Kittitas County
Commissioners' Agenda
Tuesday June 17, 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
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 Reappoint Buck Dawson to the Kittitas County Civil Service Commission
   C. Request to Approve 5 Special Event Applications from Swift Water Cellars "Summer Concert Series". Swift Water Cellars, to hold: 20 Ride on 9/12/2014; Spike and the Impalers on 8/29/2014; Stone in Love on 8/1/2014; Heart by Heart on 7/18/2014; Battle of the Tribute Bands 7/5/2014
   D. Request to Appoint Melissa Denner to the Alcohol Substance Abuse Advisory Board
   E. Request to Approve a Memorandum of Understanding with Local 760 (Corrections)
   F. Request to Approve a Resolution to Reject a Bid for the Disposal of Used Motor Oil from Kittitas County Solid Waste
   G. Request to Approve a Rental Agreement with Technology Unlimited Inc. for one ST ViewScan II Digital Microfilm Scanner for a Two Year Period
   H. Request to Approve a Resolution Authorizing an Agreement between Kittcom and Kittitas County for E-Mail and Website Hosting Support Services
   I. Request to Approve a Washington State University Affiliation Agreement - College of Nursing
   J. Request to Approve a Resolution Authorizing the Write-Off of Uncollectable Debts Totaling $592.97 Payable to the Kittitas County Public Health Department
   K. Request to Set a Public Hearing to Consider Granting a Cable Television Franchise to Fairpoint Communications.
   L. Request to Adopt the Kittitas County Road Safety Plan 2014
   M. Request to Approve a Notice of Qualifications for Public Outreach Services for Quad County's Regional Transportation Plan Update
   N. Request to Approve a Resolution to Award the Bid to Dispose of E.R.R. Fund Equipment No. 250 - Used 1995 48' Landoll Haul All Trailer and to Award the Bid to Purchase One (1) New 2014 53' Sliding Axle Trailer
   O. Request to Approve a Resolution for the Federal Transit Administration FY 2014 Certifications and Assurances for Grant Funds Authorized by Agreement GCB 1746
   P. Request to Approve a Non-Exclusive Utility Easement to the City of Ellensburg within Certain Parcels in the Airport Industrial Park
   Q. Request to Approve a Resolution Approving the 3160 VIA Kachess Shoreline Setback Variance (SV-14-00001)
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 an Amendment to Kittitas County Code Title 15A, Revising SEPA Appeal Procedure.