

**Kittitas County**  
**Commissioners' Agenda**  
**Tuesday September 17, 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**
  - A. Jacky Fausset - Barn Quilt Presentation
  - B. Certificate of Appreciation to Ruth Baryo for Her Service to Kittitas County

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 an Interlocal Agreement with the Administrative Office of the Courts for BECCA Services
  - C. Request to Approve Change Order No. 3 for the Upper District Court Remodel Project
  - D. Request to Approve a Notice for a Joint Public Hearing between the Board of County Commissioners and Board of Health to Consider Adopting the Kittitas County Public Health New Water Meter Fees
  - E. Request to Set a Public Hearing to Consider a 1% Increase in the Sales and Use Tax Upon Retail Car Rentals to be Used for Public Sports Facilities as Referenced in RCW 82.14.049
  - F. Request to Approve a Termination of Lease with Ellensburg Solar LLC for Airport Property
  - G. Request to Approve a Resolution Authorizing Signature for a Professional Engineering Task Order for the Westside Road Project and Terminate the Existing Task Assignment Dated July 17, 2013
  - H. Request to Set a Public Hearing to Consider Adopting the Six-Year Transportation Improvement Program for the Years 2014-2019 and the Annual Construction Program for 2014
  - I. Request to Set a Public Hearing to Consider Adopting the Turnaround on the Southern End of Hyak Drive East at Mile Post 0.55 onto the Kittitas County Road Maintenance System
  - J. Request to Approve a Resolution Authorizing Chair's Signature on a Letter of Support for the Yakima Tributary Access and Habitat Program Proposal (2007-398-00)
  - K. Request to Approve a Resolution to Award the Run-Off Road Safety Project
8. **Correspondence**
  9. **Administrative Matters**
  10. **Citizen Comments on Non-Agenda Items (3 minute time limit)**
  11. **Board Discussion/Decision Items**
    - A. Consider a Request from the City of Ellensburg, City Manager Ted Barkley regarding the recommendations from the Kittitas County Conference of Governments and the distribution of available Distressed County Sales and Use Tax funds.
    - B. Request to Consider a Resolution to Award the Distressed County Sales and Use Tax Funding for 2014
    - C. Closed Record to Consider the Hearings Examiner's Recommendation on the Zentz Rezone (RZ-13-00001)

- D. Closed Record Meeting to Consider the Hearing Examiner's Recommendation for the Rocky Coulee Tent Camping Conditional Use Permit and Shoreline Substantial Development Permit (CU-13-00004 & SD-13-00001)

**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