

Kittitas County
Commissioners' Agenda
Tuesday March 18, 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 Kaycee Hathaway, CDS Planner I
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 Contract #13-65400-039 with the Department of Commerce for Kittitas County Water District #7 - CDBG Planning Grant
 - C. Request to Approve a Resolution to Authorize Interlocal Agreements between the Kittitas County Noxious Weed Control Board and Kittitas County Weed Districts #1, #2, #3, #4, and #5
 - D. Request to Approve a Resolution for the Salmon Project Agreement between Kittitas County and the State of Washington for the Naneum, Wilson and Cherry Creek Watershed Assessment and to Authorize the Public Works Director to Sign the Agreement
 - E. Request to Set a Public Hearing to Consider Updating the Listing of Signed Primitive County Roads
 - F. Request to Set a Public Hearing to Consider Various Corrections to Kittitas County Code Chapter 10.08 Speed Limits on County Roads and Chapter 10.12 Stop and Yield Signs
 - G. Request to Approve and Sign the Digital Submittal Certification to the County Road Administration Board
 - H. Request to Approve a Resolution Authorizing the Non-Discrimination Agreement and Title VI Annual Accomplishment Update Report for 2013 with the Washington State Department of Transportation (WSDOT) for a Local Agency Under 100,000 Population
 - I. Request to Approve a Resolution Authorizing Signature of Corrected Real Estate Documents for the County's Adoption of Forest Service Road 4510, From Woods & Steele Road (MP 0.00) to Snow Ridge Drive (MP 0.59) Approved on February 4, 2014
 - J. Request to Set a Public Hearing to consider Open Space Current Use Applications
8. **Correspondence**
 9. **Administrative Matters**
 10. **Citizen Comments on Non-Agenda Items (3 minute time limit)**
 11. **Board Discussion/Decision Items**
 - A. Closed Record Meeting to Consider the Hearing Examiner's Recommendation for the Larson Fruit Conditional Use Permit (CU-13-00007)
 - B. Request for Additional Funds for Professional Services to Complete Current Planning Projects
 - C. Request to Approve a Resolution Setting the Salary for the Elected County Coroner
 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