Kittitas County
Commissioners’ Agenda
Tuesday September 3, 2013 - 10:00 AM
Commissioners’ Auditorium
205 West 5th Room 109 - Ellensburg

10:30 a.m. Agenda Study Session – CANCELLED

1. Call to Order
2. Pledge of Allegiance
3. Introduction of New County Employees
4. Proclamations
5. Awards and Recognitions
   A. Acknowledge Judy Pless, Budget & Finance Manager, for Earning the Professional Finance Officer Award for the Past 28 Years
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 the Appointment of Scott Spann to the Lodging Tax Advisory Committee (LTAC).
   C. Request to Authorize the Director of Public Works, or his Designee, to Approve Change Orders and Contracts up to $50,000 each.
   D. Request to Approve the Professional Services Agreement between Kittitas County and Lori Drews
   E. Request Chair Signature on an agreement with Fairpoint Communications for Business Class Internet at the Kittitas Valley Event Center
   F. Request to Approve Updates to the Homelessness Prevention and Reduction Funds Grant Application, Guidelines & Instructions from the Homeless and Affordable Housing Committee
   G. Request to Approve an Agreement between Elmview and Kittitas County to provide the Developmental Disability Administration Services
   H. Request Board Signature on a Resolution approving the Steigleder Conditional Use Permit (CU-13-00002).
   I. Request to Set a Public Hearing to Consider Amending the Kittitas County Comprehensive Plan and Kittitas County Code
   J. Request the Board Chairman to sign the Enhanced 911 Contract with the Washington State Military Department #E14-060.
   K. Request Approval of a Resolution Authorizing an Interlocal Agreement with Washington State Department of Agriculture
   L. Request Board signature on Agreement #33-2013; Professional Services Agreement between Kittitas County and Bugs and Flies dba B&F Services.
   M. Request to Set a Public Hearing to Consider Surplus Property.
   N. Request to Approve a Contract with Yakima County for Juvenile Detention at the Yakima County Juvenile Detention Facility
   O. Request to Approve a Federal Work-Study Program Agreement with Central Washington University
   P. Request to Approve a State of Washington Work Study Program Employer Contract
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 Cascade Field and Stream Conditional Use Permit (CU-11-00003).

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 Granting a Non-Commerical Irrigation Franchise to Steven Rosbach crossing Denmark and Tjossem Roads.