

**Kittitas County  
Commissioners' Agenda  
Tuesday January 7, 2014 - 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**
  - A. Introduction of New Employees Brent Parsons and Susan Johnson
  - B. Introduction of Heather Siebert, Accountant
  - C. Introduction of Kindra Martin, Receptionist
4. **Proclamations**
  - A. Proclamation Declaring January 2014 to be "I am Prepared" Disaster Awareness Month
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 Appoint James P. Garrett to the Kittitas County Alcohol & Substance Abuse Advisory Board
- C. Request to Reappoint Jennifer L. Hoyt to the Board of Equalization
- D. Request to Approve a Resolution Adding an Additional Member Position, a Representative of the Kittitas County Auditor's Office to the Kittitas County Law and Justice Council
- E. Request to Approve an Agreement with Cannon Solutions America
- F. Request to Approve a Resolution Authorizing an Interagency Agreement between the Tacoma-Pierce County Health Department and the Kittitas County Public Health Department
- G. Request to Approve a Memorandum of Understanding for Drug Free Communities Underage Drinking Emphasis Patrols 2013-2016
- H. Request to Approve a Memorandum of Understanding for the STOP Act Underage Drinking Emphasis Patrols 2013-2016
- I. Request to Approve a Notice of Call for Sealed Bids for Removal and Recycling, or Proper Disposal of Scrap Tires from the Kittitas County Collection Sites
- J. Request to Approve a Resolution Reducing the Number of Board Members of the Kittitas County Alcohol/Substance Abuse Program Board
- K. Request to Set a Public Hearing to Consider a Petition to Annex into Fire District #2 in the Reecer Creek Road Area
- L. Request to Set a Public Hearing to Consider a Petition for Annexation into Fire District #2 in the Wilson Creek Road Area
- M. Request to Approve a Resolution to Sign Washington State Military Department Contract Documents, FM-5038-WA Federal Fire Management Assistance Grant Program (FMAGP) for July 27, 2013 Colockum Tarps Fire Event
- N. Request to Set a Public Hearing to Consider Adopting Forest Service Road 4510 onto the Kittitas County Road Maintenance System and Establish Necessary Speed Limit and Signage
- O. Request to Approve a Resolution Approving the Valley Vet Conditional Use Permit (CU-13-00006)

- P. Request to Approve the Final Mylars for the Happy Trails Plat LP-06-00038
- Q. Request to Approve the Final Mylars for the Village at the Summit Division 3 Phase 2 Plat LP-88-00004
- R. Request to Approve an Agreement between Kittitas County and HopeSource in the Amount of \$50,000.00
- S. Request to Approve a Resolution for Employee Reimbursement Rates for Mileage Effective January 1, 2014

**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 Granting an Irrigation Franchise to Tracy Winston Crossing Pease Road.