Kittitas County
Commissioners' Agenda
Tuesday November 17, 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
   A. Proclamation Designating November 2015 as Flood Awareness Month
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 Approve a Resolution Authorizing Attachment C - Payment Agreement to an Interlocal Agreement with the Kittitas County Emergency Medical Service and Trauma Care Council for Coordination of Emergency Medical Services
   C. Request to Approve a Resolution Authorizing an Interlocal Cooperation Agreement with Northwest Open Access Network
   D. Request to Approve a Participation Agreement with UnitedHealthcare Medical Group
   E. Request to Approve a Professional Service Agreement with Architects Rasmussen Triebelhorn
   F. Request to Approve a Professional Service Agreement with ALSC Architect for the Arena Seating Project
   G. Request to Approve a Resolution to Adopt New Fees for Community Development Services
   H. Request to Approve a Resolution Awarding a Contract for the North Fork Manastash Road Bridge Project
   I. Request to Approve a Resolution for the East Taneum/North Thorp Highway Bridge Replacement Project
   J. Request to Approve a Resolution Authorizing a Task Order for an On-Call Contract with Century West Engineering for the Bowers Field Airport Master Plan Update and AGIS Project
   K. Request to Set a Public Hearing to Consider Updating Kittitas County Code Chapter 10.12.010 Stops and Yields Designated for the Hyak Drive East and Snoqualmie Drive Intersection
   L. Request to Set a Public Hearing to Consider Amending the 2016 Annual Construction Program to Include the Repair of the Taneum Road East and North Thorp Highway Bridge No. 87021, and the 2016 Construction Projects in the Design Phase
   M. Request to Set a Public Hearing to Consider a Franchise Agreement for Installing an Irrigation Pipe Across Smithson Road
   N. Request to Approve a Resolution Authorizing an Interlocal Agreement with Washington State Department of Transportation for a Park and Ride Facility
   O. Request to Set a Public Hearing to Consider Adopting the Yakima River Corridor Plan
   P. Request to Approve a Resolution to Release the Hold on Project Funding and Allow the Public Works Director to Move Task Funding within the Approved Contract Amount with Jacobs for the Naneum, Wilson and Cherry Creek Watershed Assessment
   Q. Request to Approve a Contract with the Washington State Conservation Commission for the Voluntary Stewardship Program Workplan Development
R. Request to Approve a Resolution Authorizing Interagency Agreement No. C1600082 between the State of Washington, Department of Ecology and Kittitas County

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