Kittitas County
Commissioners' Agenda
Tuesday January 21, 2014 - 10:00 AM
Commissioners' Auditorium
205 West 5th Room 109 - Ellensburg

Due to the holiday on Monday January 20th - there will not be an Agenda Study Session. All items will be reviewed during the Agenda Session.

1. Call to Order
2. Pledge of Allegiance
3. Introduction of New County Employees
   A. Introduction of Brent Parsons, Appraiser
   B. Introduction of Matt Peebles, Public Works Dept.
   C. Introduction of Zach Winters, Public Works Dept.
   D. Introduction of Jim Walters, Public Works Dept.
4. Proclamations
   A. Proclamation for the Carpenter Memorial Library’s 100th Anniversary
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 Acknowledge the Auditor’s Signature on an Interlocal Agreement with Kitsap County for “Votes Away - Washington Consortium of Counties” Ebolloting System
   C. Request to Approve a Resolution Setting Salaries for Elected Officials
   D. Request to Acknowledge Levy Certifications for 2014
   E. Request to Approve a Program Letter of Agreement between Central Washington Family Medicine Residency Program and the Kittitas County Public Health Department
   F. Request to Approve a Resolution to Authorize an Interlocal Agreement with Kittitas Valley Healthcare for Providing Emergency Storage of Vaccine
   G. Request to Approve a Professional Services Agreement between Kittitas County and Kittitas Valley Healthcare
   H. Request to Approve a Resolution Authorizing an Interlocal Agreement for Amendment #1 between Kittitas County and the City of Cle Elum for Court Related Services
   I. Request to Approve a Resolution Authorizing an Interlocal Agreement with Kittitas County and Fire Protection District #7
   J. Request to Approve a Resolution Adopting 2014 Internal Rate for Unemployment Compensation
   K. Request to Approve a Resolution Authorizing an Interlocal Agreement between the City of Kittitas, Washington and the County of Kittitas, Washington for the Housing of Inmates
   L. Request to Approve a Resolution Authorizing an Interlocal Agreement between the City of Sunnyside, Washington and the County of Kittitas, Washington for the Housing of Inmates
   M. Request to Acknowledge Modification 006 of US Forest Service Grant/Agreement Number 09-LE-11061700-022
   N. Request to Approve an Amendment to a Professional Services Agreement between Kittitas County and FCI Custom Cars
O. Request to Approve Amendment No. 2 to Interagency Agreement No. K9561 between the Department of Corrections and Kittitas County
P. Request to Approve a Resolution Authorizing the Chairman to Sign the Consultant Supplemental Agreement for the Old Highway 10 Bridge Rail Replacement Project
Q. Request to Approve a Resolution Authorizing the Chair to Sign the Prospectus for the Yakima River Canyon Scenic Byway Interpretive Center Project
R. Request to Approve a Notice of Call for Sealed Bids to Furnish Asphalt Materials for Calendar Year 2014
S. Request to Approve a Notice of Call for Sealed Bids to Furnish Crack Sealant Materials for Calendar Year 2014
T. Request to Approve a Notice of Call for Sealed Bids to Furnish Liquid Asphalt Materials for Calendar Year 2014

8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items (3 minute time limit)
11. Board Discussion/Decision Items
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