

**Kittitas County**  
**Commissioners' Agenda**  
**Tuesday October 1, 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 Re-Appoint Rich Elliott to the Kittitas County Board of Health
  - C. Request to Re-Appoint John T. Bolla to the Kittitas County Substance Abuse Advisory Board
  - D. Request to Approve a Resolution Awarding Funding for Grants Pursuant to Law and Justice Council Recommendations on Spending of 1/10th of 1% Sales Tax Reserves
  - E. Request to Approve a Professional Services Agreement between Kittitas County and Lori Drews, Licensed Advanced Registered Nurse Practitioner
  - F. Request to Approve an Agreement with Camtek, Inc. for Security Hardware/Software Maintenance and Support Fire Alarm Testing, Cleaning and Hardware Maintenance and Support
  - G. Request to Approve a Resolution Authorizing the Kittitas County Sheriff to Execute an Interlocal Joint Purchasing Agreement with the City of Bellevue
  - H. Request to Approve the Central Washington Healthplanfinder Subcontract between the Yakima Neighborhood Health Services and the Kittitas County Public Health Department ( In Person Assister Grant)
  - I. Request to Approve a Professional Services Agreement between Kittitas County and Entrust Community Services
  - J. Request to Approve a Resolution Approving an Interagency Agreement between the Washington State Department of Ecology and the Kittitas County Public Health Department
  - K. Request to Approve Amendment No. 10 to the 2012-2014 Consolidated Contract between the Department of Health and the Kittitas County Public Health Department
  - L. Request to Set a Public Hearing to Consider a County Wide Commercial Public Utility Franchise Application from Public Utility District No. 1 of Kittitas County
  - M. Request to Approve a Resolution to Amend Resolution No. 2013-105 for the Approval of Supplemental Agreement #4 with David Evans and Associates for the Nelson Siding Safety Improvement Project
  - N. Request to Approve the Final Mylars for Suncadia Phase 1 Division 10C
8. Correspondence
  9. Administrative Matters *Resolution for Happy Trails plat*
  10. Citizen Comments on Non-Agenda Items (3 minute time limit)
  11. Board Discussion/Decision Items
    - A. Request to Approve a Resolution Approving the Rocky Coulee Tent Camping Conditional Use and Shoreline Substantial Development Permits (CU-13-00004 & SD-13-00001)

- B. Request to Approve an Ordinance for the Zentz Rezone (RZ-13-00001) In the Matter of Amending the Kitititas County Zoning Atlas from Agriculture 3 to Agriculture 5
- C. Request to Approve the Final Order Re: Segregation Appeals of Anselmo Land, Orphan Girl and Neversweat Land

**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