

**Kittitas County**  
**Commissioners' Agenda**  
**Tuesday December 15, 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 Chesea Benner, Permit Technician
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 Reappoint Members to the Following County Boards, Committee's and Commissions: Area Agency on Aging; Airport Advisory Board; Alcohol/Substance Abuse Program Board; Board of Equalization; Fair Board; Mental Health/Developmental Disabilities Board, and the Kittitas County TV Improvement District Board
- C. 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
- D. Request to Approve an Agreement between Kittitas County and Yakima County for the Provision of Juvenile Detention Services for the 2016
- E. Request to Ratify the Chairman's Signature on the Department of Commerce Closeout Report for CDBG 14-65400-00
- F. Request to Set a Public Hearing to Consider Amending the 2015 County Budget
- G. Request to Approve Amendment #2 to the Personal Services Agreement with FCS Group for the Cost Analysis Determination for Community Development Services and to Provide a Costing Model for Other Departments to Use
- H. Request to Approve a Resolution Authorizing an Agreement between the Kittitas County Public Health Department and the Washington State Department of Ecology (W2RCPG-1517-KiCPHD-0089)
- I. Request to Approve a Resolution Authorizing an Agreement between the AmeriCares Foundation and the Kittitas County Public Health Department
- J. Request to Approve a Resolution Authorizing the Closure of the Kittitas County Public Health Department on January 29, 2016
- K. Request to Approve a Resolution Authorizing the Closure of the Kittitas County Public Health Department on December 18, 2015
- L. Request to Approve a Resolution Adopting the Distribution of the 2016 Hotel/Motel Tax Fund Grants
- M. Request to Approve a Resolution Authorizing an Interlocal Agreement with KITTCOM to Provide On-Call Prosecutor After Hours Services
- N. Request to Approve a Resolution Authorizing an Interlocal Agreement with KITTCOM to Provide Coroner Dispatch and After Hours Callout Services

- O. Request to Set a Public Hearing to Consider an Amendment to the County Noise Ordinance
- P. Request to Approve an Agreement between the City of Roslyn; Library Board of Trustees and Kittitas County for 2016 Library Services
- Q. Request to Approve an Agreement between the City of Cle Elum; Library Board of Trustees and Kittitas County for 2016 Library Services
- R. Request to Approve an Agreement between the City of Ellensburg and Kittitas County for 2016 Library Services
- S. Request to Approve an Agreement between the City of Kittitas/Library Board of Trustees & Kittitas County for 2016 Library Services
- T. Request to Approve an Agreement between HopeSource and Kittitas County for Upper Kittitas County Transportation Services
- U. Request to Approve an Agreement with the Upper Kittitas County Senior Center
- V. Request to Approve a Professional Services Agreement with CC Consulting
- W. Request to Approve a Professional Services Agreement between Kittitas County & the Washington State Association of Counties for the Project Development and Implementation of the Columbia River Water Management Program from July 1, 2015 through June 30, 2016
- X. Request to Approve a Resolution to Award the Distressed County Sales and Use Tax Funding for 2016

**8. Correspondence**

**9. Administrative Matters**

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

**11. Board Discussion/Decision Items**

- A. Ordinance for the 2015 Amendments to the Kittitas County Comprehensive Plan and Regulations

**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