Kittitas County
Commissioners' Agenda
Tuesday November 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
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 Appoint Marilyn Thompson to the Homeless and Affordable Housing Committee
   C. Request to Approve an Amendment to ARC’s Professional Service Agreement for the Armory Project
   D. Request to Approve Amendment No. 5 to the 2012-2014 Consolidated Contract with the Department of Health
   E. Request to Approve a Resolution to Award the Distressed County Sales and Use Tax Funding for 2013
   F. Request to Approve an Agreement for Snow Removal with the Washington State Parks and Recreation Commission
   G. Request to Approve a Notice of Call for Sealed Bids for One New 2012 or Newer International or Equivalent Bucket Truck
   H. Request to Set a Public Hearing to Consider a Commercial Public Utility Franchise Application from Millpond Mobile Home Park LLC Along Canyon Road
   I. Request to Approve a Notice of Call for Bids to Furnish Snow and Ice Control Products for 2013
   J. Request to Approve a Notice of Call for Bids to Furnish Petroleum and Lubricant Products for 2013
   K. Request to Approve a Notice of Call for Bids to Furnish Crack Sealant Materials for 2013
8. Correspondence
9. Administrative Matters
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 the Reduction of Speed Limit on Clarke Road from Lower Green Canyon to US 97
2. Public Hearing to Consider Granting a Commercial Public Utility Franchise to Grant County Public Utility District No. 2 Along Recreation Drive
3. Public Hearing to Consider Approving the Community Development Block Grant (CDBG) Application to Update Water District No. 7's Plan and Related Documents