

**Kittitas County
Commissioners' Agenda
Tuesday May 19, 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 Two Special Event Applications to Hold the Ellensburg Sprint Triathlon & Carey Lake 5K Run on 7-25-2015 & the Whisky Dick Triathlon/Iron Horse Half Marathon and WD 10K Run on 7-26-2015
 - C. Request to Appoint Leo Marquez to the Homeless & Affordable Housing Committee
 - D. Request to Appoint Galen Rogers to the Kittitas County Noxious Weed Control Board Section 3 Representative
 - E. Request to Appoint Charli Sorenson to the Kittitas County Mental Health Development Disabilities Board
 - F. Request to Set a Public Hearing to Consider a Resolution Amending the Kittitas County Weed Board Section Boundaries
 - G. Request to Acknowledge the Recreational Boating Safety Federal Financial Assistance Grant Letter of Award
 - H. Request to Approve a Resolution Authorizing an Interlocal Agreement between the Kittitas County Sheriff's Office and the Washington Traffic Safety Commission
 - I. Request to Approve a Resolution Adopting the Bylaws of the Kittitas County Public Lands Advisory Committee
 - J. Request to Approve a Cost Sharing Agreement between Kittitas County and the Rodeo Board for Payment for Arena Remodeling Design Project
 - K. Request to Approve Change Order No. 1 for the Teanaway Road Paving Project
 - L. Request to Approve a Lease Addendum with Department of Natural Resources for County Property at the Bowers Field Airport
 - M. Request to Approve the Lodging Tax Agreements for Capital Projects Awarded by Resolution #2015-043
8. **Correspondence**
 9. **Administrative Matters**
 10. **Citizen Comments on Non-Agenda Items (3 minute time limit)**
 11. **Board Discussion/Decision Items**
 - A. Closed Record Hearing to Consider the Osprey Solar Farm Conditional Use and Shoreline Substantial Development Permits (CU-14-00003 & SD-14-00002)
 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 reviewing community development and housing needs, inform citizens of the availability of funds and eligible uses of the State Community Development Block Grant (CDBG) and receive comments on proposed activities, particularly from lower income persons residing in the Kittitas County area. \$84,092.00 is proposed to be available annually to Kittitas County and HopeSource