to Approve Change Order #1 with HWA GeoSciences, Inc. for Updating the Ryegrass Post Closure Plan
   L. Request to Approve a Homless Housing Program Grant Agreement #HH2011-01 with EnTrust-RIETH
   M. Request to Approve Amendment No. 31 to the 2007-2011 Consolidated Contract between the Department of Health and the Kittitas County Public Health Department
   N. Request to Approve Amendment No. 2 to Agreement No. G1000426 between the State of Washington Department of Ecology and the Kittitas County Public Health Department
   O. Request to Approve an Agreement with the Washington State Department of Health for the Immunization Program
   P. Request to Approve a Resolution to Award a Contract for the 2011 Annual Paint Stripe Program
   Q. Request to Approve a Resolution Designating an Authorized Agent for the 2011 Winter Storm Event, and to Sign Contract Documents for Public Assistance Grant
   R. Request to Approve a Non-Discrimination Agreement and Title VI Annual Accomplishment Update Report for 2010 with the Washington State Department of Transportation for a Local Agency under 100,000
S. Request to Approve a Professional Services Agreement with the Cascade Land conservancy for the Coordination of the Activities for the 2011 Kittitas County Flood Control District Task Force and to Authorize the Director of Public Works to Sign the Agreement

8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items (3 minute time limit)
11. Board Discussion/Decision Items
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 reviewing the availability of funds and eligible uses of the State Community Development Block Grant Public Service Funds for proposed activities, particularly from low-and moderate-income persons and persons residing in Kittitas County.
2. Public Hearing to Consider Amending Kittitas County Code Chapter 2.81.080 for the Disposition of Firearms by the Kittitas County Sheriff's Office.