Kittitas County
Commissioners' Agenda
Tuesday April 2, 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
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 Set a Public Hearing to Declare Surplus Property
   C. Request to Approve a Professional Services Agreement between Kittitas County and PSC Environmental Services for the Transportation and Management Services of Moderate Risk Waste
   D. Request to Approve a Service Agreement for Certified Law Enforcement Agencies Use of the Judicial Information System's (JIS-Link)
   E. Request to Approve a US Forest Service Grant/Agreement #09-LE-11061700-022 between the Kittitas County Sheriff's Office & US Forest Service, Okanogan-Wenatchee Nation Forest
   F. Request to Approve an Agreement between Central Washington University and the Kittitas County Public Health Department to Provide Food Inspections
   G. Request to Approve a Datashare Agreement - Washington Connection with the Department of Social and Health Services
   H. Request to Approve a Department of Social and Health Services-Participation Agreement for the CHIPRA II Grant
   I. Request to Approve a Resolution and Award a Contract to Serve as the Official County Newspaper from July 1, 2013 through June 30, 2014
   J. Request to Approve a Request for Qualifications for the Yakima Reach Assessment Project
   K. Request to Approve a Resolution to Authorize Funds for Consulting Services from Van Ness Feldman GordonDerr
   L. Request to Continue the Signing of a Resolution Approving the Sasse Ridge Preliminary Plat (LP-11-00002)
   M. Request to Set a Public Hearing to Consider Amendments to the County-Wide Policies of the Kittitas County Conference of Governments
8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items (3 minute time limit)
11. Board Discussion/Decision Items
   A. Request to Approve an Ordinance Amending Ordinance No. 2013-001, Changing the Effective Date from April 2, 2013 to May 1, 2013
   B. Closed Record Meeting to Consider the Hearing Examiner's Recommendation for the Tamarack Ridge Preliminary Cluster Plat (LP-07-00018)
C. Request to Approve Grant Applications and Recommendations from the Homeless and Affordable Housing Committee
D. Closed Record Meeting to Consider the Hearing Examiner's Recommendation for the Meadow Springs Preliminary Cluster Plat (LP-07-00015)

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 Current Use Open Space Timber Application from Grandpa’s Ranch, LLC (William Whitaker & Mary Labovitch).
2. Public Hearing to Consider Granting an Irrigation Franchise to Paul J. Weaver Crossing Smithson Road.
3. Public Hearing to Consider a County Wide Commerical Public Utility Franchise Application from Verizon Wireless.
4. Public Hearing to Consider Amending the 2013-2018 Six Year Transportation Improvement Plan.
5. Public Hearing to Consider Adding a No Parking Aone on Kachess Lake Road and to Amend Kittitas County Code Title 10 "No Parking Areas", Section 10.07.010 "Areas Designated."
6. Public Hearing Continued from March 5, 2013 to Consider an Application from Ross Pearson for Open Space Current Use Designation. (The Record is Open)