

Kittitas County
Commissioners' Agenda
Tuesday April 1, 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**
4. **Proclamations**
 - A. Proclamation Recognizing April 2014 as National County Government 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 Approve a Resolution Awarding a Bid and Contract to Serve as the Official County Newspaper beginning July 1, 2014 through June 30, 2015
- C. Request to Approve a Subrecipient Agreement between Kittitas County and Kittitas County Water District #7 for CDBG Planning Grant.
- D. Request to Authorize the Signature of the Public Health Administrator, Executing the 2012-2014 Consolidated Contract Amendment 13 Between Kittitas County Public Health Department and WA ST Dept. of Health.
- E. Request to Approve A Resolution Authorizing Execution of an Interlocal Agreement between the City of Roslyn, Washington and the County of Kittitas, Washington for the Housing of Inmates.
- F. Request to Set a Public Hearing to Consider Adding a New Section to Kittitas County Code Authorizing Properly Licensed, "All Terrain Wheeled Vehicles" on all County Roads that meet the Requirements Outlined in ESHB 1632.
- G. Request to Approve Cooperative Law Enforcement Agreement #14-LE-11061720-011 between the Kittitas County Sheriff's Office and the US Forest Service, Okanogan-Wenatchee National Forest.
- H. Request to Acknowledge Amendment #1 to MOU between Kittitas County Sheriff's Office and Washington Traffic Safety Commission.
- I. Request to Authorize the Board of County Commissioners Approve and Sign the Consultant Agreement for the Yakima River Canyon Scenic Byway Interpretive Center Project.
- J. Request to Approve and Sign the consultant agreement for Professional On-Call Airport Engineering and Planning Services for Bowers Field Airport and Industrial Park.
- K. Request to Approve an Addendum to a Lease with Midstate Aviation for County Property Located in the Airport Industrial Area.
- L. Request to Approve a Resolution to Award a Bid to Furnish Weed Spray Materials for 2014.
- M. Request to Approve a Notice of Call for sealed bids to dispose of Equipment No. 461 - Used 2001 Supershot Crack-Fill Machine AND Call for Bids to Purchase One (1) New 2014 Crack-Fill Machine.
- N. Request to Approve a Resolution to Authorize Expedited Reviews for Current Land Use Planning and Environmental Services
- O. Request to Approve a Resolution to Authorize Consulting Services from Van Ness Feldman GordonDerr for Current Land Use Planning and Environmental Review Services.

- P. Request to Approve Board Signature on a Resolution Approving the Larson Fruit Conditional Use Permit (CU-13-00007).
- Q. Request to Approve Board Signature on a Resolution Correcting Scrivener Errors in Resolution No. 2010-134 the Currier Creek Estates Division 3 & 4 Plat (LP-10-00002).
- R. Request to Set a Public Hearing to Consider Kittitas County Comprehensive Plan Compliance efforts

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 Open Space Current Use: File OC-12-00001 Tucker; File OC-13-00001 Resort Creek; File OC-13-00002 Gold Creek.
 - 2. Public Hearing to Consider Amending the List of Signed Primitive County Roads.
 - 3. Public Hearing to Consider Renaming Four Season Drive to All Seasons Drive.
 - 4. Public Hearing to Consider Amending Kittitas County Code Chapter 10.08, "Speed Limits on County Roads" and Chapter 10.12, "Stop and Yield Streets."
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