Due to the February 17th holiday there will not be an Agenda Study Session. All items will be reviewed at the Agenda Session.

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 Mary Muratore to the Kittitas County Mental Health & Developmental Disabilities Board
C. Request to Appoint Carolyn B. Thurston to the Kittitas County Alcohol/Substance Abuse Program Board
D. Request to Approve a Commercial Lighting Program Implementation Agreement with the City of Ellensburg
E. Request to Publish a Request for Qualifications for Consultants to Assist in Updating the Kittitas County Fairgrounds Master Plan
F. Request to Approve a Resolution Adopting Central Services Simplified Indirect Cost Allocation Plan for the Year ended December 31, 2012
G. Request to Approve a Resolution Adopting the Kittitas County Public Health Department's Simplified Indirect Cost Allocation Plan for the Year Ended December 31, 2012
H. Request to Approve Amendment No. 07 to Agreement Number 1163-27314-7 between Kittitas County and the Department of Social and Health Services, Division of Behavioral Health and Recovery
I. Request to Approve an Amendment to the Contract for Substance Abuse Services for the 2013-2015 Biennium between Kittitas County and Alcohol Drug Dependency Service (ADDS)
J. Request to Set a Public Hearing to Consider Surplus Property
K. Request to Approve a Resolution Authorizing an Interlocal Agreement between the Counties of Asotin, Benton, Columbia, Franklin, Garfield, Kittitas, Walla Walla and Yakima for the Southeast Washington Aging and Long Term Care Council of Governments
L. Request to Approve an Agreement for the Removal and Recycling of Lead Batteries from the Kittitas County Transfer Station
M. Request to Approve a Contract for the Disposal of Scrap Tires from the Kittitas County Transfer Station
N. Request to Approve a Resolution Authorizing an Interagency Agreement between the Washington State Department of Ecology and the Kittitas County Public Health Department
O. Request to Approve an Agreement between the National Association of County and City Health Officials (NACCHO) and the Kittitas County Public Health Department for Medical Reserve Corps
P. Request to Approve Amendment No. 12 to the 2012-2014 Consolidated Contract between the Department of Health and the Kittitas County Public Health Department
Q. Request to Approve a Collection Services Agreement between the Kittitas County Public Health Department and Evergreen Financial Services, Inc.
R. Request to Approve a Memorandum of Understanding between the Kittitas County Public Health Department and People for People
S. Request to Approve a Professional Services Agreement between the Kittitas County Public Health Department and Community Health of Central Washington Children for the Special Health Care Needs Program
T. Request to Approve a Joint Plan of Responsibility Agreement between the State of Washington Department of Health and the Kittitas County Public Health Department for Regulation of Water Recreation Facilities in Kittitas County
U. Request to Approve a Resolution Authorizing an Interagency Agreement between Kittitas County and the Grant County Health District
V. Request to Approve a Resolution Authorizing a Request for Qualifications for the No. 6 Road Improvements Project
W. Request to Approve a Notice of Call for Bids to Furnish Chemical Weed Spray for the Calendar Year 2014 in Accordance With Specifications Prepared by Kittitas County
X. Request to Approve a Request for Qualifications for On-Call Rivers and Streams Engineer for the Kittitas County Flood Control Zone District
Y. Request to Approve a Resolution Authorizing a Request for Qualifications for Engineering and Architectural Services for the Yakima River Canyon Scenic Byway Interpretive Center
Z. Request to Approve a Resolution to Sign County Road Project 258-14 for the No. 6 Road Improvements Project
AA. Request to Approve a Resolution to Award the Bid to Furnish Asphalt Materials for Calendar Year 2014
AB. Request to Approve a Resolution Awarding a Bid to Furnish Crack Sealant Materials for Calendar Year 2014
AC. Request to Acknowledge FFY13 Homeland Security Grant Program E14-150 with the Washington State Military Department
AD. Request to Approve a Resolution Authorizing an Interlocal Agreement between the City of Ellensburg and Kittitas County for the Housing of Inmates
AE. Request to Approve a Resolution Authorizing an Interlocal Agreement between the Town of South Cle Elum, Washington and the County of Kittitas, Washington for the Housing of Inmates
AF. Request to Acknowledge Amendment A and Amendment B of FFY11 Homeland Security Grant Contract E12-183
AG. Request to Acknowledge FFY12 Homeland Security Grant Program E13-149 with the Washington State Military Department

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 Adopting the Distribution of the 2014 Hotel/Motel Tax Fund Grants
   B. Request to Approve a Resolution Authorizing an Interlocal Agreement with the City of Ellensburg for Metropolitan Area Network Services
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