Kittitas County
Commissioners' Agenda
Wednesday January 18, 2012 - 10:00 AM
Commissioners' Auditorium
205 West 5th Room 109 - Ellensburg

Due to the holiday on Monday, January 17th, 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. 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 Resolution Authorizing an Interlocal Agreement between City of Roslyn and Kittitas County for the Housing of Inmates
   C. Request to Approve a Resolution Authorizing an Interlocal Agreement between the City of Kittitas and Kittitas County for the Housing of Inmates
   D. Request to Approve a Resolution Authorizing an Interlocal Agreement between the Kittitas Valley Community Hospital and Kittitas County for the SANE Nurse Program
   E. Request to Approve an Ordinance Amending Precinct Boundaries-Correcting Scrivener's Error's
   F. Request to Acknowledge the City of Ellensburg's Representation/Recommendation on the County Airport Advisory Board, Kittitas County Conference of Governments (COG) and Kittitas County Solid Waste Advisory Committee
   G. Request to Reappoint Linda Talerico to the Kittitas County Area Agency on Aging
   H. Request to Reappoint Grant Clark to the Kittitas County Planning Commission
   I. Request to Reappoint Ron Cridlebaugh to the Kittitas County Airport Advisory Board
   J. Request to Reappoint Ron Mitchell to the Kittitas County Airport Advisory Board
   K. Request to Set a Public Hearing to Consider a Current Use Open Space Timber Application from Robert & Carolyn Kitchell
   L. Request to Acknowledge Levy Certifications from County Municipalities, Cemetery Districts, and Fire Districts
   M. Request to Adopt the Washington Counties Risk Pool Joint Self-Insurance Liability Policy Declarations
   N. Request to Approve a Resolution Adopting Updated Wage Ranges for Non-Union Employees
   O. Request to Adopt a Resolution Updating the Kittitas County Personnel Policies
   P. Request to Set a Public Hearing to Consider Amending Kittitas County Code Section 10.07 “No Parking Areas” to Allow Parking on All of Via Kachess Road from May 1 through October 30 of Each Year
   Q. Request to Set a Public Hearing to Consider Adding a Portion of Hyak Drive East from MP 0.44 to MP 0.55 onto the County Road Maintenance System
   R. Request to Set a Closed Record Meeting to Consider the Allwest LLC Performance Based Cluster Plat (CL-11-01)
   S. Request to Approve a Resolution In the Matter of Right-of-Way Documentation for the Nelson Siding Road Safety Improvements from M.P. 0.00 to M.P. 4.36
T. Request to Approve a Non-Discrimination Agreement and Title VI Annual Accomplishment Update Report for 2011 with the Washington State Department of Transportation (WSDOT) for a Local Agency Under 100,000 Population

U. Request to Approve a Resolution Specifying Funding for the Memorandum of Understanding between Kittitas County Superior Court and Alcohol Drug Dependency Service (ADDS) for 2012

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 of Intent to Establish a County Wide Flood Control Zone District for Kittitas County In Accordance with RCW 86.15.

12. **Miscellaneous**

   A. Report from the Ad-Hoc Community/Recreation Center Group

13. **Executive Session**

14. **Adjournment**

**2:00 P.M. TIMED ITEMS**

(All public hearings will be heard in the following order)

1. Public Hearing Continued from January 3, 2012 to Consider Six Current Use Open Space Applications (Record is Closed)