Kittitas County
Commissioners’ Agenda
Tuesday July 5, 2011 - 10:00 AM
Commissioners’ Auditorium
205 West 5th Room 109 - Ellensburg

Due to the holiday, there will be no agenda study session 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 the New Public Health Administrator, Maria Canfield
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 Registration Reimbursement for Linda Navarre, CHS Supervisor, to Attend the Epidemiology and Prevention of Vaccine-Preventable Diseases Center for Disease Control Sponsored Training in Tacoma, WA
   C. Request to Approve Contract Amendment No. 2 between the Community Health of Central Washington: Children with Special Health Care Needs Program and the Kittitas County Public Health Department
   D. Request to Appoint Dr. John Asriel as the Community Member to the Kittitas County Board of Health
   E. Request to Approve a Memorandum of Understanding between the Kittitas County Sheriff's Office and the Washington Traffic Safety Commission (WTSC) for Drug Recognition Expert Overtime
   F. Request to Approve Contract Number 11-64100-005 between the Department of Commerce for Public Services to be Provided by HopeSource for the Period beginning July 1, 2011
   G. Request to Approve an Agreement between the City of Ellensburg and Kittitas County for Animal Shelter Services
   H. Request to Hold the Raleigh Cyclo-Cross Race at Suncadia on July 21, 2011
   I. Request to Approve an Event Application to Hold the Overland Rally & Workshop from July 27 - July 31, 2011 and to Grant a Waiver to Kittitas County Code Chapters 5.20.020 and 5.20.100
   J. Request to Approve a Resolution Authorizing $28,000.00 for Advance as RevolvingFund/Petty Cash Funds for the Kittitas County Fair
   K. Request to Approve the New Employee Reimbursement Rates for Mileage Reimbursement Effective July 1, 2011
   L. Request to Approve a Resolution Setting the Dates for the 2012 Preliminary Budget Process and to Set a Public Hearing for December 5th, 2011
   M. Request to Set a Closed Record Hearing to Consider the Tamarack Valley Rezone (RZ-10-04) and Preliminary Plat (LP-10-03)
   N. Request to Set a Closed Record Meeting to Consider the Aspen Grove Preliminary Plat (LP-10-04)
   O. Request to Set a Closed Record Meeting to Consider the Vista West Performance Based Cluster Plat (LP-09-01)
   P. Request to Approve a Local Agency Consultant Agreement for the Kittitas Highway Safety Improvements Project

Q. Request to Approve Consultant Agreement Supplement #3 for the Nelson Siding Road Project

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)
No public hearings scheduled