Kittitas County
Commissioners' Agenda
Tuesday December 3, 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 the Approve the Retrospective Rating Plan Agreement with Department of Labor & Industries for the Year 2014
   C. Request to Approve the Updated Affordable Housing Grant Application and Instructions
   D. Request to Approve Change Order No. 1 for the Armory Project
   E. Request to Approve the Collective Bargaining Agreement with Teamsters Local 760 (Corrections).
   F. Request to Approve Appendix A to the Washington State University Extension and Kittitas County Memorandum of Agreement
   G. Request to Set a Public Hearing to Consider Amending Rates and Fees Associated with the Kittitas Valley Event Center and Kittitas County Fair
   H. Request to Approve the Coordinated Prevention Grant Agreement between the State of Washington Department of Ecology and Kittitas County Public Health Department
   I. Request to Approve a Joint Plan of Responsibility Interagency Agreement between the State of Washington Department of Health and the Kittitas County Public Health Department
   J. Request to Approve Amendment #11 to the Consolidated Contract between the Department of Health and the Kittitas County Public Health Department
   K. Request to Approve an Addendum to a Lease Agreement with Andrew Patry for Property Located at the Kittitas County Airport, Bowers Field
   L. Request to Approve a Request for Qualifications for On-Call Airport Engineering and Planning Services for Bowers Field Airport and Industrial Park, Ellensburg, Washington
   M. Request to Approve a Resolution to Approve Change Order No. 1 for the Highway Runoff Safety Program
   N. Request to Approve a Request for Qualifications for On-Call Airport Engineering and Planning Services for Bowers Field Airport and Industrial Park, Ellensburg, Washington
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 ABATE to Host the 2014 Spring Opener
   B. Request to Consider Grant Applications and Recommendations from the Homeless and Affordable Housing Committee in Response to the RFP Regarding ESSHB 2163 Funds
C. Ordinance to Amend the Kittitas County Code per Annual Docket Procedure
D. Resolution for the Levying Certification for the General Fund for Municipal Purposes of Kittitas County, Washington for the Year 2014 According to the Assessed Valuation as Determined in the Year 2013
E. Resolution for the Levying Certification for the County Road for Municipal Purposes of Kittitas County, Washington for the Year 2014 According to the Assessed Valuation as Determined in the Year 2013
F. Resolution for the Levying Certification for the County Flood Assessment for Municipal Purposes of Kittitas County, Washington for the Year 2014 According to the Assessed Valuation as Determined in the Year 2013
G. Resolution Adopting the 2014 County Budget
H. Resolution for Levying Taxes for the General Tax Levy for Municipal Purposes of Kittitas County, Washington for the Year 2014 According to the Assessed Valuation as Determined in the Year 2013
I. Resolution for Levying Taxes for the County Road for Municipal Purposes of Kittitas County, Washington for the Year 2014 According to the Assessed Valuation as Determined in the Year 2013
J. Resolution for Levying Taxes for the Flood Control for Municipal Purposes of Kittitas County, Washington for the Year 2014 According to the Assessed Valuation as Determined in the Year 2013

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 Application for Resale of Tax Title Property, Parcel #910934, .24 acres located at Nelson Siding No. 1 LOT 74 SEC. 26; TWP. 20; RGE 14. Minimum Cash Bid is $2,400.00 in Addition to the Costs of the Legal Notice and Administrative Fees.
2. Public Hearing to Consider Amending the 2014-2019 Six Year Transportation Improvement Program and the 2014 Annual Road Construction Program.