Kittitas County
Commissioners’ Agenda
Wednesday January 4, 2012 - 10:00 AM
Commissioners’ Auditorium
205 West 5th Room 109 - Ellensburg

Due to the holiday on Monday, January 2nd, the agenda study session will be held on Tuesday at 10:30 a.m. in the Commissioners’ Auditorium.

1. Call to Order
2. Pledge of Allegiance
3. Nominations for 2012 Chairman and Vice-Chairman
4. Introduction of New County Employees
5. Proclamations
6. Awards and Recognitions
7. Approval of Agenda
8. 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 Agreement #1163-35250 with the Washington State Health Care Authority for Medicaid Administrative Match
   C. Request to Approve Coordinated Prevention Grant Agreement #G1200233 between the Washington State Department of Ecology and the Kittitas County Public Health Department
   D. Request to Approve Program Agreement #1263-43052 for the Juvenile Court Programs SFY 12-13
   E. Request to Approve an Agreement with A.D.D.S. for Chemical Dependency Disposition Alternative Treatment
   F. Request to Approve a Contract with Skylines Contractors for the Armory Construction Project
   G. Request to Approve Agreement No. 1163-35806 between Kittitas County and the Department of Social & Health Services for the FY 2011-12 Spending Plan and Service Information Forms
   H. Request to Approve an Agreement between Kittitas County and Elmview for the FY 2011-12 Spending Plan
   I. Request to Approve a Statement of Support for the Guard and Reserve
   J. Request to Approve a Special Event Application from ABATE of Washington to Hold the 2012 Spring Opener
   K. Request to Set a Public Hearing to Consider an Administrative Appeal of the Plum Creek Segregation Applications (SG-10-00003 to SG-10-00008)
9. Correspondence
10. Administrative Matters
11. Citizen Comments on Non-Agenda Items (3 minute time limit)
12. Board Discussion/Decision Items
13. Miscellaneous
14. Executive Session
15. Adjournment

2:00 P.M. TIMED ITEMS
(All public hearings will be heard in the following order)
No public hearings scheduled