Kittitas County  
Commissioners' Agenda  
Tuesday November 6, 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
4. Proclamations  
   A. Proclamation for "Rex Reed Day" November 9, 2012
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 Professional Services Agreement between Kittitas County and Central Washington Disability Resources
   C. Request to Approve a Professional Services Agreement between Kittitas County and Kittitas Valley Opportunities dba Parent to Parent
   D. Request to Approve a Revocable License Agreement between Kittitas County and the Kittitas County Chamber of Commerce for the Storage of a Container Car
   E. Request to Appoint Ms. Catherine Scarlett to the Kittitas County Aging and Long Term Care Advisory Council (ALTC)
   F. Request to Approve a 2013 Memorandum of Agreement between Robert K. Weidner and Kittitas County
   G. Request to Approve a Lease Agreement with Pinnell for a Sharp MX-511
   H. Request to Approve a Resolution Authorizing an Interlocal Agreement with the State of Washington Administrative Office of the Courts for the BECCA Services
   I. Request to Approve a Memorandum of Understanding and Agreement with Teamsters Local 760 (Corrections)
   J. Request to Formally Adopt the Washington Counties Risk Pool Joint Self-Insurance Liability Policy Declarations
   K. Request to Approve a Subscriber Agreement with Public Safety Testing
   L. Request to Approve a Subscriber Agreement with Cooperative Personnel Services, dba CPS HR Consulting
   M. Request to Approve a Professional Services Agreement between Kittitas County and HWA GeoSciences, Inc. for Landfill Gas Monitoring
   N. Request to Approve a Lease Agreement between Pinnell, Inc. and Kittitas County for a Sharp MX-M453N Copier
   O. Request to Approve a Resolution Authorizing an Interlocal Agreement with Kittitas Valley Community Hospital for the SANE Nurse Program
   P. Request to Approve a Resolution Authorizing an Interagency Agreement between Tacoma Pierce County Health Department and Kittitas County Public Health Department
   Q. Request to Set a Public Hearing to Consider Adopting the 2013 Kittitas County Public Health Fee Schedule
R. Request to Approve a Resolution to Authorize an Interlocal Cooperative Agreement between the Kittitas County Public Health Department and Kittitas Valley Community Hospital for Emergency Storage of Vaccine
S. Request to Ratify Chair's Signature on a Lease Agreement with United Business Machines for a Kyocera 5550ci
T. Request to Set a Public Hearing to Consider Amendments to the Comprehensive Plan and Implementing Ordinances to Comply with the Growth Management Act
U. Request for Additional Funds to Continue Services from Van Ness Feldman GordonDerr on Proposed Plan and Regulation Amendments to Comply with Growth Management Act
V. Request to Approve Additional Staff Time to Aid in Work for Administrative Activities and Compliance to the Growth Management Act
W. Request to Set a Public Hearing to Consider Applying for a 2012 Community Development Block Group Planning-Only Grant
X. Request to Approve a Resolution to Award the Distressed County Sales and Use Tax Funding for 2013
Y. Request to Approve a Resolution to Sign a Rural Arterial Program Project Agreement for the Westside Road Construction Project

8. Correspondence
9. Administrative Matters
   A. Request to Resolution to Authorize an Interfund Loan from the County Road Fund to the Airport Fund
   B. Request to Approve a Professional Services Agreement between Kittitas County and Bright Beginnings

10. Citizen Comments on Non-Agenda Items (3 minute time limit)
11. Board Discussion/Decision Items
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 a Commercial Utility Franchise to Kittitas County Water District No. 5 along Hundley Road.