Kittitas County
Commissioners' Agenda
Tuesday November 15, 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. Certificate of Recognition Presented to Deb Currier for Over 18 Years of Service with Kittitas County
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 Set a Public Hearing to consider Commissioner District & Precinct Lines
   C. Request to Appoint Margie Sullivan to the Kittitas County Planning Commission for District #3
   D. Request to Approve a Purchase Agreement with Pinnell for a Copy Machine in the Treasurer's Office
   E. Request to Approve a First Amendment to the Master Services Agreement between Kittitas County Sheriff's Office and Securus Technologies, Inc.
   F. Request to Approve a Resolution Authorizing an Interlocal Agreement between Ferry County and Kittitas County for the Housing of Inmates
   G. Request to Approve an Agreement between the Kittitas County Sheriff's Office and Securus Technologies, Inc. for Video Visitation
   H. Request to Approve a Resolution Authorizing an Interlocal Agreement between Kittitas County Sheriff's Office and the Washington Traffic Safety Commission
   I. Request to Set a Public Hearing to consider the Proposed Group B Public Water System Sanitary Survey Policy and Fee and Amend the 2012 Kittitas County Public Health Fee Schedule
   J. Request to Ratify the Chair's Signature on a Letter in Support of the Kittitas County Public Health Department's Application for a Society for Adolescent Health & Medicine Local Public Health Demonstration Project to Improve Adolescent Vaccination
   K. Request to Approve Change Order No. 5 with T.W. Clark Construction for the Jail Expansion Project
   L. Request to Approve a Resolution Authorizing the Shoreline Management Act Grant Agreement No. G1200054 between the State of Washington Department of Ecology and Kittitas County
   M. Request to Approve an Amended Resolution Authorizing an Interlocal Agreement for Regional Shoreline Master Program Update Process
   N. Request Resolution to Reject All Bids to Furnish One New Current Production Snow Blower Attachment
   O. Request to Approve a Resolution to Sign a Scope of Work with USKH for the Airport Beacon Replacement Project
   P. Request to Terminate a Lease Agreement with Swiftwater Cellars LLC, for Airport Property
   Q. Request to Approve a Notice of Call for Bids to Furnish Chemical Weed Spray for 2012
   R. Request to Approve a Notice of Call for Bids for One New Current Production Snow Blower Attachment
8. Correspondence
A. Letter from the Upper Kittitas County Youth Baseball and Softball Regarding REET Funds Awarded in 2011

9. Administrative Matters
   A. Request to Set a Public Hearing to consider a Voluntary Stewardship Program

10. Citizen Comments on Non-Agenda Items (3 minute time limit)

11. Board Discussion/Decision Items
   A. Request to Reimburse the City of Ellensburg for Fees Relating to a Purchase and Sale Agreement

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 Recommendations from the Upper Kittitas County Water Utility Coordinating Committee, related to the Critical Water Supply Service Area Boundary.