Kittitas County
Commissioners’ Agenda
Tuesday August 20, 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 Agreement Number 1163-27314-4 An Amendment to the 2011-2013 Biennium Contract between Kittitas County and the Department of Social and Health Services, Division of Behavioral Health and Recovery
   C. Request to Approve a Contract for Substance Abuse Services for the 2013-2015 Biennium between Kittitas County and Alcohol Drug Dependency Service (ADDS)
   D. Request to approve IT Policies
   E. Request to Approve the Washington Association of Sheriffs and Police Chiefs (WASPC) Registered Sex Offender Address and Residency Verification Program for 2013-2014
   F. Request to Approve a Contract with Yakima County for Juvenile Detention at the Yakima County Juvenile Detention Facility
   G. Request to Approve a SSODA Subcontract with Crest Counseling Services, P.S.
   H. Request to Approve the Greater Columbia Behavioral Health Bylaws
   I. Request to Approve a Resolution to Grant Funding to the Town of South Cle Elum for a Picnic Shelter at Fireman’s Park
   J. Request to Set an Appeal Hearing to Consider Three (3) Appeals of an Administrative Decision Relating to the Anselmo Land (SG-12-00002), Neversweat Land (SG-12-00004) and Orphan Girl Land Administrative Segregations (SG-12-00003)
   K. Request to Approve a Professional Services Agreement between Kittitas County and The Wilderness Society
   L. Request to Approve a Collective Bargaining Agreement with AFSCME Local 792 (Road Union)
   M. Request to Approve a Collective Bargaining Agreement with Teamsters Local 760 (Probation)
   N. Request to Approve a Professional Services Agreement between Kittitas County and Central Washington Disability Resources
   O. Request to Approve a Professional Services Agreement between Kittitas County and Bright Beginnings for Kittitas County
   P. Request to Approve a Professional Services Agreement between Kittitas County and Kittitas Valley Opportunities dba Parent to Parent
   Q. Request to Approve Amendment Number 9 to the 2012-2014 Department of Health Consolidated Contract No. C16889
R. Request to Approve a Resolution to Award a Contract for the Airport Roads Beech and Falcon Paving Project
S. Request to Approve a Resolution to Sign the Supplemental Agreement No. 4 with David Evans for the Nelson Siding Road Safety Improvement Project
T. Request to Set a Public Hearing to Consider a Non-Commercial Irrigation Franchise Application from Steve Rosbach along Denmark and Tjossem Roads
U. Request to Appoint Randall (Randy) Beckstead to the Kittitas County T.V. Improvement District
V. Request to Approve the Reappointment of Carole Miller Rhodes and Dr. Robert Perkins to the Kittitas County Housing Authority Board

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 Tarp It for their Annual Company Appreciation Party on September 1, 2013
   B. Request to Approve the AIA101-2007 Agreement between Kittitas County and Belsaas and Smith for the Armory Renovation Project
   C. Request to Approve a Professional Services Agreement with Integra Realty Resources
   D. Request to Approve the Grantee Closeout Performance Report for Community Development Block Grant Contract #12-65400-005
   E. Kittitas County Claim for Damages - Powers
   F. Kittitas County Claim for Damages - Cornish
   G. Closed Record Meeting to Consider the Hearing Examiner's Recommendation for the Cascade Field and Stream Conditional Use Permit (CU-11-00003)
   H. Closed Record Meeting to Consider the Hearing Examiner's Recommendation for the Steigleder Conditional Use Permit (CU-13-00002)

12. Miscellaneous
13. Executive Session
14. Adjournment

2:00 P.M. TIMED ITEMS
(All public hearings will be heard in the following order)
No public hearings scheduled