

**Kittitas County**  
**Commissioners' Agenda**  
**Tuesday August 19, 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 Declaring September 2014 as Childhood Cancer Awareness Month in Kittitas County

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 Acknowledge a WASPC Traffic Safety Mini Grant
  - C. Request to Approve Service Level Agreement No. OSOS No. 818K-1351 for Document Preparation and Imaging Services
  - D. Request to Approve an Amendment No. 1 to a Professional Services Agreement with B&F Services
  - E. Request to Approve a Resolution Authorizing an Interlocal Procurement Agreement with Grant County
  - F. Request to Approve Updates to the Lodging Tax Application and Instructions Proposed by the Lodging Tax Advisory Committee
  - G. Request to Approve a Resolution Authorizing a Contract between the Department of Fish & Wildlife and Noxious Weed
  - H. Request to Approve a Contract Amendment No. 2 with the Washington State Health Care Authority
  - I. Request to Approve a Resolution Authorizing the Chair to Sign a Local Agency Haul Road/Detour Agreement for West Sparks Road
  - J. Request to Approve a Resolution Authorizing a Rural Arterial Program (RAP) Prospectus Submittals for Westside Road Safety Improvements from Mile Post 2.19 Mile Post 4.2 Project and for No. 6 Road Bridge #79051 Replacement Projects
  - K. Request to Approve a Revocable License Agreement between the Kittitas County Recreation Fund and the Kittitas County Sheriff's Office
  - L. Request to Approve a Resolution Authorizing a Notice of Call for Bids for the Kittitas Highway Safety Improvement Project
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 Special Event Application from Chris Aldridge to Host CloneAPalooza II Autism Benefit Festival on September 12, 2014 - September 14, 2014
    - B. Closed Record Meeting to Consider the Hearing Examiner's Recommendation for the Butler Rezone (RZ-14-00001)
  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 Chapter 2.04.010, Official Meeting Times.