Kittitas County
Commissioners' Agenda
Tuesday May 20, 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
   A. Introduction of Mike Hougharty, Appraiser
4. Proclamations
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 Approve a Notice of Call for Bids for the Recycling of Oil and Antifreeze from the Kittitas County Collection Sites
   C. Request to Approve a Special Event Application to Hold the RSVP - Manastash Metric Bike Ride on October 4, 2014
   D. Request to Approve a Resolution Authorizing an Interlocal Agreement between Kittitas Valley Healthcare and Kittitas County for S.A.N.E Program Services and Funding
   E. Request to Approve a Resolution Providing for the Establishment of a Special Revenue Fund within the Kittitas County Treasury Entitled Leased Water Fund #126
   F. Request to Approve an Amendment to Agreement Number 1163-27314-8 between Kittitas County and the Department of Social and Health Services, Division of Behavioral Health and Recovery
   G. Request to Approve an Amendment to the Contract for Substance Abuse Services for the 2013-2015 Biennium between Kittitas County and Alcohol Drug Dependency Service (ADDS)
   H. Request to Set a Public Hearing to Declare Property Surplus
   I. Request to Acknowledge the Recreational Boating Safety Federal Financial Assistance Grant Letter of Award
   J. Request to Approve a Resolution to Award the 2014 Annual Weed Spray Contract
   K. Request to Approve a Consultant Agreement for Engineering Services for the Kittitas County Flood Control Zone District
   L. Request to Approve a Resolution to Award the 2014 Annual Paint Stripe Program Contract
   M. Request to Approve a Letter of Support for Washington State Parks and Recreation's RCO Recreational Trails Program Grant
   N. Request to Approve a Resolution Awarding the Local Agency Standard Consultant Agreement for Engineering Services for the No. 6 Road Safety Improvement Project
   O. Request to Consider Grant Applications and Recommendations from the Homeless and Affordable Housing Committee in Response to the RFP Regarding ESSHB 2163 Funds
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. Public Hearing Continued from April 16, 2014 for Board Discussion & Decision to Consider Adding a New Section to Kittitas County Code Authorizing Properly Licensed, "All Terrained Wheeled Vehicles" on All County Roads, that Meet the Requirements Outlined in ESHB 1632. (The record is closed)
   C. Closed Record Meeting to Consider the Hearing Examiner's Recommendation for the Red's Fly Shop Conditional Use Permit (CU-13-00003)
   D. Closed Record Public Hearing to Consider CU-13-00008 Helena Substation

12. **Miscellaneous**
13. **Executive Session**
14. **Adjournment**

**2:00 P.M. TIMED ITEMS**
(All public hearings will be heard in the following order)
No public hearings scheduled