

Kittitas County
Commissioners' Agenda
Tuesday August 4, 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. Special Achievement in GIS 2015 Award

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 Professional Service Agreement with JRT Mechanical for Sewage Pump Replacement at the Jail
- C. Request to Approve an Agreement with Crest Counseling Services - SSODA Sub Contract (Special Sex Offender Disposition Alternative)
- D. Request to Approve a Resolution Authorizing an Interlocal Agreement with the State of Washington Administrative Office of the Courts to Provide Becca Bill Programs and Services
- E. Request to Approve an Agreement with Yakima County to Provide Functional Family Therapy (FFT)
- F. Request to Approve a Resolution to Separate Probation Services to Misdemeanant Probation and Juvenile Court Services Departments
- G. Request to Approve a Professional Service Agreement between Kittitas County and Guila Muir and Associates
- H. Request to Approve a Lease Addendum between Kittitas County and Carrera Hangars Bowers Field LP
- I. Request to Set a Public Hearing to Consider a Countywide Franchise with Northwest Open Access Network, aka NoaNet
- J. Request to Set a Public Hearing to Consider an Irrigation Franchise along Cleman Road
- K. Request to Set a Public Hearing to Consider a Countywide Franchise Agreement with Noel Communications, Inc.
- L. Request to Approve a Notice of Call for Bids for No. 6 Road Improvements
- M. Request to Approve a Resolution Authorizing a Consultant Agreement for On-Call Land Acquisition Services for Kittitas County
- N. Request to Approve a Resolution to Transfer the Innovation Partnership Zone Award of Distressed County Sales and Use Tax Funds to the Professional Business Centers as Recommended by the Conference of Governments
- O. Request to Approve Mylars for the Ponderosa Pines Plat (LP-07-00042)
- P. Request to Approve a Resolution Authorizing an Interlocal Agreement between the City of Ellensburg and Kittitas County Regarding Use of Geographic Information Systems and Information Technology Equipment, Materials, and Personnel

8. **Correspondence**

9. Administrative Matters

10. Citizen Comments on Non-Agenda Items (3 minute time limit)

11. Board Discussion/Decision Items

- A. Continued Closed Record Hearing to Consider the Big Buck Ridge Plat (CU-07-00040)

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 Amending a No Parking Area on Sparks Road and Amending Kittitas County Code "No Parking Areas," Section 10.07.010 "Areas Designated".
2. Public Hearing to Consider Adopting the Kittitas County Solid Waste Debris Management Plan as accepted by Federal Emergency Management Agency (FEMA).