

**Kittitas County**  
**Commissioners' Agenda**  
**Tuesday April 21, 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**
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 an Agreement with FP Mailing Solutions for a Lease of Post Base 65 Mailing System
  - C. Request to Appoint Joseph Peach, Chad Larson, Brent Paine and Ronald Ness to the Kittitas County Veterans Advisory Board
  - D. Request to Approve a Special Event Application from Carol Findley (RSVP) to Hold the Manastash Metric Bike Ride on October 3, 2015
  - E. Request to Approve a Special Event Application from Swiftwater Cellars to Host the Wine & Swine Spring Barrel Wine Sampling on May 23, 2015
  - F. Request to Approve a Resolution Amending Changes to the Bylaws to the Kittitas County Fair Board
  - G. Request to Approve an Amendment to a Professional Services Agreement between Kittitas County and Beckwith Consulting Group
  - H. Request to Approve a National Association of County and City Health Officials Agreement (NACCHO)
  - I. Request to Approve an Interagency Agreement between the Grant County Health District and the Kittitas County Health Department
  - J. Request to Set a Public Hearing to Consider an Administrative Appeal on Fire Code Interpretation
  - K. Request to Approve a Resolution Authorizing an Interlocal Agreement for the FEMA Grant Award between Kittitas County and the Kittitas County Conservation District for Fuels Reduction Projects
  - L. Request to Approve an Addendum to a Lease with James and John Libenow for Property Located at Bowers Field Airport
  - M. Request to Approve a Resolution to Authorize the Chair to Sign the Prospectus for the Kittitas County Road Safety Improvements Project
  - N. Request to Approve a Resolution Authorizing the Chair's Signature on a Professional Engineering Task Order with JUB Engineers for the WF Teanaway Road and NF Teanaway Road Project
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 Resolution Clarifying the Timing of Submission of an Adequate Water Supply Determination
  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 Updating the Fee Schedule in the Solid Waste Department.