

Kittitas County
Commissioners' Agenda
Tuesday December 1, 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 Jose Preciado, Field & Custody Counselor, Juvenile Court Services
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 Approve Appenxi A to a Memorandum of Agreement between the Washington State University Extension and Kittitas County
- C. Request to Appoint Jeff Raap to the Kittitas County Water Conservancy Board
- D. Request to Appoint Galen Rogers to the Kittitas County Noxious Weed Board - District 3
- E. Request to Approve a Professional Service Agreement with Architects Rasmusson Triebelhorn
- F. Request to Approve an Agreement with the Department of Ecology for the Waste 2 Resources Coordinated Prevention Grant Program
- G. Request to Acknowledge FFY15 (HSGP) Homeland Security Grant Program #E16-071
- H. Request to Approve a Proposal for Service with Emerson Network Power/Liebert Services
- I. Request to Approve a Resolution Authorizing an Interlocal Agreement between the Town of South Cle Elum and Kittitas County for the Housing of Inmates
- J. Request to Acknowledge Amendment B for the FFY13 Homeland Security Grant Program E14-150
- K. Request to Approve a Professional Services Agreement between Kittitas County and Family Healthcare of Ellensburg for 2016
- L. Request to Approve a Resolution Authorizing an Interlocal Agreement between City of Kittitas, Washington and Kittitas County, Washington, for the Housing of Inmates
- M. Request to Approve a Business Associate Agreement between Kittitas County Fire District 2 and the Kittitas County Public Health Department
- N. Request to Approve an Agreement between Yakima Neighborhood Health Services and the Kittitas County Public Health Department
- O. Request to Approve Amendment #4 to the 2015-2017 Consolidated Consolidated Contract between the Department of Health and the Kittitas County Public Health Department
- P. Request to Approve a Notice of Call for Sealed Bids to Furnish Maintenance Rock for Calendar Year 2016
- Q. Request to Approve a Notice of Call for Sealed Bids to Furnish Snow and Ice Control Products for Calendar Year 2016
- R. Request to Approve a Notice of Call for Sealed Bids to Furnish Petroleum and Lubricant Products for Calendar Year 2016
- S. Request to Approve a Resolution to Execute a Deed for Lot 1 of the Boat Ramp Short Plat SP-14-00004 between Kittitas County and Water District No. 6

T. Request to Approve a Resolution for County Road Project No. 268-15 for North Ferguson Road Siphon Construction Project

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)

1. Public Hearing to Consider Amending the 2016 Annual Road Construction Program.
2. Public Hearing to Consider Updating Kittitas County Code Chapter 10.12.010 Stops and Yields designated for Hyak Drive East.
3. Public Hearing to Consider an Irrigation Franchise across Smithson Road.
4. Public Hearing to Consider Adopting the Yakima River Corridor Plan.