Kittitas County
Commissioners' Agenda
Tuesday October 16, 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 New Employee Bill Davis, System Administrator for the Kittitas County Information Technology Department
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 Subrecipient Agreement between Kittitas County and HopeSource for CDBG Public Service Funds
   C. Request to Approve Amendment No. 4 to the 2012-2014 Consolidated Contract Number C16889 with the Washington State Department of Health
   D. Request to Approve a Resolution Awarding Funding for Grants Pursuant to Law and Justice Council Recommendations on the Spending of 1/10th of 1% Sales Tax Reserves
   E. Request to Approve a Resolution Authorizing the Kittitas County Sheriff to enter into an Interagency Agreement with the Washington State Department of Natural Resources
   F. Request to Approve an Agreement between Kittitas County and Elmview for the Period July 1, 2012 through June 30, 2013
   G. Request to Approve an Agreement between Kittitas County and Central Washington Comprehensive Mental Health for the Period July 1, 2011 through June 30, 2013
   H. Request to Approve the Washington State Military Department Contract Documents, FM-5005-WA Federal Fire Management Assistance Grant Program (FMAGP) for the August 13, 2012 Taylor Bridge Fire Event
   I. Request to Approve a Resolution to Amend Resolution No. 2012-115 Awarding a Bid for the 2012 Kittitas County Airport Apron Improvement Project
   J. Request to Approve a Proclamation Designating November 2012 as Flood Awareness Month.
   K. Request to Set a Public Hearing to Consider a Commercial Public Utility Franchise Application from Grant County Public Utility District No. 2 Along Recreation Drive
   L. Request to Set a Public Hearing to Consider the Reduction of the Speed Limit on Clarke Road from Lower Green Canyon Road to US 97
   M. Request to Set a Public Hearing to Consider a Public Utility Franchise Application from Kittitas County Water District No. 5 Along Hundley Road
   N. Request to Approve an Addendum to a Lease Agreement with Ron and Sonja Mitchell for an Existing Lease at the Bowers Field Airport
   O. Request to Set a Public Hearing to Consider the 2012 Annual Comprehensive Plan Amendments
   P. Request to Acknowledge the Chair's Signature on an Order Re: Thorp Fruit & Antique Mall LLC - Code Interpretation Appeal
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 - Cascade View, Inc.
   B. Kittitas County Claim for Damages - Fulgham
   C. Kittitas County Claim for Damages - Puget Sound Energy
   D. Public Hearing Continued from September 18, 2012, to Consider Enabling Documents to Update Kittitas County Code Chapter 10.12.010 Stops and Yields Designated for White Pine Drive and Red Cedar Drive (the Record is Closed)
12. Miscellaneous
13. Executive Session
14. Adjournment

2:00 P.M. TIMED ITEMS
(All public hearings will be heard in the following order)
2. Public Hearing to Consider Granting an Irrigation Franchise to Milton and Geraldine Downs along Teanaway Road.