

**Kittitas County
Commissioners' Agenda
Tuesday July 21, 2015 - 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 employee Angela San Filippo, CDS Long Range Planner
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 Appoint Tina Diamond to the Kittitas County Alcohol/Substance Abuse Program Board
 - C. Request to Approve a Special Event Application from Scott & Jo Repp to Host the WestStar Best of the Best Open Roping on August 31, 2015
 - D. Request to Approve a Medical Service Agreement between Group Health Cooperative and the Kittitas County Public Health Department
 - E. Request to Approve a Memorandum of Understanding between the Kittitas County Public Health Department and Kittitas County Sherriff's Office
 - F. Request to Approve a Resolution of Intent to Vacate Portions of Boondoggle Road and East Boondoggle Road and to Set a Public Hearing
 - G. Request to Approve Setting a Public Hearing to Consider Adopting the Disaster Debris Management Plan
 - H. Request to Approve Setting a Public Hearing to Consider Adding a No Parking Zone on Sparks Road and Amending Kittitas County Code "No Parking Areas," Section 10.07.010 "Areas Designated"
 - I. Request to Approve a Resolution for the WDFW Hwy 10 Zoning Conditional Use Permit, Shoreline Substantial Development Permit, and Shoreline Conditional Use Permit (CU-14-00006 & SD-14-00003)
 - J. Request to Approve a Resolution to Adopt a Public Participation Plan for the 2017 Growth Management Act Update of the Kittitas County Comprehensive Plan.
8. **Correspondence**
 9. **Administrative Matters**
 10. **Citizen Comments on Non-Agenda Items (3 minute time limit)**
 11. **Board Discussion/Decision Items**
 - A. Order Denying Allwest's Appeal
 - B. Claim for Damages - Scott & Tana Heckly
 - C. Closed Record Hearing to Consider the McIntosh Small Scale Event Center Conditional Use Permit (CU-14-00004)
 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 Amending Kittitas County Code Chapter 10.06 - Parking on County Property.