

Kittitas County
Commissioners' Agenda
Tuesday October 2, 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 Authorizing a Joint County Authority ASO Interlocal Operating Agreement of the Greater Columbia Behavioral Health, LLC
- C. Request to Appoint David Hull to the Kittitas County Housing Authority Board
- D. Request to Approve a Special Event Application from Hillary Huffman to Hold the Huffman Farms Pumpkin Festival October 2018
- E. Request to Approve a Resolution to Authorize the Chairman's Signature on a Professional Services Agreement with Ednetics for VOIP Services
- F. Request to Approve a Resolution for an Amendment to the Professional Services Agreement with Youth Services of Kittitas County
- G. Request to Approve a Memorandum of Agreement between the Kittitas County Public Health Department and Comprehensive Healthcare
- H. Request to Approve an Agreement between the Benton-Franklin Health District and the Kittitas County Public Health Department
- I. Request to Approve Amendment 1 to the Interagency Agreement between the Department of Ecology and the Kittitas County Public Health Department
- J. Request to Approve a Professional Services Agreement between Kittitas County and Jennifer DeWitt to Facilitate Love & Logic Parenting Classes
- K. Request to Approve a Resolution Denying an Administrative Appeal Upholding the Planning Official's Administrative Determination Regarding Density Allowed on Lot 2 of the Nelson Agriculture Short Plat (SP-15-00010)
- L. Request to Approve an Ordinance Adopting Amendments to Kittitas County Code Regarding Solar Power Production Facilities, Adopting the Official Solar Power Production Facilities Overlay Map, and Rescinding Moratorium on Accepting Applications for Solar Facilities that Qualify as Major Alternative Energy Facilities
- M. Request to Approve a Resolution to Adopt the 2018 Community Wildfire Protection Plan and to Authorize the Chair's Signature on the Adoption Page
- N. Request to Approve a Resolution Extending the Public Works Director as the Interim County Road Engineer for an Additional Six Months Ending May 23, 2019
- O. Request to Set a Public Hearing to Consider the Placement of a Stop Sign on Meadow Way (MP 0.00) at the Intersection of Sparks Road and Amend Kittitas County Code Section 10.12.010

P. Request to Approve a Resolution Authorizing Chair's Signature on KPFF Task Order No.16 for the Big Boulder Creek Bridge Replacement

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 the Disposal of Surplus County Property.