Kittitas County
Commissioners' Agenda
Wednesday February 22, 2012 - 10:00 AM
Commissioners’ Auditorium
205 West 5th Room 109 - Ellensburg

Due to the holiday on Monday February 20, 2012, 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
   A. Certificate of Recognition to John Krahenbuhl for 22 Years of Service to 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 Approve Amendment #1 to the Homeless Housing Program Grant Agreement with HopeSource for the Senior Rent Assistance Program
   C. Request to Appoint Chelsea Rosenberger to the Kittitas County Fair Board
   D. Request to Approve a Special Event Application from the Yakima County Crime Stoppers "Your Canyon for a Day” Bike Ride
   E. Request to Approve a Notice of Call for Bids for Oil and Antifreeze Recycling
   F. Request to Acknowledge the 2011 Annual Biosolids Report
   G. Request to Set a Public Hearing to Consider an Administrative Policy Update Regarding Potable Water Requirements for Plat Approval
   H. Request to Approve a Resolution to Surplus the Bowers Field Airport Beacon and Approve a Conveyance of the Beacon to the Kittitas County Historical Museum
   I. Request to Approve a Resolution to Award the Bid for the Bowers Field Airport Beacon Replacement
   J. Request to Approve a Voluntary Termination of Lease for T-Hangar #7 with Chris Pratz
   K. Request to Approve an Amendment to the Professional Services Agreement between Kittitas County and GordonDerr, LLP ("Consultant") to Reflect a Name Change for Consultanting Firm
   L. Request to Approve a Resolution for the Allwest LLC Performance Based Cluster Plat (CL-10-01)
   M. Request to Set a Public Hearing to Consider an Irrigation Franchise Along WPA Road
   N. Request for Reimbursement of Donated Funds to the Sheriff's Office for the Care of Abandoned Animals
8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items (3 minute time limit)
11. Board Discussion/Decision Items
    A. Kittitas County Claim for Damages - Hartman
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 Continued from February 7, 2012 to Consider a Current Use Open Space Timber Application Received from Robert & Carolyn Kitchell. (The Record is Open)