Kittitas County
Commissioners' Agenda
Tuesday September 16, 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 Appoint Andrew James Pruitt, Samuel D. Garrett and Ronald Jacobson to the Kittitas County
      Veterans Advisory Board
   C. Request to Appoint Members to the Public Health Citizens Advisory Committee
   D. Request to Approve the DSHS Administration Juvenile Justice and Rehabilitation Administration County
      Program Agreement Jail Services for 18 Year and Older
   E. Request to Approve a Notice of Qualifications for Meeting Facilitation Services
   F. Request to Set a Public Hearing to Review and Approve the Final Project Performance on the Kittitas
      County Vantage Wastewater Treatment Plant Upgrade Funded by the Community Development Block
      Grant (CDBG)
   G. Request to Approve a Resolution to Authorize Amendment #2 to Interagency Agreement #K647 between
      the Washington State Department of Agriculture and Kittitas County and Its Agent the Kittitas County
      Horticultural Pest & Disease Board
   H. Request to Approve Enhanced 911 Contract #E15-028 with the Washington State Military Department,
      Emergency Management Division for FY2015
   I. Request to Approve Amendment #2 to the Professional Services Agreement between Kittitas County and
      B&F Services for the Horticultural Pest and Disease Board
   J. Request to Approve a Resolution Authorizing an Interlocal Agreement Between the Kittitas County
      Prosecutor's Office and the City of Ellensburg for Interim Prosecution of City of Ellensburg District Court
      Cases
   K. Request to Approve a Resolution Authorizing the Chair to Sign an Agreement between SCJ Alliance
      Consulting Services and QUADCO to Provide Public Outreach Services for the QUADCO Regional
      Transportation Plan Update
   L. Request to Approve and Sign Final Mylars for the Currier Creek Estates Division 4
   M. Request to Approve a Resolution Authorizing Exhibit C, Service Fee Changes by Environmental Science
      Associates (ESA) to Complete the Shoreline Master Program and Critical Areas Ordinance
8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items (3 minute time limit)
11. Board Discussion/Decision Items
A. Kittitas County Claim for Damages from Richard R. and Lee Mundy

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 the Six Year Transportation Improvement Program for the Years 2015-2020 and the Annual Construction Program for 2015.

2. Public Hearing to Consider Amending Kittitas County Code Section 10.07.020 "Winter Areas Designated."