Kittitas County
Commissioners’ Agenda
Tuesday May 15, 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 Karra Bailey, Service Desk Specialist, IT
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 Enabling Documents for a Proposal from the Lodging Tax Advisory Board
   C. Request to Approve a Homeless Housing Program Grant Agreement with Entrust Community Services
   D. Request to Approve a Homeless Housing Program Grant Agreement with People for People
   E. Request to Approve a Homeless Housing Program Grant Agreement with Elmview
   F. Request to Approve a Resolution to Award a Bid for the Data Center Virtualization and Lease Purchase Agreement and the Vendor’s Statement of Work
   G. Request to Appoint Steven R. Hall to the Kittitas County Mental Health / Developmental Disabilities Board
   H. Request to Set a Public Hearing to Consider Subletting a Lease Agreement with Koletty’s Koffee II Located at 409 North Ruby Street Ellensburg, WA
   I. Request to Approve Change Order #11 for the Jail Pod Expansion Project
   J. Request to Approve a Professional Service Agreement with IRS Environmental
   K. Request to Approve a Contract with the Buckley Recycling Center, Inc. for Metal Removal and Recycling
   L. Request to Approve a Memorandum of Understanding and Agreement with Teamsters Local 760 (Corrections)
   M. Request to Approve a Resolution Updating the By-Laws of the Security Committee
   N. Request to Approve an Agreement between the National Network of Public Health Institutes and the Kittitas County Public Health Department
   O. Request to Approve a Contract between CMA and the Kittitas County Public Health Department for Child Care Infant Nurse Consultant Services for the period January 1, 2012 through February 29, 2012
   P. Request to Approve a Memorandum of Understanding between the First United Methodist Church and the Kittitas County Public Health Department
   Q. Request to Approve a Professional Services Agreement with Woodland Resource Services
   R. Request to Approve a Resolution Awarding a Bid and Contract for the 2012 Annual Paint Stripe Program
   S. Request to Approve a Resolution Adopting Volume 1 and the County’s Portion of Volume 2 of the Kittitas County Hazard Mitigation Plan
   T. Request to Approve Chair’s Signature on Amendment No. 1 to Contract No. C1200141 between the Department of Ecology and Kittitas County for the IWRMP Grant
   U. Request to Approve a Resolution Authorizing the Chair to sign a Construction Storm Water Permit Application for the Nelson Siding Road Safety Improvement Project
8. Correspondence
9. Administrative Matters
   A. Request to Approve a Notice of Call for sealed bids for Hyak Maintenance Shop Project.
10. Citizen Comments on Non-Agenda Items (3 minute time limit)
11. Board Discussion/Decision Items
   A. Request to Approve a Special Event Application to Hold the Whisky Dick Triathlon and WD 10K Run
   B. Request to Approve a Special Event Application to Hold the Ellensburg Sprint Triathlon
12. Miscellaneous
13. Executive Session
14. Adjournment

2:00 P.M. TIMED ITEMS
(All public hearings will be heard in the following order)