

**Kittitas County**  
**Commissioners' Agenda**  
**Tuesday March 6, 2018 - 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 Approve a Special Event Application for the Yakima River Canyon Marathon to be Held on April 7, 2018
- C. Request to Approve a Special Event Application from the Yakima County Crime Stoppers for the "Your Canyon for a Day" Event on May 20, 2018
- D. Request to Approve a Special Event Application for the 2018 ABATE Spring Opener
- E. Request to Approve a Contract between Benton Franklin Health District and the Kittitas County Public Health Department
- F. Request to Approve an Agreement between the Washington State Association of Local Public Health Officials and the Kittitas County Public Health Department
- G. Request to Acknowledge the 2018 Cooperative Law Enforcement #14-LE-11061720-011 Mod 004 between the Kittitas County Sheriff's Office and the US Forest Service
- H. Request to Acknowledge an Agreement between the Kittitas County Sheriff's Office and CARFAX for Police Regarding Reporting of Vehicles Involved in Collisions to CARFAX
- I. Request to Approve a Professional Services Agreement between Kittitas County and Family Healthcare of Ellensburg for 2018
- J. Request to Acknowledge the 2018 WASPC Traffic Safety Equipment Grant
- K. Request to Approve a Resolution Authorizing an Option of Renewal between Kittitas County and Summit Food Services
- L. Request to Approve a Professional Services Agreement between the Kittitas County and Yakima Specialties, Inc.
- M. Request to Approve a Professional Services Agreement between Kittitas County and Entrust Community Services
- N. Request to Approve Amendment No. 2 of the Professional Services Agreement with SCJ Alliance for Consulting Services for the Comprehensive Plan Update
- O. Requesting to Approve a Resolution Upholding Appeal of Determination that the Thunder Ridge Plat had Expired (LP-07-00023)
- P. Request to Approve a Resolution to Award the Bid to Furnish Weed Spray Materials for Calendar Year 2018
- Q. Request to Approve a Resolution to Award the Bid to Furnish Asphalt Materials for Calendar Year 2018

- R. Request to Approve a Resolution to Award the Bid to Furnish Liquid Asphalt Materials for Calendar Year 2018
- S. Request to Approve a Resolution to Award the Bid to Furnish Crack Sealant Materials for Calendar Year 2018
- T. Request to Approve a Resolution to Award the Bid to Furnish Rock Materials for One (1) Calendar Year following Contract Execution
- U. Request to Approve a Resolution to Ratify the County Engineer's Signature on Task Order No. 12 with KPFF

**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 Hearing Examiner's Recommendation for Marian Meadows Planned Unit Development (PD-17-00001) Conditional Use Permit (CU-17-00001) and Plat (LP-17-0001)

**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 the Sale, Disposal, and Removal of Surplus Property.
2. Public Hearing to Consider the 2018 Community Development Services Department Fee Schedule.