Kittitas County
Commissioners' Agenda
Tuesday November 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 the Washington State Mercury-Containing Light Product Stewardship Program Collection Site Agreement
   - C. Request to Reappoint Dr. John Asriel to the Kittitas County Board of Health
   - D. Request to Approve an Invoice and Memorandum of Agreement with Robert K. Weidner, Evergreen Forest County Group
   - E. Request to Approve Agreement Number 1163-27314-9, an Amendment to the Contract between Kittitas County and the Department of Social and Health Services, Division of Behavioral Health and Recovery
   - F. Request to Ratify Chairman Jewell's Signature on the Close Out Performance Report for Community Development Block Grant Contract No 13-65400-008
   - G. Request to Approve a Software and Service Agreement Contract with Cities Digital, Inc. for the Purchase and Service of Laserfiche Electronic Content Management System
   - H. Request to Approve Lease Agreement between Kittitas County and Copier Northwest, Inc.
   - I. Request to Approve Camtek, Inc. Security Hardware/Software Maintenance & Support Fire Alarm Testing, Cleaning and Hardware Maintenance and Support
   - J. Request to Approve a Service Agreement for Certified Law Enforcement Agencies to Use the Judicial Information System's (JIS-Link)
   - K. Request to Ratify the Chairman's Signature on an Agreement for Purchase of Professional Services for FFT between Yakima and Kittitas County Juvenile Courts
   - L. Request to Approve an Agreement between PremeraFirst, Inc. and the Kittitas County Public Health Department
   - M. Request to Approve an Agreement between AmeriCares and the Kittitas County Public Health Department
   - N. Request to Set a Public Hearing to Consider Declaring Equipment Surplus to Kittitas County's Needs and Authorize Disposal of Same in Accordance with RCW 36.34.080
   - O. Request to Set a Public Hearing to Consider Lowering the Speed Limit on Certain County Roads to Allow Wheeled All-Terrain Vehicle Use
   - P. Request to Set a Public Hearing to Consider Amending the 2015-2020 Six Year Transportation Improvement Plan and the 2015 Annual Road Construction Program
   - Q. Request to Approve a Resolution to Award the Surface Transportation Program (STP) Federal Funds for the Kittitas County Region
R. Request to Approve a Notice of Call for Bids to Furnish Snow and Ice Control Products for Calendar Year 2015
S. Request to Approve a Notice of Call for Bids to Furnish Maintenance Rock for Calendar Year 2015
T. Proclamation Designating November 2014 as Flood Awareness Month

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)
1. Public Hearing to Consider Transfer of Property at Helen McCabe Park from Washington State Parks and Recreation Commission to Kittitas County.