

**Kittitas County**  
**Commissioners' Agenda**  
**Tuesday March 17, 2015 - 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. National County Government Month - April 2015 "Counties Moving America Forward: The Keys are Transportation and Infrastructure"

5. **Awards and Recognitions**
  - A. Certificate of Recognition - Sylvia Newkirk - 21 Years of Service with Kittitas County

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 Marlene Pfeifer and Dale Rusho to the Kittitas County Airport Advisory Board
- C. Request to Reappoint Dr. Rob Perkins to the Kittitas County Housing Authority
- D. Request to Appoint Mark Crowley to the Kittitas County Water Conservancy Board
- E. Request to Reappoint Matt Eslinger and Jim Hanson to the Kittitas County Noxious Weed Control Board Section #4 & Section #5 Directors
- F. Request to Appoint Ms. Karen Poulsen (District #4) and Mr. Robert Acheson (District #2) to the Kittitas County Noxious Weed Districts #4 & #2
- G. Request to Approve a Resolution Regarding a Notice of Contract Completion
- H. Request to Approve an Amendment to an Agreement between Kittitas County and Waste Management of Washington, Inc.
- I. Request to Approve Amendment A to Contract E15-028 with the Washington State Military Department for the E911 Wireline and Wireless Funding
- J. Request to Set a Public Hearing to Consider the Resale of Tax Title Property
- K. Request to Approve a Professional Services Agreement between Kittitas County and the Kittitas County Chamber of Commerce
- L. Request to Set a Public Hearing to Consider a County Wide Commercial Telecommunications Franchise Application from Zayo Group, LLC
- M. Request to Approve a Resolution to Designate Applicant Agent for the State of Washington Hazard Mitigation Grant Program Application and Grant - DR #4188
- N. Request to Approve a Resolution Authorizing the Chairman's Signature on the Final Mylars for the Boat Ramp Short Plat (SP-14-00004)
- O. Request to Approve a Resolution Authorizing the Chairman to Sign a Construction Monitoring Task Order with JUB Engineers for the Teanaway Road and NF Teanaway Road Project
- P. Request to Set a Public Hearing to Consider a Commercial Franchise Application from Grant County Public Utility District No. 2
- Q. Request to Approve a Notice of for Qualifications for Kittitas County Developmental Disabilities for Providers of Information and Education and Qualified Service Professionals

- 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 Special Event Application from Jake Maedke to Hold the Gran Fondo Ellensburg 88 Mile Bicycle Ride
- 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 Declaring Surplus Property to be Disposed from the County Assets.
2. Public Hearing to Consider an Application for Resale of Tax Title Property (Parcel #067334) - .27 acres Sunlight Waters #2 Lot 11, Block F Sec. 24; Twp. 19; Rge. 16.