

**Kittitas County**  
**Commissioners' Agenda**  
**Tuesday July 7, 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**
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 an Agreement with Abadan for the Lease of a Sharp MX-3640N System
  - C. Request to Approve a Resolution Authorizing an Interagency Agreement between State of Washington Department of Ecology and Kittitas County Public Health (Well Delegation)
  - D. Request to Approve a Professional Services Agreement between Kittitas County and Met One Instruments, Inc.
  - E. Request to Approve an Update of the Indigent Veterans' Assistance Manual
  - F. Request to Approve a Resolution Authorizing \$25,000 for Advance Funds for the 2015 Kittitas County Fair
  - G. Request to Approve a Resolution Changing Authorized Cash Balances for Petty Cash, Revolving Funds, Till Accounts, Funds on Deposit, etc.
  - H. Request to Approve a Resolution Setting the Budget Dates for the 2016 Preliminary Budget Process and to Set a Public Hearing for December 7, 2015 for the Adoption of the 2016 County Budget
  - I. Request to Approve a Professional Services Agreement between Kittitas County and American Rivers to Provide Outreach Related to the Yakima Basin Integrated Plan
  - J. Request to Set a Public Hearing to Consider Amending Kittitas County Code Chapter 10.06 - Parking on County Property
  - K. Request to Approve a Resolution for Change Order No. 2 Teanaway Road Paving Project
  - L. Request to Approve a Resolution for Change Order No. 3 for the Teanaway Road Paving Project
  - M. Request to Approve a Correction to Ordinance No. 2015-002 - Correcting 'Attachment B'
  - N. Request to Approve a Resolution Authorizing a Professional Services Agreement with Terra Design Group, Inc. for Outside Services to Aid the County in Parcel Analysis
  - O. Request to Approve a Resolution for the Osprey Solar Farm Conditional Use Permit and Shoreline Substantial Development Permit
8. **Correspondence**
  9. **Administrative Matters**
  10. **Citizen Comments on Non-Agenda Items (3 minute time limit)**
  11. **Board Discussion/Decision Items**
    - A. Kittitas County Claim for Damages - Steven Orozco
    - B. Kittitas County Claim for Damages - Jerred Copenhagen
    - C. Closed Record Hearing to Consider the Big Buck Ridge Plat (LP-07-00040)

- D. Closed Record Meeting to Consider the Hearing Examiner's Recommendation for the WDFW Hwy 10 Zoning Conditional Use Permit, Shoreline Substantial Development Permit, and Shoreline Conditional Use Permit (CU-14-00006 & SD-14-00003)

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