

**Kittitas County**  
**Commissioners' Agenda**  
**Tuesday April 19, 2016 - 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. Motorcycle Awareness Month - May 2016

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 Changing the Purpose of the Fund Set Aside for Leasing Water from the City of Roslyn
  - C. Request to Approve a Resolution for Revisions to the Kittitas County Law and Justice Council By-Laws
  - D. Request to Approve a Professional Service Agreement with McKinstry for HVAC Maintenance
  - E. Request to Approve a Professional Services Agreement between Kittitas County and Kittitas Valley Healthcare
  - F. Request to Approve Amendment 6 to the Consolidated Contract between the Department of Health and the Kittitas County Public Health Department
  - G. Request to Approve a Badger Meter Beacon AMA Managed Solution Master Agreement
8. **Correspondence**
  9. **Administrative Matters**
  10. **Citizen Comments on Non-Agenda Items (3 minute time limit)**
  11. **Board Discussion/Decision Items**
    - A. Kittitas County Claim for Damages - Greg Lutovsky
    - B. Resolution Rescinding the Administrative Conditional Use Permit ACU-14-00005 - McDonald Appeal
    - C. Shady Acres Mobile Home Park Purchase and Sale Agreement
  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 the Sale of Tax Title Property.
2. Public Hearing to Consider Amendments to the Countywide Planning Policies as Adopted and Recommended by the Kittitas County Conference of Governments.