

**Kittitas County
Commissioners' Agenda
Tuesday April 7, 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. Proclamation Declaring May 2015 as Motorcycle Awareness Month in Kittitas County

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 Resolution and Contract Awarding a Bid to Serve as the Official County Newspaper beginning July 1, 2015 through June 30, 2016
- C. Request to Approve a Special Event Application to Hold the 24th Annual Easton Memorial Day Parade
- D. Request to Approve a Special Event Application to Hold the Annual Yakima County Crime Stoppers "Your Canyon for a Day" Bike Event on May 17, 2015
- E. Request to Appoint Jill Smyth and Theo Denner to the Kittitas County Alcohol/Substance Abuse Program Board
- F. Request to Reappoint Jack Frost and Nancy Goodloe to the Kittitas County Homelessness & Affordable Housing Committee
- G. Request to Reappoint Jeff St. John to the Kittitas County Civil Service Commission
- H. Request to Acknowledge David Bowen to Serve as the Kittitas County Chamber of Commerce Representative on the Kittitas County Airport Advisory Board
- I. Request to Set a Public Hearing to Consider Setting Fees for the Solid Waste Department
- J. Request to Approve an Amendment to the County Program Agreement—Long Term Payable Agreement #1563-32734 with the Department of Social & Health Services
- K. Request to Approve a Professional Services Agreement between Schuknecht's Polygraph Service and Kittitas County
- L. Request to Approve a Resolution Authorizing an Interlocal Agreement between Kittitas County Sheriff's Office and Chelan County Sheriff's Office
- M. Request to Approve the Professional Service Agreement between Kittitas County and Northwest Assessment Service, PLLC
- N. Request to Approve a Resolution Authorizing an Interlocal Agreement between the City of Ellensburg and Kittitas County for District Court Docket Coverage
- O. Request to Approve a Resolution Waiving Competitive Bidding Requirements for a Sole Source Purchase
- P. Request to Approve a Memorandum of Understanding between the Kittitas County Public Health Department and Walter Strom Middle School for Utilization of the Premises as Community Point of Distribution of Medical Countermeasure Materials
- Q. Request to Approve Amendment 1 to Consolidated Contract #C17114 between the Department of Health and the Kittitas County Public Health Department

- R. Request to Approve an Agreement between Yakima Neighborhood Health Services and the Kittitas County Public Health Department
- S. Request to Approve a Professional Services Agreement between Kittitas Valley Healthcare and the Kittitas County Public Health Department
- T. Request to Approve a Resolution Recognizing National Public Health Week
- U. Request to Approve a Resolution Amending County Road Project for the N.F. Teanaway Road Improvements Project
- V. Request to Approve a Resolution Authorizing the Chairman to Sign a Consultant Agreement for On-Call Appraiser Services for Kittitas County
- W. Final Mylars for Phase III of the F & G Cluster Plat LP-08-00019
- X. Final Mylars for the Schmaus #4 Plat LP-07-00055
- Y. Request to Approve an Ordinance to Enact Amendments to Chapter 13.25 and Chapter 17.15 of the Kittitas County Code
- Z. Request to Approve a Standard Agreement between Central Washington University and Kittitas County Public Health Department

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 a County Wide Commercial Franchise with Grant County Public Utility District No. 2.
2. Public Hearing to Consider a County Wide Commercial Telecommunications Franchise, Concurrent with a Fiber Agreement between Kittitas County and Zayo Group, LLC.