Kittitas County
Commissioners’ Agenda
Tuesday February 5, 2013 - 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
   A. Certificate of Appreciation to the Sanda City International Association for a Donation in the Amount of $4,195.77 Made Directly to the United Way of Central Washington - Taylor Bridge Fire Rescue Fund

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 Acknowledge Receipt of the 2013 Levy Certifications
   C. Request to Approve a Resolution for Kittitas County Levies for 2013 Tax Collection
   D. Request to Approve Purchase Reimbursement Agreement Number PRA13001 between the Washington State Administrative Office of the Courts and the Kittitas County Superior Court Clerk for Reimbursement of the Cost of 1 Computer and 1 Monitor in an Amount up to $900.00
   E. Request to Approve a Resolution Setting Rates to Charge for Interdepartmental Space Rental
   F. Request to Approve a Resolution Authorizing the Kittitas County Sheriff's Office to Execute an Addendum to the Online Subscription Agreement between Lexipol and Kittitas County
   G. Request to Approve an Acknowledgement of Receipt of the 2012 Refund List Submitted by the Kittitas County Treasurer
   H. Request to Approve a Resolution to Cancel Taxes Assessed Upon Mobile Homes that are Uncollectible Pursuant to RCW 84.56.240
   I. Request to Approve a Contract with L & S Tire Company for the Disposal of Scrap Tires from the Kittitas County Transfer Station
   J. Request to Approve and Authorize the Chairman to Sign the Annual Biosolid Report for 2012
   K. Request to Approve a Notice of Call for Bids to Serve as the Official County Newspaper from July 1, 2013 through June 30, 2014
   L. Request to Approve an Agreement between Kittitas County and HopeSource for Upper County Transportation Services
   M. Request to Approve an Amendment to a Lease with Cascade Pallet for Property Located in the Bowers Field Industrial Area
   N. Request to Approve a Resolution to Authorize an Interlocal Agreement between Kittitas County and the Columbia Irrigation District
   O. Request to Approve a Special Event Application from the Yakima County Crime Stoppers "Your Canyon for a Day" Bike Event
   P. Request to Reappoint Mr. Steve Willard to the Kittitas County Airport Advisory Committee
   Q. Request to Appoint C.L. Clarke to the Kittitas County Fair Board
8. Correspondence  
   A. Request to Approve a Letter to Kittitas County Teachers Regarding the Commissioners Office Annual Coloring Contest in Recognition of 2013 National County Government Month

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 continued from January 15, 2013 to consider applying the Wildland Urban Interface Code throughout Kittitas County. (Record is open)