

Kittitas County
Commissioners' Agenda
Tuesday August 18, 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 Acknowledge a Clerical Error in Naming Resolution Number 2015-109 during the 8/4/2015 Public Hearing for Adopting the Kittitas County Solid Waste Debris Management Plan, as it should now be known as 2015-116
- C. Request to Appoint Carrie Youngblood to the Kittitas County Civil Service Commission
- D. Request to Approve the Consolidated Contract FY16-17 with the Juvenile Justice and Rehabilitation Administration
- E. Request to Acknowledge the Fire Marshal's Signature on a Washington State Military Department Hazard Mitigation Grant Agreement
- F. Request to Approve the County Program Agreement Amendment #12 to Agreement Number 1163-27314 with the Department of Social and Health Services
- G. Request to Approve a Professional Services Agreement between Kittitas County and B&F Services for the Horticultural Pest and Disease Board
- H. Request to Set a Public Hearing to Consider a Final Project Review on the Community Development Block Grant - Planning Only - for the Kittitas County Water District No. 7 Water System Plan Update
- I. Request to Approve an Independent Contractor Agreement with Central Washington Comprehensive Mental Health
- J. Request to Approve a Resolution Authorizing an Interagency Agreement between the Washington State Department of Agriculture and Kittitas County and its Agent the Kittitas County Horticultural Pest & Disease Board
- K. Request to Approve a Shredding Service Agreement with db Secure Shred and Addendum
- L. Request to Approve a Contract between the Department of Commerce and Kittitas County for Community Development Block Grant Funds for Public Services to be Provided by HopeSource
- M. Request to Approve a Subrecipient Agreement between Kittitas County and HopeSource for the Community Development Block Grant Public Service Funds
- N. Request to Set a Public Hearing to Consider the Water Mitigation and Metering Program
- O. Request to Set a Public Hearing to Consider a Lease with Precision Ag Repair for Lot C-31 of the Kittitas County Airport Binding Site Plan
- P. Request to Approve a Resolution Defining the Construction Change Order Policy
- Q. Request to Set a Public Hearing to Consider a Speed Reduction on Glover Road

R. Request to Approve a Resolution for the McIntosh Small Scale Event Facility Conditional Use Permit

- 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