Kittitas County
Commissioners' Agenda
Tuesday September 20, 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
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 Amendment #4 to Agreement No. G1000419 between the Department of Ecology and Kittitas County Solid Waste
   C. Request to Approve an Agreement for Central Washington Comprehensive Mental Health to Provide Aggression Replacement Training (ART) for Referrals from the Kittitas County Juvenile Court
   D. Request to Approve a Resolution Authorizing an Interagency Agreement between the Washington State Parks and Recreation Commission and Kittitas County Noxious Weed Control Board
   E. Request to Approve a Resolution Authorizing an Interagency Agreement between the Washington State Department of Agriculture and the Kittitas County Noxious Weed Control Board
   F. Request to Approve a Resolution Authorizing an Interagency Agreement Between the Washington State Department of Agriculture and Kittitas County and its Agent the Kittitas County Horticultural Pest & Disease Board
   G. Request to Approve a Contract between Kittitas County and Alcohol Drug Dependency Service (ADDS) to Provide Substance Abuse Services for the 2011-2013 Biennium
   H. Request to Approve a Contract for Substance Abuse Services between Kittitas County and Cascade Recovery Resource Services for the 2011-2013 Biennium
   I. Request to Approve Agreement Number 1163-27314 Between Kittitas County and the Department of Social and Health Services, Division of Behavioral Health and Recovery, to Provide Substance Abuse Treatment Services to Indigent and Low Income Residents in Kittitas County for the 2011-2013 Biennium
   J. Request to Approve Supplemental Agreement No. 3 with USKH for the Bowers Field Airport & Industrial Park ATB Overlay
   K. Request to Set a Public Hearing to Consider Adopting the Six-Year Transportation Improvement Program for the Years 2012-2017 and the Annual Construction Program for 2012
   L. Request to Approve Change Order No. 1 for the Cooke Canyon Road Bridge Replacement Project
   M. Request to Set a Public Hearing to consider a long-term lease for Kittitas County Airport/Bowers Field Property.
   N. Request to Approve a Call for Bids for a Snow Blower Attachment
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 the Disposition of County Assets for the 2011 Surplus Sale.
2. Public Hearing to Consider Recommendations by the Upper Kittitas County Water Utility Coordinating Committee, Related to the Critical Water Supply Service Area Boundary.
3. Public Hearing Continued from June 7, 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)
4. Public Hearing to Consider a Reduction of the Speed Limit on Reecer Creek Road from University Way to a Point North of Dry Creek Road.