Kittitas County
Commissioners' Agenda
Tuesday December 6, 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 a Contract with Attorney Rocky Jackson
C. Request to Approve a Memorandum of Agreement - Appendix A between the Washington State University Extension and Kittitas County
D. Request to Approve a Collection Services Agreement between the Kittitas County Upper District Court and Washington Collectors, Tri-Cities, Inc.
E. Request the Approve the Retrospective Rating Plan Agreement with Department of Labor & Industries for the Year 2012
F. Request to Set a Public Hearing to Consider Amending the 2011 County Budget
G. Request to Approve the 2012 Payment Agreement (Attachment “C” to the Interlocal Cooperation Agreement with the Kittitas County EMS & Trauma Care Council)
H. Request to Reappoint Michael Panattoni to the Kittitas County Fair Board
I. Request to Reappoint Jack Purcell to the Kittitas County Alcohol Substance Abuse Program Board
J. Request to Reappoint John Hanson to the Kittitas County Open Space Advisory Committee
K. Request to Reappoint Everell Purcell to the Kittitas County Mental Health, Developmental Disabilities Program Board
L. Request to Reappoint Jessie Blackwood, Greg Zempel, Bob Martin, Heather Harrell and Bill Haberman,Jr. to the Kittitas County Fair Board
M. Request to Ratify the Chair's Signature on a Letter to the Washington State Department of Fish and Wildlife
N. Request to Ratify the Chair's Signature on a Letter to Director Phil Anderson with the Washington Department of Fish & Wildlife
O. Request to Set a Public Hearing to consider a Current Use Open Space Timber Application from the Keeney's
P. Request to Approve the Re-appointment of John Asriel, M.D. to the Kittitas County Board of Health
Q. Request to Approve a Resolution Adopting a Change of Hours at the Kittitas County Public Health Department
R. Request to Approve a Resolution to Award a Bid for the Armory Remodel Project
S. Request to Approve a Coordinated Prevention Grant Agreement between the Department of Ecology and the Kittitas County Solid Waste Department
T. Request to Approve a Resolution Ratifying the Chair's Signature on the Federal Highway Administration (FHWA) Authorization of Entry to Conduct Environmental Investigations and Curation of Archaeological
Specimens

U. Request to Approve a Resolution to Award the Bid to Furnish Petroleum and Lubricant Products for Calendar Year 2012

V. Request to Approve a Resolution to Award the Bid to Furnish Maintenance Rock Materials for Calendar Year 2012

W. Request to Approve a Resolution to Award the Bid to Furnish Asphalt Materials for Calendar Year 2012

X. Request to Approve a Resolution to Award the Bid to Furnish Crack Sealant Materials for Calendar Year 2012

Y. Request to Approve a Resolution Awarding a Bid to Furnish Liquid Asphalt Materials for the Calendar Year 2012

Z. Request to Set a Closed Record Meeting to Consider the Aspen Grove Preliminary Plat (LP-10-04)

AA. Request to Set a Closed Record Meeting to Consider the Vista West Performance Based Cluster Plat (CL-09-01)

AB. Request to Set a Closed Record Hearing to Consider the Tamarack Valley Rezone (RZ-10-04) and Preliminary Plat (LP-10-03)

AC. Request to Approve a Resolution to Award a Contract with Granite Construction, Inc. for the Bowers Field and Industrial Park - Interim Phase II Project

AD. Request to Approve a Resolution to Award a Bid to Furnish Weed Spray Materials for 2012

AE. Request to Approve a Resolution to Award a Bid to Furnish One New Current Production Snow Blower Attachment

AF. Request to Set a Public Hearing to Consider a Lease of County Property at Hanson Pit

AG. Request to Set a Public Hearing to Consider Adopting an Additional Portion of Chandler Road onto the Kittitas County Road Maintenance System

AH. Request to Set a Public Hearing to Consider the Intention to Lease Property at the Kittitas County Airport

8. Correspondence

9. Administrative Matters

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

11. Board Discussion/Decision Items

   A. Request to Approve a Resolution for the Levy for the Certification of the General Fund for Municipal Purposes for the Year 2012

   B. Request the Board to Approve a Resolution for the Levy of the General Fund for the County Road for Municipal Purposes of Kittitas County, Washington for the Year 2012 According to the Assessed Valuation as Determined in the Year 2011

   C. Request to Approve a Resolution Adopting the 2012 County Budget

   D. Request to Approve a Resolution to Levy Taxes for the General Fund Tax Levy for the Year 2012

   E. Request to Approve a Resolution for Levy of Taxes for the County Road for Municipal Purposes of Kittitas County, Washington for the Year 2012 According to the Assessed Valuation as Determined in the Year 2011

   F. Request to Approve an Ordinance Adopting Amendments to the Kittitas County Code for the 2011 Annual Comprehensive Plan

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