Kittitas County
Commissioners' Agenda
Tuesday April 15, 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. Motorcycle Awareness Month May 2014  
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 County Auditor's Signature on Service Level Agreement and Statement of Work #1 with the Office of Secretary of State, Archives & Records Management Division for Document Preparation and Imaging Services  
   C. Request to Approve a Resolution Authorizing an Interlocal Agreement with Kittitas Valley Healthcare for the SANE Nursing Program  
   D. Request to Set a Public Hearing to Consider Interim Increase in Fire Marshal Fees for Residential and Commercial Fire Sprinklers, Fire Alarms, Hood and Duct System and LP-Gas  
   E. Request to Approve a Resolution Updating the Personnel Policies Manual  
   F. Request to Approve a Special Event Application to Hold the Sand & Sage Sports Car Club Autocross Event on May 17th and May 18th 2014  
   G. Request to Approve a Special Event Application to Hold the Annual Easton Memorial Day Parade on May 24, 2014  
   H. Request to Approve Professional Services Agreement between Camtek and Kittitas County  
   I. Request to Approve a Resolution Authorizing an Interlocal Agreement between the Kittitas County Corrections Center and Ellensburg School District #401  
   J. Request to Approve a Joint Plan of Responsibility Interagency Agreement between the State of Washington Department of Health and Kittitas County Public Health Department Regulation of Water Systems in Kittitas County  
   K. Request to Approve an Agreement between Central Washington University and Kittitas County Public Health Department to Provide Food Inspections  
   L. Request to Approve a Professional Services Agreement between Kittitas County and HopeSource  
   M. Request to Approve and Sign the Consultant Agreement for the Yakima River Canyon Scenic Byway Interpretive Center Project.  
   N. Request to Approve a Resolution to Correct Scribner’s Error on Resolution No. 2014-057 that authorized Chair Signature on a Professional On-Call Airport Engineering and Planning Services for Bowers Field Airport and Industrial Park.  
   O. Request to Approve a Resolution to Award the Rescue Boat Facility Alternate Project.  
   P. Request to Approve a Resolution Authorizing Contract No. 14-93222-0006 between Kittitas County and the Department of Commerce for Kittitas County's Infrastructure and Facilities Project.
Q. Request to Approve a Revised Prioritization of Projects for Surface Transportation Program (STP) Federal Funds in the Kittitas County Region.
R. Request to Approve an Agreement for Transfer of Entitlement FAA Funds with Skagit Regional Airport (BVS) - Port of Skagit County, Washington.
S. Request to Set a Public Hearing to Consider Updating the Fee Schedule for Solid Waste
T. Request to Approve Change Order No. 2 for the Armory Renovation Project
U. Request to Approve a Professional Services Agreement with Southern Folger to Replace the Sally Port Door
V. Request to Approve a Notice of Approval to Hear Property Tax Appeals
W. Request to Approve a Memorandum of Understanding between the Kittitas County Public Health Department and the Kittitas County Solid Waste Department

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 Authorizing an Interlocal Agreement with the City of Cle Elum for Information Technology Services

   B. Kittitas County Claim for Damages - Judith Heyer

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 and Review Community Development and Housing Needs, Inform Citizens of the Availability of Funds and Eligible Uses of the State Community Development Block Grant (CDBG), Receive Comments on Proposed Activities, Particularly from Lower Income Persons Residing in Kittitas County. Up to $83,359.00 will be available to Kittitas County and HopeSource to Fund Public Services.

2. Public Hearing Continued from 4/1/2014 to Consider Open Space Current Use: File OC-12-00001 Tucker; File OC-13-00001 Resort Creek; File OC-13-00002 Gold Creek