Kittitas County
Commissioners’ Agenda
Tuesday October 21, 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 Set a Public Hearing to Consider an Ordinance to Amend Chapter 4.04 of the Kittitas County Code
   C. Request to Approve Proposal for Services with Emerson Network Power/Liebert Services
   D. Request to Approve the 2014-2015 Contract and Statement of Work between the Bureau of Land Management and the Kittitas County Sheriff’s Office
   E. Request to Approve a Resolution Authorizing the County Auditor to Sign an Interlocal Agreement for Contractual Obligations and Voting Technology Received between Kittitas County and Kitsap County under a Defense Human Resources Activity Grant
   F. Request to Approve a Resolution to Cancel Payroll Fund Warrant #88820 in the Amount of $11.76
   G. Request to Adopt a Resolution to Cancel Various Claims Fund Warrants in the Amount of $330.76
   H. Request to Approve a Termination of Lease between the Thorp Mill Historical Society and Kittitas County
   I. Request to Approve a Notice for Qualifications from Consulting Firms with Expertise in River Engineering Design for On-Call Services
   J. Request to Approve a Notice for Qualifications from Consulting Firms with Expertise in Civil and Structural Engineering Design for On-Call Services
   K. Request to Approve a Notice for Qualifications from Consulting Firms with Expertise in Professional Land Surveying for On-Call Services
   L. Request to Approve a Notice of Qualifications from Consulting Firms with Expertise in Environmental Permitting and Archaeology for On-Call Services
   M. Request to Set a Public Hearing to Consider Transfer of Property at Helen McCabe Park from Washington State Parks and Recreation Commission to Kittitas County
   N. Request to Approve a Personal Services Agreement with FCS Group for the Cost Analysis Determination for Community Development Services and to Provide a Costing Model for other Department to Use
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)
No public hearings scheduled