

Kittitas County
Commissioners' Agenda
Tuesday July 3, 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 Resolution Declaring a Ban on Outdoor Burning
 - C. Request to Set a Public Hearing to Consider the James and Hazel Treat Water Right Purchase
 - D. Request to Approve a Notice of Amended Kittitas County Health Order
 - E. Request to Approve Ordinance Extending Moratorium on Solar Projects that Qualify as Major Alternative Energy Facilities
 - F. Request to Approve a Resolution to Establish County Road Project No. 294-18, Job No. RC1593-H1.
 - G. Request to Approve a Resolution to Ratify the Chairman's Signature on the Local Agency Federal Aid Project Prospectus for the Roadside Hazard Safety Improvements-Countywide Project.
 - H. Request to Approve a Notice of Call for sealed bids for the University Way Bridge #88341 Repair.
 - I. Request to Approve a Resolution Authorizing an Interlocal Agreement to Provide Construction Administration Services as a Certified Acceptance (CA) Agency for the City of Cle Elum.
 - J. Request to Approve an Ordinance Authorizing a 2018 Amendment to Kittitas County Code Title 17.
 - K. Request to Review and Acknowledge the Modification of the Intergovernmental Agreement with the U.S. Marshals Service Regarding Adding Immigration Customs Enforcement as a Rider to the Agreement.
 - L. Request to Approve Rental Agreement between Kittitas County Sheriff's Office and Central Storage.
 - M. Request to Approve Amendment to Existing Rental Agreements SH11-026 (Unit #7409) and SH13-021 (Unit # 7405) Between Kittitas County Sheriff's Office and Central Storage.
 - N. Request to Acknowledge the DSHS Administration Juvenile Justice and Rehabilitation Administration County Program Agreement Jail Services for 18 years and older.
 - O. Request to Amend Resolution 2018-007 to Change Law & Justice Grant 18-2 Cle Elum Police Department Award from one MDC to Purchasing four MDC's.
 - P. Request to Set a Public Hearing to Consider the Sale of Multiple Tax Title Parcels.
 - Q. Request to Approve a Revised Records Management Procedure for Digitization and Destruction of Non-Archival Records
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)

No public hearings scheduled