

Kittitas County
Commissioners' Agenda
Tuesday June 16, 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**
 - A. Presentation of CRS Plaque by FEMA Region X Regional Administrator - Kenneth Murphy

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 Mark Hansen to the Kittitas Reclamation District Board of Directors, Division 1
 - C. Request to Appoint Holly Pinkart to the Noxious Weed Control Board Section #2 (filling Mary Morgan's vacancy) & to Acknowledge Mary Morgan moving into Section #1 (currently a vacant position)
 - D. Request to Approve a Resolution Authorizing an Amendment to a Professional Services Agreement between FCI Custom Cars and Kittitas County
 - E. Request to Approve Amendment #10 to Contract #1163-27314-10 with the Department of Social & Health Services (Pass through to ADDS)
 - F. Request to Approve Amendment #11 to Contract #1163-27314-11 with the Department of Social & Health Services (Pass through to ADDS)
 - G. Request to Approve Amendment #10 to the Contract for Substance Abuse Services for the 2013-2015 Biennium between Kittitas County and Alcohol Drug Dependency Service (ADDS)
 - H. Request to Approve Amendment #11 to Contract 2013-2015 with Alcohol Drug & Dependency (ADDS) Reflecting New Business Name to MERIT Resource Services and Extending the Date to April 1, 2016
 - I. Request to Approve the Kittitas County Developmental Disabilities 2015-2017 Biennial Plan
 - J. Request to Approve Amendment No. 2 to Agreement No. G1400139 between the State of Washington Department of Ecology and Kittitas County
 - K. Request to Approve a Professional Services Agreement between Kittitas County and the Kittitas County Community Network & Coalition
 - L. Request to Approve a Resolution Authorizing an Interlocal Agreement between the Kittitas County Public Health Department and Kittitas County Fire District #2
 - M. Request to Approve a Notice of Public Hearing Re: Appeal of the McDonald Administrative Conditional Use Permit (CU-14-00005) & Coinciding SEPA MDNS
 - N. Request to Approve a Resolution Authorizing Amendment No. 01 to Interagency Agreement C1500083 between the Department of Ecology and the 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**

- A. Dark Fiber Lease Exchange Agreement by and between Noel Communications and Kittitas County
- B. Closed Record Hearing to Consider the Osprey Solar Farm Conditional Use Permit and Shoreline Substantial Development Permit

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 an Application for Resale of Tax Title Property (Sunlight Waters).
- 2. Public Hearing to Consider the Appeal of an Administrative Interpretation of Fire Protection Conditions in the Allwest Cluster Plat.