

Kittitas County
Commissioners' Agenda
Tuesday February 17, 2015 - 10:00 AM
Commissioners' Auditorium
205 West 5th Room 109 - Ellensburg

Due to the February 16th holiday there will not be an Agenda Study Session. All items will be reviewed at the Agenda Session.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Introduction of New County Employees**
4. **Proclamations**

A. "Roylene Crawford Day" February 19, 2015

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 Ms. Joy Stochosky to the Kittitas County Alcohol/Substance Abuse Program Board
- C. Request to Approve a Resolution Authorizing the Closure of Fund 136 Adult Misdemeanor Pre-Charging Diversion
- D. Request to Set a Public Hearing to Consider the Resale of Tax Title Property - .17 Acres, Timber Valley, Lot 111
- E. Request to Approve Contract No. K1407 with the Washington State Health Care Authority, Medicaid Administrative Claiming
- F. Request to Approve a Resolution Authorizing a Contract with Environmental Sciences Associates for On-Call Civil and Structural Engineering Services
- G. Request to Approve a Resolution to Revise Signature of Federal Transit Administration FY 2015 Certifications and Assurances for Agreement GCB 1746
- H. Request to Approve a Resolution Awarding a Bid to Furnish Asphalt Materials for Calendar Year 2015
- I. Request to Approve a Resolution Awarding a Bid to Furnish Liquid Asphalt Materials for Calendar Year 2015
- J. Request to Approve a Resolution to Award a Bid to Furnish Crack Sealant Materials for Calendar Year 2015
- K. Request to Approve a Resolution to Award the Bid to Furnish Weed Spray Materials for 2015
- L. Request to Approve a Resolution Adopting the Distribution of Lodging Tax Funds for Capital Projects
- M. Request to Sign Final Mylars for Suncadia Division 1 Phase 13B

8. **Correspondence**
9. **Administrative Matters**
10. **Citizen Comments on Non-Agenda Items (3 minute time limit)**
11. **Board Discussion/Decision Items**

- A. Request to Approve a Resolution Approving Revised Records Management Policy
- B. Continued Closed Record Hearing to Consider Approving the Black Horse at Whiskey Creek Rezone (Z-06-00015) and Preliminary Plat (P-06-00022) Final Development Plan

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 the Purchase of Property Located at 830 North Poplar Street Ellensburg, WA in the amount of \$550,000.00.