Kittitas County
Commissioners' Agenda
Tuesday March 20, 2012 - 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
   A. Introduction of Mike Zabransky, Engineer Tech II
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 for Services between the Dispute Resolution Center of Yakima and Kittitas Counties
   C. Request to Appoint Jack Frost to the Homelessness & Affordable Housing Committee
   D. Request to Approve a Special Event Application from CWU and RSVP to Hold the "Manastash Metric Bike Ride- The Drier Ride"
   E. Request to Approve a Special Event Application from Bob & Lenore Dolphin to Hold the "12th Annual Yakima River Canyon Marathon"
   F. Request to Approve a Special Event Application to Hold the "Sand & Sage Sports Car Club Autocross"
   G. Request to Approve a Special Event Application from the CWU University Recreation Center to Hold the "CWU Cycling Collegiate Stage Race"
   H. Request to Approve a Resolution Authorizing Interlocal Agreements between the Kittitas County Noxious Weed Control Board and Kittitas County Weed Districts #1, #2, #3, #4, and #5
   I. Request to Approve the 2012 Forensic Pathologist PSA
   J. Request to Approve an "Amended Form" for Equitable Sharing Agreement and Certification for FY2011
   K. Request to Approve Agreement Number 1163-27314-1 and an Amendment to the 2011-2013 Biennium Contract between Kittitas County and the Department of Social and Health Services, Division of Behavioral Health and Recovery to Provide Substance Abuse Treatment Services to Indigent and Low Income Residents of Kittitas County
   L. Request to Approve an Amendment to the Contract for Substance Abuse Services for the 2011-2013 Biennium between Kittitas County and Alcohol Drug Dependency Service (ADDS)
   M. Request to Approve an Immunizer Pilot Participant Memorandum of Understanding
   N. Request to Approve the Digital Submittal Certification to the County Road Administration Board
   O. Request to Approve a Termination of Lease with Swiftwater Cellars LLC for Airport Property
   P. Request to Approve a Voluntary Termination of Lease for T-Hangar #9 with Steve Moore
   Q. Request to Set a Public Hearing to Consider the Easton Ranchettes Plat Alteration (LP-11-01)
   R. Request to Set a Public Hearing to Consider the Sunshine Estates Plat Amendment (LP-11-04)
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-Vaughan
   B. Kittitas County Claim for Damages - City of Ellensburg
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 purchase of real property located at 913 East 8th Ave. Ellensburg, WA 98926