

Kittitas County
Commissioners' Agenda
Tuesday February 7, 2012 - 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**
 - A. Introduce New Appraisers: Darin Yusi and Nicole Ehrman
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 Program Agreement between the Department of Social & Health Services, Division of Developmental Disabilities and Kittitas County
- C. Request to Approve a Notice for Proposals for Grant Applications to Help Address Local Homeless Priorities, Utilizing the ESSHB 2163 Funds
- D. Request to Approve the Affordable Housing Program Grant Agreement between Kittitas County and HopeSource in the Amount of \$30,000 Effective January 1, 2012 through December 31, 2014
- E. Request to Approve the Homeless Housing Program Grant Agreement between Kittitas County and HopeSource in the Amount of \$37,000 Effective January 1, 2012 through December 31, 2014
- F. Request to Approve Five Current Use Open Space Applications
- G. Request to Approve a Resolution Awarding Hotel Motel Funds for 2012
- H. Request to Appoint Chad Bala (Current Alternate) to the Kittitas County Water Conservancy Board - Position #2
- I. Request to Approve an Agreement between the City of Roslyn and Kittitas County to Provide Library Services for the Year 2012
- J. Request to Approve an Agreement between the City of Ellensburg and Kittitas County to Provide Library Services for the Year 2012
- K. Request to Approve an Agreement between the City of Cle Elum and Kittitas County to Provide Library Services for the Year 2012
- L. Request to Approve an Agreement between the City of Kittitas and Kittitas County to Provide Library Services for the Year 2012
- M. Request to Approve Change Order No. 6 with Architects Rasmussen Triebelhorn for the Jail Expansion Project
- N. Request to Approve a Resolution to Cancel Uncollectable Personal Property Taxes
- O. Request to Approve a Resolution to Cancel Delinquent Uncollectable Mobile Home Taxes
- P. Request to Approve a Resolution to Cancel Delinquent Uncollectable Personal Property Taxes
- Q. Request to Approve the Treasurer's Report to Support a List of Refunds Made to Taxpayers During the Year of 2011
- R. Request to Approve a Resolution Authorizing an Interlocal Agreement between the City of Cle Elum and Kittitas County for the Housing of Inmates

- S. Request to Approve a Resolution Authorizing an Interlocal Agreement between the Kittitas County Sheriff's Office and the Washington Traffic Safety Commission
- T. Request to Approve an Agreement between the Kittitas County Sheriff's Office and LeadsOnline, Inc.
- U. Request to Approve a Service Agreement to Upgrade DSL Internet Connection to Business Class Internet DSL Internet Connection
- V. Request to Approve a Notice of Call for Bids for the Data Center Virtualization
- W. Request to Approve a Child Care Infant Nurse Consultant Contract between Bright Beginnings and the Kittitas County Public Health Department
- X. Request to Approve Child Care Infant Nurse Consultant Contract between the Rainbow Center and the Kittitas County Public Health Department
- Y. Request to Approve a Child Care Infant Nurse Consultant Contract between Creative Kids and the Kittitas County Public Health Department
- Z. Request to Approve a Child Care Infant Nurse Consultant Contract between CMA and the Kittitas County Public Health Department
- AA. Request to Approve a Letter of Agreement between Grant County Health District and Kittitas County Public Health for the Regional Health Community/Community Transformation Grant Program
- AB. Request to Approve the 2012-2014 Consolidated Contract #C16889 with the Washington State Department of Health
- AC. Request to Approve an Agreement between Kittitas County and the Upper Kittitas County Senior Center
- AD. Request to Approve a Notice of Call for Bids to Serve as the Official County Newspaper
- AE. Request to Approve a Resolution to Award a Bid to Furnish Petroleum Products for Upper Kittitas County for Calendar Year 2012
- AF. Request to Approve the Digital Submittal Certification for the County Road Administration Board - 2012 Road Levy Certification
- AG. Request to Approve a Resolution for County Road Project No. 251-12 for the McManamy Road Bridge Over Dry Creek, Bridge #88201
- AH. Request to Approve a Resolution to Award a Bid to Furnish Snow and Ice Control Products for 2012
- AI. Request to Approve an Amendment to a Lease with Dennis/Jay Aberle for Agricultural Property Located at the Kittitas County Airport
- AJ. Request to Approve a Resolution to Rescind the Termination of Lease with Swiftwater Cellars LLC for Airport Property
- AK. Request to Approve an Ordinance for the Tamarack Valley Rezone (Z-10-04) and Preliminary Plat (LP-10-03)
- AL. Request to Approve a Resolution for the Vista West Performance Based Cluster Plat (CL-09-01)
- AM. Request to Approve a Resolution for the Aspen Grove Preliminary Plat (LP-10-04)

8. Correspondence

9. Administrative Matters

10. Citizen Comments on Non-Agenda Items (3 minute time limit)

11. Board Discussion/Decision Items

- A. Closed Record Meeting to Consider the Allwest LLC Performance Based Cluster Plat (CL-11-01)

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 a Current Use Open Space Timber Application Received from Robert & Carolyn Kitchell.
- 2. Public Hearing to Consider Adding a Portion of Hyak Drive East from MP 0.44 to MP 0.55 onto the County Road Maintenance System.

3. Public Hearing to Consider Amending Kittitas County Code 10.07 "No Parking Areas" to Allow Parking on All of Via Kachess Road from May 1 through October 31 Each Year.