Kittitas County
Commissioners’ Agenda
Tuesday March 4, 2014 - 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 a Special Event Application to Hold the Annual Yakima County Crime Stoppers "Your Canyon for a Day" Bike Event on May 18, 2014
   C. Request to Approve a Special Event Application to Hold the 2014 Yakima River Canyon Marathon Event on April 5, 2014
   D. Request Approval of a Resolution Authorizing an Interlocal Agreement Amendment #1 between Kittitas County and the City of Roslyn for Court Related Services
   E. Request to Approve a Joint Plan of Responsibility- Interagency Agreement between State of Washington Department of Health and Kittitas County Public Health Department- Regulation of Water Systems in Kittitas County
   F. Request to Set a Joint Public Hearing between the Board of Health and the Board of County Commissioners to Consider Adopting New Leased Water Mitigation Certificate Fee
   G. Request to Acknowledge the WASPC Traffic Safety Equipment Grant
   H. Request to Approve a Resolution Authorizing an Interlocal Agreement between the Town of South Cle Elum, Washington and Kittitas County for the Housing of Inmates
   I. Request to Approve an Agreement for the Removal and Recycling of Lead Batteries from the Kittitas County Transfer Station
   J. Request to Approve a Contract for the Disposal of Scrap Tires from the Kittitas County Transfer Station
   K. Request to Set a Public Hearing to Consider Agricultural Activities Requiring Security
   L. Request to Set a Public Hearing to Consider Renaming Four Seasons Drive (the former FS Road 4510) from Woods and Steele Road (MP 0.00) to Snow Ridge Drive (MP 0.59) to All Seasons Drive
   M. Request to Approve an Addendum to a Lease with Robert and Sherre Clerf for Property Located at the Kittitas County Airport, Bowers Field
   N. Request to Approve an Addendum to a Lease with Kittcom for Property Located within the Bowers Field Airport Industrial Area
   O. Request to Approve a Letter to Participate in FEMA’s Community Rating System
   P. Request to Approve a Resolution to Award a Bid to Furnish Liquid Asphalt Materials for Calendar Year 2014
   Q. Request to Approve a Resolution to Award a Bid to Dispose of Equipment No. 464 - Used 2003 Etnyre Chip Spreader and to Award the Bid to Purchase One (1) New 2014 Chip Spreader
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 and Sign the 2014 Lodging Tax Services Agreements as Awarded in Resolution 2014-029
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 Declaring Certain Computer Equipment Surplus to the County.