

Kittitas County
Commissioners' Agenda
Tuesday December 15, 2009 - 10:00 AM
Commissioners' Auditorium
205 West 5th Room 109 - Ellensburg

The agenda study session will be held on Monday at 10:30 AM 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 Acknowledge Levy Certifications
- C. Request to Approve the 2010 Payment Agreement with Kittitas County EMS & Trauma Care Council
- D. Request to Approve an Intergovernmental Agreement with the Department of General Administration for State Purchasing Cooperative
- E. Request to Acknowledge the County Auditor's Signature on Election Assistance for Individuals with Disabilities Grant Agreement with the Secretary of State
- F. Request to Approve an Interagency Agreement between the State of Washington Department of Ecology and Kittitas County Public Health Department
- G. Request to Approve an Agreement between the Yakima Health District and the Kittitas County Public Health Department
- H. Request to Approve an Interagency Agreement with Kittitas County Early Intervention Services/ Birth to Three
- I. Request to Approve a Resolution In the Matter of Updating the Personnel Policies Manual
- J. Request to Approve a Settlement and Release Agreement with AFSCME Local 792-CH (Courthouse Union)
- K. Request to Adopt Washington Counties Risk Pool Joint Self-Insurance Liability Policy Declarations
- L. Request to Approve a Resolution In the matter of Continuing Relationships with the Washington with the Washington Counties Risk Pool and the Related Appointments and Designations of/for Each Member County
- M. Request to Approve a Resolution for the Take Five Preliminary Plat (LP-08-00032)
- N. Request to Approve a Resolution for the Dakota Heights Performance Based Cluster Plat (P-07-53)
- O. Request to Approve an Ordinance of a Development Agreement Related to the Development of the Vantage Wind Power Project
- P. Request to Approve a Request for Qualifications for a Consultant to Provide Services Related to Developing & Writing a Multi-jurisdictional Hazard Mitigation Plan
- Q. Request to Authorize either Kirk Holmes or Kathy Jurgens to Sign the Hazard Mitigation Grant Program Project Grant Agreement
- R. Request to Approve a Resolution to Award the Bid to Furnish Maintenance Rock Materials for Calendar Year 2010

- S. Request to Approve a Notice of Public Hearing to Consider an Assignment of Lease for Airport Property
- T. Request to Approve a Resolution to Award the Bid to Furnish Petroleum & Lubricant Products for Calendar Year 2010
- U. Request to Set a Public Hearing to Consider Adding the Hammerhead Turnaround at the End of Silverton Road (MP 0.329) onto the County Road System
- V. Request to Approve a Resolution Designating Authorized Signatures for the Energy Efficiency and Conservation Block Grant
- W. Request to Approve the Washington State Patrol Live-Scan to Automated Fingerprint Identification System Connection User's Agreement between WSP and the Kittitas County Sheriff's Office
- X. Request to Approve a Resolution and Interlocal Agreement between City of Ellensburg Police Department and County of Kittitas Sheriff's Office for 2009 Recovery Act: Justice Assistance Grant (JAG) Program Award
- Y. Request to Approve a Memorandum of Understanding between the Bureau of Alcohol, Tobacco, Firearms and Explosives and Kittitas County Sheriff's Office
- Z. Request to Approve an Interlocal Agreement between the City of Sunnyside and Kittitas County for the Housing of Inmates
- AA. Request to Acknowledge the County Auditor's Signature on an Agreement with Democracy Live, Inc.
- AB. Request to Approve the Final Mylars for the Gerard Preliminary Plat (LP-08-00012)
- AC. Request to Approve the Final Mylars for the Hazel Plat (P-07-36)

8. Correspondence

9. Administrative Matters

10. Citizen Comments on Non-Agenda Items

11. Board Discussion/Decision Items

- A. Public Hearing Continued from November 17, 2009 to Consider the Adoption of a Fee Schedule for Fire & Life Safety Related to Inspections Conducted by the Fire Marshal's Office (Record Is Closed)

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 Amend the 2009 County Budget.