Kittitas County
Commissioners’ Agenda
Tuesday June 4, 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 Approve a Memorandum of Understanding between the Sheriff’s Office and the Washington Traffic Safety Commission (WTSC) for Drug Recognition Expert Overtime
   C. Request to Approve the E911 Amendment for Contract #E12-027B
   D. Request to Set a Public Hearing to consider Surplus Property.
   E. Request to Approve a Resolution Authorizing a Master Contract Agreement with the Washington State Department of Enterprise Services
   F. Request to Approve a Resolution to Set the Dates for the 2014 Budget Hearings
   G. Request to Approve a Resolution Authorizing an Interagency Agreement with the Washington State Department of Natural Resources for Noxious Weed Control in Kittitas County
   H. Request to Set a Public Hearing to Consider a Request to Lease County Property at Ryegrass
   I. Request to Approve Change Order #2 for the Upper District Court Remodel Project
   J. Request to Approve a Notice of Call for Bids for the Completion of the Armory Remodel Project
   K. Request to Approve a Notice of Call for Bids for the Kittitas Highway Grind and Overlay Project
   L. Request to Approve an Assignment of Lease for Airport Property
   M. Request to Set a Public Hearing to Consider an Application of Resale of Tax Title Property
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 from RSVP to Host the Manastash Metric Bike Ride - The Drier Ride on October 5, 2013
   B. Public Hearing Continued from May 21, 2013 to Consider a County Wide Commerical Public Utility Franchise Application from Verizon Wireless. The Record is Closed.
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 Adopting the 2012 Building Codes.