Kittitas County
Commissioners' Agenda
Tuesday May 5, 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 Designating the Week of May 17 - 23, 2015 as "Public Works Week"
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 John Littel and Kari Mirro to the Homeless & Affordable Housing Committee
   C. Request to Approve a Special Event Application from Energy Events to Host the Suncadia Multisport Summer Festival on July 24, 25 & 26, 2015
   D. Request to Approve the Washington State Department of Enterprise Services Energy Construction Field Authorization No. 9
   E. Request to Approve a Professional Service Agreement Renewal with HWA GeoSciences Inc. for Ground Water Monitoring and Gas Monitoring
   F. Request to Approve a Notice of for Qualifications for Professional Services for a Energy Services Company
   G. Request to Approve a Resolution Authorizing an Amendment to Homeless Housing Grant Agreement HH2014-003 between Kittitas County and EnTrust Community Services
   H. Request to Approve a Resolution Updating Kittitas County Homelessness and Affordable Housing Committee
   I. Request to Approve a Resolution for the Establishment of Position Official Bond Amounts for Elected Officials and Employees
   J. Request to Approve a Resolution to Authorize an Interagency Agreement between the Grant County Health District and the Kittitas County Public Health Department
   K. Request to Approve a Professional Services Agreement between Kittitas Valley Healthcare and Kittitas County Public Health Department
   L. Request to Approve Amendment #2 to the 2015-2017 Consolidated Contract with the Department of Health
   M. Request to Set a Public Hearing to Consider a CDBG Grant Application to the Department of Commerce
   N. Request to Approve a Resolution for Declaration of Drought Emergency
   O. Request to Approve a Resolution for the No. 6 Road County Road Bridge Replacement Project
   P. Request to Approve a Resolution for the Westside County Road Safety Project
   Q. Request to Approve a Resolution Authorizing the Chairman’s Signature on the Prospectus for the Kittitas County Road Safety Improvements Project
   R. Request to Approve a Rural Arterial Program Project Agreement for Westside Road
S. Request to Approve a Rural Arterial Program Project Agreement for No. 6 Road
T. Request to Approve a Resolution Authorizing Change Order No. 6 for the Kittitas Highway Safety Improvements Project
U. Request to Approve a Resolution for a Non-Discrimination Agreement and Title VI Annual Accomplishment Update Report for 2014 with the Washington State Department of Transportation (WSDOT) for a Local Agency Under 100,000 Population
V. Request to Approve a Kittitas County Youth Sports Scholarship Program

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