

Kittitas County
Commissioners' Agenda
Tuesday September 5, 2017 - 10:00 AM
Commissioners' Auditorium
205 West 5th Room 109 - Ellensburg

There will be no Agenda Study Session due to the Labor Day Holiday.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Introduction of New County Employees**
4. **Proclamations**
5. **Awards and Recognitions**
 - A. Best User Software Application Award Received by Jason Eklund at the International Esri User Conference for EPIC

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 from Hillary Huffman to Hold the Huffman Farms Pumpkin Festival
- C. Request to Appoint Ann Anderson to the Kittitas County Airport Advisory Board as the Chamber of Commerce Representative and Reappoint Marlene Pfeifer as the Realtor Representative on the Board
- D. Request to Approve a Resolution Authorizing an Interlocal Agreement between Kittitas County and Kittitas County Fire District #7 to have Kittitas County Fire District #7 Process their Own Accounts Payable and Payroll Warrants Independent of the Kittitas County Auditor's Office Warrant Processing System
- E. Request to Set a Public Hearing to Consider a Tip Fee Increase
- F. Request to Approve a Professional Service Agreement with Wagner Roofing for Reroofing of the Bowling Alley
- G. Request to Set a Public Hearing to Consider Amending the Kittitas County Sheriff's Office Civil Fee Schedule
- H. Request to Approve a Professional Services Agreement between Kittitas County and Elmview
- I. Request to Approve Program Agreement 1763-98187 between the Department of Social & Health Services, Division of Developmental Disabilities and Kittitas County
- J. Request to Approve a Professional Services Agreement between Kittitas County and Kittitas County Youth Services
- K. Request to Approve Amendment No. 2 to Contract No. K763 between the Washington State Health Care Authority and the Kittitas County Public Health Department
- L. Request to Approve a Professional Services Agreement between Kittitas County and Bright Beginnings
- M. Request to Approve a Professional Services Agreement between Kittitas County and Kittitas Valley Opportunities, dba Parent to Parent
- N. Request to Approve a Resolution Authorizing the Chair's Signature for Policy on Right of Way Acquisition Procedures, Personnel Qualifications, Waiver of Appraisal and Administrative Settlement Procedures
- O. Request to Set a Public Hearing to Consider Adoption of the Six Year Transportation Improvement Program for the Years 2018-2023
- P. Request to Approve a Resolution Authorizing the Chair's Signature on Project Agreement #1917-01 for Rural Arterial Trust Account Funds from the County Road Administration Board for the Manastash Road

Bridge Replacement Project.

- Q. Request to Approve a Resolution Approving Funding for 2018 Consolidated Lodging Tax Grant Process for Special Events and Projects
- R. Request to Approve Amendment A to the Statement of Work No. 2 Service Level Agreement, No. 818K-1402 between the Kittitas County Commissioners & the State of Washington, Office of the Secretary of State, Archives & Records Management Division
- S. Request to Acknowledge Resolution No. 2017-143, Declaration of Emergency - Jolly Mountain Fire
- T. Request to Approve a Resolution Authorizing the Write-off of Uncollectible Debts Owed to the Kittitas County Sheriff's Office Dating from 1995-2010
- U. Request to Approve a Notice of Call for Bids for the Removal of County Owned Mobile Homes

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 Declaring all Kittitas County Boards, Committees, and Commissions Operating Under the Direction of the Board of County Commissioners Subject to the Open Public Meetings Act Requirements

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 Leasing Lot H-34 and Lot H-35 of the Kittitas County Airport Binding Site Plan to Tyler Glahn.
- 2. Public Hearing to Consider Reducing the Posted Speed on Carroll Road from 50 MPH to 35 MPH.