Kittitas County
Commissioners' Agenda
Tuesday May 7, 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
   A. Proclaim May 2013 as "Older Americans Month" in Kittitas County
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 Consider Amending Rates and Fees Associated with the Kittitas County Fair
   C. Request to Approve Authorization No. 2013-091(A) 1
   D. Request to Approve Authorization No 2013-091 G (1-1)
   E. Request to Approve the National Bonner Site AmeriCorps Program Agreement
   F. Request to Approve a Resolution Updating Travel Policy 1-8, Travel Authorization
   G. Request to Approve and Authorize the Chairman to Sign a Agreement #1363-73741
   H. Request to Approve a Resolution Changing Authorized Cash Accounts
   I. Request to Approve a Resolution Authorizing an Interagency Agreement between the Kittitas County Noxious Weed Control Board and the Washington State Department of Agriculture
   J. Request to Approve a Resolution Authorizing an Interagency Agreement between the Kittitas County Noxious Weed Control Board and the Bonneville Power Administration for Noxious Weed Control
   K. Request to Approve an Amendment to the Professional Services Agreement between Kittitas County and Conmed, Inc.
   L. Request to Approve the Washington State Military Department and U.S. Department of Homeland Security Grant Agreement FFY10 - Buffer Zone Protection Program (BZPP)
   M. Request to Approve the Central Washington Law Enforcement Regional Network (CWLERN) Termination Agreement
   N. Request to Approve the Modification of Grant or Agreement (Modification 04) between the Okanogan-Wenatchee National Forest and the Kittitas County Sheriff's Office
   O. Request to Approve a Request for Qualifications for Preliminary Engineering for Improvement of Kittitas Highway
   P. Request to Approve a Resolution to Award the 2013 Annual Weed Spray Project
   Q. Request to Approve an Agreement for Services with the 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. Request to Approve a Special Event Application to Hold the Annual Easton Memorial Day Parade
B. Conduct a Continued Closed Record Meeting from April 2, 2013 to Consider the Hearing Examiner’s Recommendation for Tamarack Ridge Preliminary Cluster Plat (LP-07-00018)
C. Conduct a Continued Closed Record Meeting from April 2, 2013 to Consider the Hearing Examiner’s Recommendation for Meadow Springs Preliminary Cluster Plat (LP-07-00015)
D. Continued Discussion on the Grant Applications and Recommendations from the Homeless and Affordable Housing Committee
E. Request to Approve a Resolution to Submit a Proposition to the Voters of Kittitas County Authorizing the Continued Maintenance of the Three Tenths of 1% County Sales Tax and Use Tax to Fund Kittitas County and the Incorporated Cities of Kittitas County for Criminal Justice Purposes

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 an Amended Irrigation Franchise to Milton and Geraldine Downs along Teanaway Road.