

**Kittitas County
Commissioners' Agenda
Tuesday August 6, 2013 - 10:00 AM
Commissioners' Auditorium
205 West 5th Room 109 - Ellensburg**

The agenda study session will be held on Monday at 10:30 a.m. in the Commissioners' Auditorium.

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 Department of Revenue – Memorandum of Understanding for REET (Real Estate Excise Tax Affidavit)
- C. Request to Approve a Collective Bargaining Agreement with Teamsters Local 760 (Line) and an Insurance Subscription Agreement
- D. Request to Approve a Resolution Amending the Interlocal Agreement between Kittitas County and the Grant County Health District
- E. Request to Approve a Program Agreement with the Department of Social & Health Services for Developmental Disability Administration
- F. Request to Acknowledge the FFY11 Citizen Corp Program (CCP) Agreement Number K1038 and K1038 Amendment Number 1
- G. Request to Approve an Intergovernmental Agreement between the U.S. Marshals Service and Kittitas County for Detention Services
- H. Request to Approve a Resolution Awarding a Bid for the Kittitas County Armory Renovation Project
- I. Request to Approve a Resolution for the Third Amended Interlocal Agreement - Greater Columbia Behavioral Health Regional Support Network
- J. Request to Ratify Resolution No. 2013-096 - Declaration of Emergency for the Colockum Tarps Fire
- K. Request to Approve Change Order No. 4 for the Nelson Siding Road Safety Improvement Project
- L. Request to Sign the Final Mylars Granting Approval of the Game Farm 28 Lot Performance Based Cluster Plat (LP-05-00007)
- M. Request to Set a Closed Record Meeting for August 20, 2013 to Consider the Hearing Examiner's Recommendation for the Cascade Field and Stream Conditional Use Permit (CU-11-00003)
- N. Request to Set a Closed Record Meeting for August 20, 2013 to Consider the Hearing Examiner's Recommendation for the Steigleder Conditional Use Permit (CU-13-00002)
- O. Request to Approve a Resolution for the Canyon River Ranch Conditional Use Permit (CU-12-00002)
- P. Request to Amend an Ordinance Relating to Scrivener Errors Made in the Amendments to the Comprehensive Plan and Kittitas County Code in 2013

BOARD DISCUSSION

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LAND USE
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11. Board Discussion/Decision Items

- A. Request to Consider Three Special Event Applications from Swiftwater Cellars for August 16, 2013, August 31, 2013 and September 13, 2013

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 a Non-Commercial Irrigation Franchise Application from Leslie Schneider.
2. Public Hearing to Consider a Commercial Public Utility Franchise Application from the City of Kittitas.