Kittitas County
Commissioners’ Agenda
Tuesday December 18, 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 Public Works Employee Alec Magdlin
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 Resolution for Amendment No. 2 to the Interlocal Agreement #2010-WPC-193 with the State of Washington Department of Enterprise Services
   C. Request to Set a Public Hearing to Consider Amending the 2013 County Budget
   D. Request to Approve an Agreement between the Upper Kittitas County District Court and Washington Collectors Tri-Cities for Collection Services
   E. Request to Approve a Resolution In the Matter of Setting Salaries for Elected Officials
   F. Request to Approve a Resolution Authorizing an Interlocal Agreement and Payment Agreement with the Kittitas County Emergency Medical Service and Trauma Care Council for the Coordination of Medical Services
   G. Request to Reappoint Ms. Diana Burchak & Mr. Paul Malinski to the Kittitas County Aging & Long Term Care Advisory Council (ALTC)
   H. Request to Reappoint Mr. John Hanson to the Kittitas County Open Space Advisory Board
   I. Request to Reappoint Ms. Rita Hutchinson to the Board of Equalization
   J. Request to Reappoint Leslie Walker and Rob Fraser to the Kittitas County Planning Commission
   K. Request to Reappoint Keith Riexinger & Teresa Sloan to the Kittitas County Airport Advisory Board
   L. Request to Reappoint Roylene Crawford, Larry Bland, Jodee Shenyer, Chelsea Rosenberger & Brian Lenz to the Kittitas County Fair Board
   M. Request to Approve a Collection Site Agreement for the Product Care Washington State Fluorescent Light Stewardship Program
   N. Request to Approve a Professional Services Agreement with HWA GeoSciences, Inc.
   O. Request to Approve a Memorandum of Understanding between Kittitas County and Washington Traffic Safety Commission
   P. Request to Approve the Kittitas County Comprehensive Emergency Management Plan Executive Summary
   Q. Request to Approve a Memorandum of Understanding with the Kittitas County Community Network & Coalition for the 2012-2013 STOP Act Underage Drinking Emphasis Patrols (Up to $1,200 per Law Enforcement Agency)
   R. Request to Approve a Memorandum of Understanding with the Kittitas County Community Network & Coalition for the 2012-2013 Drug Free Communities Underage Drinking Emphasis Patrols (Up to $2,000
per Law Enforcement Agency)
S. Request to Approve a Resolution Authorizing the Kittitas County Sheriff's Office to Enter into an Interagency Agreement with the Washington Traffic Safety Commission
T. Request to Approve an Agreement between Camteck, Inc. and Kittitas County for Security Hardware/Software Maintenance and Support Fire Alarm Testing, Cleaning & Hardware Maintenance & Support
U. Request to Approve a Resolution Authorizing an Interlocal Jail Agreement with City of South Cle Elum
V. Request to Approve a Resolution to Award a Bid to Furnish Snow and Ice Control Products for 2013
W. Request to Approve a Resolution to Award a Bid for One New 2012 or Newer International or Equivalent Bucket Truck
X. Request to Approve a Resolution to Award a Bid to Furnish Petroleum and Lubricant Products for Calendar Year 2013
Y. Request to Approve a Resolution to Award a Bid to Furnish Crack Sealant Materials for Calendar Year 2013
Z. Request to Approve a Resolution for the Allocation of Funds for the Continuation of GMA Compliance Tasks for November and December, 2012 and Consultant Tasks for January and February, 2013
AA. Request to Approve Signature on the Mylars Granting Final Approval to the F & G Phase 1, 10-lot Performance Based Cluster Plat (LP-08-00019)

8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items (3 minute time limit)
11. Board Discussion/Decision Items
   A. Request to Appoint Members to the Kittitas County Planning Commission & to Authorize the Chair to Sign Letters of Appointment
   B. Kittitas County Claim for Damages - Samuelson
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 Modifying Rates and Fees at the Kittitas Valley Event Center and Kittitas County Fair.
2. Public Hearing to Consider a Commercial Public Utility Franchise to Mill Pond Mobile Home Park LLC along Canyon Road.
3. Public Hearing to Consider Applying the Wildland Urban Interface Code throughout Kittitas County.
4. Public Hearing to Consider Amending the 2012 County Budget.