

Kittitas County
Commissioners' Agenda
Tuesday September 19, 2017 - 10:00 AM
Commissioners' Auditorium
205 West 5th Room 109 - Ellensburg

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 Set a Public Hearing to Consider the Resale of Tax Title Properties.
 - C. Request to Approve a Resolution Authorizing Interagency Agreement IAA18124 between the Washington Administrative Office of the Courts and the Kittitas County Juvenile Court for BECCA Programs & Services
 - D. Request to Approve a Resolution Declaring Kittitas County Boards, Committees, and Commissions Operating Under the Direction of the Board of County Commissioners Subject to the Open Public Meetings Act Requirements
 - E. Request to Approve a Professional Services Agreement between Elmview and Kittitas County
 - F. Request to Approve a Resolution Authorizing an Agreement between Heritage University Department of Nursing and the Kittitas County Public Health Department
 - G. Request to Set a Public Hearing to Consider Amendments to Kittitas County Code Chapter 13.75 Health Orders
 - H. Request to Approve a Resolution for the Community Development Block Grant (HUD) Fair Housing, Naming the Chairman of the Board as the County's Contact and that this Resolution is Posted on the County's Website
 - I. Request to Approve the Community Development Block Grant (CDBG) Public Services Contract No. 16-62210-008 Closeout Performance Report for Project End Date June 30, 2017
 - J. Request to Approve a Contract with Beckwith Consulting for Development of an Upper Yakima River Access Plan
 - K. Request to Set a Public Hearing to Consider the O'Keefe Plat Alteration (LP-17-00006)
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 an Ordinance Amending the Kittitas County Sheriff's Office Civil Fee Schedule.

2. Public Hearing to Consider Adopting the Six Year Transportation Improvement Program for the Years 2018-2023.
3. Public Hearing to Consider Increasing Tipping Fees for Municipal Solid Waste Disposal.