Kittitas County
Commissioners’ Agenda
Monday November 18, 2013 - 10:00 AM
Commissioners’ Auditorium
205 West 5th Room 109 - Ellensburg

There will be no Agenda Study Session for November 18, 2013

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 Appoint Kathleen Horner to the Kittitas County Lodging Tax Advisory Committee
   C. Request to Approve FFY13 Emergency Management Performance Grant (EMPG)
   D. Request to Approve a Renewal Agreement for Collection Services between the Kittitas County Upper District Court and Washington Collectors Tri-Cities, Inc.
   E. Request to Approve an Agreement for Collection Services between Kittitas County Upper District Court and the AllianceOne Receivables Management, Inc.
   F. Request to Approve a Resolution Creating the Kittitas County Public Lands Advisory Committee
   G. Request to Approve a Notice of Call for Bids to Furnish Petroleum and Lubricant Products for Calendar Year 2014
   H. Request to Approve a Notice of Call for Bids to Furnish Snow and Ice Control Products for Calendar Year 2014
   I. Request to Approve a Notice of Call for Bids to Furnish Maintenance Rock for Calendar Year 2014
   J. Request to Set a Public Hearing to Consider Amending the Six-Year Transportation Improvement Program for the Years 2014-2019 and the 2014 Annual Road Construction Program
   K. Request to Acknowledge the County Auditor's Signature on Contract between the Kittitas County Auditor and Brent Schmitten dba Gary Guzzie Insurance as Licensing Subagent
   L. Request to Set a Public Hearing to Consider the Adoption of the Wildland Urban Interface Code
   M. Request to Set a Public Hearing to Consider Amendments to Kittitas County Code and Comprehensive Plan
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 Resolution Establishing a Policy on Marijuana Growth, Processing, and Retail Sales in Kittitas County
   B. Kittitas County Claim for Damages - Kessler
   C. Kittitas County Claim for Damages - Broadhead/McCoy
   D. Kittitas County Claim for Damages - Smith
   E. Kittitas County Claim for Damages - Armstrong
F. Kittitas County Claim for Damages - Harding
G. Kittitas County Claim for Damages - Harding II
H. Kittitas County Claim for Damages - Thimsen

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