Kittitas County
Commissioners' Agenda
Tuesday December 4, 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 Approve a Contract Amendment with the Department of Social & Health Services for Juvenile Detention Services
   C. Request to Approve an Appendix to the Memorandum of Agreement between WSU Extension and Kittitas County for the 2013 Extension Program
   D. Request to Set a Public Hearing to Consider Amending the 2012 County Budget
   E. Request the Approve the Retrospective Rating Plan Agreement with Department of Labor & Industries for the Year 2013
   F. Request to Set a Public Hearing to Consider Amending Rates and Fees at the Kittitas Valley Event Center and Kittitas County Fair
   G. Request to Set a Public Hearing to Consider Applying the Wildland Urban Interface Code throughout Kittitas County
   H. Request to Approve Call for Bids for the Upper County Court
   I. Request to Approve a Resolution Authorizing an Interlocal Agreement with King County for Solid Waste Disposal from Snoqualmie Pass
   J. Request to Approve a Resolution Awarding a Bid to Dispose of Equipment Rental & Revolving Fund Surplus Used Equipment No. 505 - 1974 - Norland Snowblower
   K. Request to Approve a Resolution to Award the Bettas Road Guardrail Replacement Project
   L. Request to Set a Public Hearing to Consider Applying for a Community Development Block Group - General Purpose Grant for Kittitas County Water District No. 6
   M. Request to Approve a Resolution Amending Resolution No. 2012-117 that Authorized the Execution of an Intergovernmental Agreement with Kittitas County Conservation District

8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items (3 minute time limit)
11. Board Discussion/Decision Items
   A. Public Hearing Continued from November 20, 2012 to Consider Enabling Documents for the Annual Comprehensive Plan Amendments
   B. A Resolution for the Levying Certification for the General Fund for Municipal Purposes of Kittitas County, Washington for the Year 2013 According to the Assessed Valuation as Determined in the Year 2012
C. A Resolution for the Levying Certification for the County Road for Municipal Purposes of Kittitas County, Washington for the Year 2013 According to the Assessed Valuation as Determined in the Year 2012

D. A Resolution Adopting the 2013 County Budget

E. A Resolution for Levying Taxes for the General Tax Levy for Municipal Purposes of Kittitas County, Washington for the Year 2013 According to the Assessed Valuation as Determined in the Year 2012

F. A Resolution for Levying Taxes for the County Road for Municipal Purposes of Kittitas County, Washington for the Year 2013 According to the Assessed Valuation as Determined in the Year 2012

12. Miscellaneous
   A. Presentation from Senior Rent Assistance Recipients

13. Executive Session

14. Adjournment

2:00 P.M. TIMED ITEMS
(All public hearings will be heard in the following order)
No public hearings scheduled