

**Kittitas County**  
**Commissioners' Agenda**  
**Tuesday October 6, 2015 - 10:00 AM**  
**Commissioners' Auditorium**  
**205 West 5th Room 109 - Ellensburg**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Introduction of New County Employees**
  - A. Introduction of Jessica Soeland, Web and Application Developer
4. **Proclamations**
5. **Awards and Recognitions**
  - A. Acknowledge Judy Pless, Budget & Finance Manager for 30 Years of Earning the "Professional Finance Officer" Award from the Washington Finance Officers Association

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 Set a Public Hearing to Consider a Water Mitigation and Metering Program
- C. Request to Appoint Karen H. Porter & Ron Stiffler to the Kittitas County Lodging Tax Advisory Committee (LTAC)
- D. Request to Approve a Change from the Lease Agreement to a License to Use Agreement for the Kittitas Valley Event Center Facilities Rentals
- E. Request to Approve an Investment Grade Audit Agreement with McKinstry Essention, LLC
- F. Request to Approve Amendment 3 to the 2015-2017 Consolidated Contract between the Department of Health and the Kittitas County Public Health Department
- G. Request to Approve E911 County Basic Service Operations Contract (FY2016) between the Washington State Military Department and Kittitas County
- H. Request to Approve a Resolution Authorizing an Interlocal with KITTCOM for E911 County Basic Service Operations Contract (FY2016)
- I. Request to Approve a Resolution Authorizing an Interlocal Agreement between the Kittitas County Sheriff's Office and the Washington Traffic Safety Commission
- J. Request to Approve the 2015-2016 Contract and Statement of Work between the Bureau of Land Management and the Kittitas County Sheriff's Office
- K. Request to Approve a Resolution Authorizing Signature on the Prospectus for the Kittitas County Road Safety Plan Development
- L. Request to Approve a Notice of Call for Sealed Bids for the North Fork Manastash Creek Bridge Project
- M. Request to Set a Public Hearing to Consider the Vacation of the County Owned Segment of Manitoba Street
- N. Request to Set a Public Hearing to Consider the Vacation of the County Owned Segment of Stuart View Lane
- O. Request to Set a Public Hearing to Consider Reducing the Speed Limit on Lambert Road to 35 mph from MP 1.09 at Taylor Road to MP 2.66 at the End of the Road
- P. Request to Set a Public Hearing to Consider Equipment Surplus to Kittitas County's Needs and Authorize Disposal of Same in Accordance with RCW 36.34.080

- Q. Request to Approve a Resolution to Deny the Vacation of Boondoggle Road and East Boondoggle Road
- R. Request to Approve a Resolution Denying the Big Buck Ridge Performance Based Cluster Plat LP-07-00040
- S. Request to Approve a Resolution for the Wagon Wheel Plat Amendment (LP-15-00001)
- T. Request to Approve a Resolution for the Crowe Zoning Conditional Use Permit (CU-15-00001)
- U. Request to Set Hearing to Consider Building and Land Use Fee Changes for CDS

**8. Correspondence**

**9. Administrative Matters**

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

**11. Board Discussion/Decision Items**

- A. Claim for Damages Filed by Nancy and Jerald Pague

**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