Kittitas County
Commissioners' Agenda
Tuesday November 5, 2013 - 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 November 2013 to be American Diabetes Month in Kittitas County
   B. Proclamation Designating November 2013 as Flood Awareness Month
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 Susan Bangs to the Kittitas County Television Improvement District Board
   C. Request to Approve a Grant Agreement between the Department of Ecology and the Kittitas County Solid Waste Department for the Community Litter Cleanup Program
   D. Request to Acknowledge a County Program Agreement with the Department of Social & Health Services for the Juvenile Accountability Block Grant
   E. Request to Approve an Agreement for Confidential Information between State of Washington Department of Health and the Kittitas County Public Health Department
   F. Request to Approve a Memorandum of Understanding between the Kittitas County Public Health Department and Walter Strom Middle School
   G. Request to Approve an Addendum to a Lease for Dale and Clara Ball, d/b/a Ellensburg Cedar
   H. Request to Approve an Addendum to a Lease for Leroy Miller, d/b/a Miller Refrigeration
   I. Request to Approve an Addendum to a Lease for Emory LLC
   J. Request to Approve a Resolution for Government Agreement for Aid, Policy on Right-of-Way Acquisition Procedures, Personnel Qualifications, Waiver of Appraisal and Administrative Settlement Procedures
   K. Request to Approve a Resolution to Award the Local Agency Standard Consultant Agreement for Engineering Services for the Yakima River Multiple Benefit Flood Hazard Reduction and Habitat Restoration Corridor Plan
   L. Request to Approve a Resolution Establishing Fund 103 – Additional Taxation of Rental Vehicles to Support Youth and Amateur Sports Activities
   M. Request to Approve a Resolution Supporting the Washington State Association of Counties Fiscal Sustainability Initiative
   N. Request to Set a Public Hearing to Consider an Application for Resale of Tax Title Property
   O. Request to Approve the Final Mylars for the Sunset Farms Plat LP-07-00060
   P. Request to Approve a Resolution Granting Authority to the Planning Official to Identify any Prior Plat Extension Applications which may have been Accepted in Error and Refund the Associated Permit Application Fees
8. **Correspondence**
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items (3 minute time limit)
11. Board Discussion/Decision Items
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 a Current Use Open Space Timber Application from James Ervin Reed and Holly Hogan.
2. Public Hearing to Consider Amending the 2013 Budget.
3. Public Hearing to Consider a County Wide Commercial Public Utility Franchise to Public Utility District No. 1 of Kittitas County