

Kittitas County
Commissioners' Agenda
Tuesday October 20, 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**
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 David Story to the Kittitas County Mental Health/ Developmental Disabilities Board
 - C. Request to Approve an Amendment to the Professional Services Agreement between Kittitas Valley Opportunities, dba Parent to Parent and Kittitas County
 - D. Request to Approve an Agreement between the Department of Ecology and Kittitas County Solid Waste for the Waste 2 Resources Community Litter Cleanup Program
 - E. Request to Approve Setting a Public Hearing to Consider Disposal of Surplus County Property
 - F. Request to Approve a Resolution to Cancel Various Claims Fund Warrants in the Amount of \$470.86
 - G. Request to Approve Addendum #2 to the Agreement with Secure Shred
 - H. Request to Approve Agreement Number 1163-27314-13, an Amendment to the Contract between Kittitas County and the Department of Social and Health Services, Division of Behavioral Health and Recovery
 - I. Request to Approve an Amendment to the Contract for Substance Abuse Services for the 2013-2015 Biennium between Kittitas County and Alcohol Drug Dependency Service (ADDS)
 - J. Request to Approve Agreement Number 1563-43842, a Contract between Kittitas County and the Department of Social and Health Services, Division of Behavioral Health and Recovery
 - K. Request to Approve an Amendment to the Contract for Substance Abuse Services for the 2015-2017 Biennium between Kittitas County and MERIT Resource Services (MERIT)
 - L. Request to Approve Setting a Public Hearing to Consider Adopting the Six-Year Transportation Improvement Program for the Years 2016-2021, and the Annual Construction Program for 2016
 - M. Request to Approve a Resolution Authorizing an Interlocal Agreement with the Kittitas County Conservation District for the Development of a Voluntary Stewardship Program
 - N. Request to Approve Five (5) Resolutions Authorizing Interlocal Agreements with the Cities of Cle Elum, Ellensburg, Kittitas, Roslyn, and South Cle Elum, Regarding Cost Share Allocation for BERK Consultant Services for Planning Studies Associated with the Comprehensive Plan Update and UGA Review
 - O. Request to Approve Setting a Public Hearing to Consider Changes in Community Development Service Application Fees
 - P. Request to Approve a Resolution for the Wagon Wheel Plat Amendment (LP-15-00001)
8. **Correspondence**
 9. **Administrative Matters**
 10. **Citizen Comments on Non-Agenda Items (3 minute time limit)**

11. Board Discussion/Decision Items

- A. Request to Approve a Resolution Denying the Vacation of Portions of Boondoggle Road and East Boondoggle Road

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 Declaring Equipment Rental and Revolving Fund Equipment Surplus to the County's Needs and Authorize Disposal.