1. Call to Order
2. Pledge of Allegiance
3. Introduction of New County Employees
   A. Introduction of New Appraiser, Dawn Helmerson
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 Appoint Shawn Marie Ward to the Water Conservancy Board as an Alternate #1
   C. Request to Approve Back Dating the Appointments of Urban Eberhart, Kelly Kukes & Ben Kern to the Horticulture Pest & Disease Board
   D. Request to Approve a Special Event Application from Forterra to Host the Pedals & Vines: Experience the Yakima River Canyon on September 26, 2015
   E. Request to Acknowledge an Acquisition Lease Agreement and Maintenance Agreement with Canon Solutions America Inc. for Image Runner Advance C33301
   F. 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
   G. Request to Approve a Notice Seeking Proposals for Towing Services
   H. Request to Approve a Resolution in Support for S. 1694 - Yakima River Basin Water Enhancement Project Phase III Act of 2015 & to Authorize the Board to Sign a Letter to Senate Committee on Energy and Natural Resources Members Maria Cantwell and Lisa Murkowski
   I. Request to Approve a Medical Services Agreement with Group Health Cooperative
   J. Request to Approve a Professional Services Agreement between Elmview and Kittitas County
   K. Request to Approve a Resolution Authorizing a Professional Engineering Task Order for the Kittitas County Road Safety Improvement Project
   L. Request to Approve a Termination of a Lease with Dale and Clara Ball, d/b/a Ellensburg Cedar, for Lot C-31 of the Kittitas County Airport Binding Site Plan
   M. Request to Set a Public Hearing to Consider a Countywide Telecommunication Franchise with Northwest Open Access Network, aka NoaNet
   N. Request to Approve a Resolution Remanding the Decision of Administrative Conditional Use ACU 14-00005 to the Community Development Director for Further Review
   O. Request to Approve a Program Agreement between the Department of Social & Health Services, Division of Developmental Disabilities
8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items (3 minute time limit)
11. Board Discussion/Decision Items
   A. Closed Record Meeting to Consider the Hearing Examiner’s Recommendation for the Crowe Zoning
      Conditional Use Permit (CU-15-00001)
   B. Closed Record Meeting to Consider the Hearing Examiner’s Recommendation for the Wagon Wheel Plat
      Amendment (LP-14-00001)
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 the Final Project Performance on the Kittitas County Water District #7 Water System
   Plan Update, Funded by the Community Development Block Grant (CDBG).
2. Public Hearing to Consider a Countywide Franchise Agreement with Noel Communications, Inc.
3. Public Hearing to Consider an Irrigation Franchise Agreement with Todd Forgey along Cleman Road
4. Public Hearing to Consider Leasing Lot C-31 of the Kittitas County Airport Binding Site Plan.
5. Public Hearing to Consider the Vacation of Portions of Boondoggle Road and East Boondoggle Road Unused
   Right of Way.