Kittitas County
Commissioners' Agenda
Tuesday June 7, 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. Recognition of Certified Vehicle Field System Operators - Barbara Watson, Monica Hunt and Jen Geyer
   B. Recognition of Jen Geyer for Receiving the Designation as a Certified Election Administrator
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 Acknowledge a Correction to Resolution Numbers
   C. Request to Re-Appoint Douglas Hannon to the Kittitas County Horticultural Pest & Disease Board for a 2 Year Term
   D. Request to Hold the Annual Ellensburg Sprint on Saturday July 30, 2011
   E. Request to Hold the Annual Whisky Dick Triathlon on July 31, 2011
   F. Request to Approve a Subscriber Agreement with Public Safety Testing Inc.
   G. Request to Approve a Subscriber Agreement with Cooperative Personnel Services, dba CPS Human Resource Services
   H. Request to Approve an Agreement between Kittitas County and the Buckley Recycling Center, Inc.
   I. Request to Approve an Affiliation Agreement between the University of Washington, School of Social Work in Seattle and Tacoma and Kittitas County
   J. Request to Approve a Resolution Authorizing an Interlocal Agreement with the Washington State Department of Agriculture for Noxious Weed Surveying and Mapping
   K. Request to Approve a Resolution Authorizing an Interagency Agreement Between the Kittitas County Noxious Weed Control Board and the Washington State Department of Natural Resources
   L. Request to Approve a Contract Renewal with Cross Match Technologies for Live Scan System Maintenance
   M. Request to Approve the Cobra Combo Cashier Service Agreement between Swanson Services Corporation and the Kittitas County Corrections
   N. Request to Approve an Agreement between the Kittitas County Sheriff's Office and the Washington Association of Sheriffs & Police Chiefs for the Washington State Methamphetamine Initiative
   O. Request to Approve the Washington State Patrol Interagency Agreement No. C110852FED for the 2011 Marijuana Eradication
   P. Request to Approve a Child Care Infant Nurse Consultant Contract between Munchkinland and the Kittitas County Public Health Department
   Q. Request to Approve a Standard Agreement between Central Washington University and the Kittitas County Public Health Department for Food Inspections
R. Request to Approve Amendment A to Grant No. F10-31103-019 for FFY 2010 - STOP Violence Against Women Formula Grant Program
S. Request to Approve an Agreement on General Terms and Conditions between the Department of Social & Health Services and Kittitas County
T. Request to Approve Chair’s Signature on the Final Mylar for the Timber Mountain Plat Alteration (P-06-05)
U. Request to Approve the Final Mylars for the Suncadia Phase 1 Division 10A Plat (P-06-28)
V. Request to Consider an Amendment to a Lease between Carrera Hangers Bowers Field LP and Kittitas County
W. Request to Approve a Consent to Assignment of Lease with Carrera Hangers LP
X. Request to Set a Public Hearing to Consider Amending the Fees Collected by the Public Works Department

8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items (3 minute time limit)
11. Board Discussion/Decision Items
   A. Kittitas County Claim for Damages - Plousse
   B. Kittitas County Claim for Damages - Leeper
   C. Report from Bob Hanson on the Kittitas County Tourism Program
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 Changes to KCC 17.13, Transfer of Development Rights and KCC 17.37, Master Planned Resorts.
2. Public Hearing Continued from May 17, 2011 to consider an application for re-sale of Tax Title property of approximately 6.26 acres of land located adjacent to the Columbia River (Map Number 16-23-28000-0001). (The Record is Closed)