

**Kittitas County**  
**Commissioners' Agenda**  
**Tuesday August 2, 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**
5. **Awards and Recognitions**
  - A. Mandy Buchholz for Obtaining her Certified Municipal Clerk (CMC) Designation - Awarded by the International Institute of Municipal Clerks (IIMC)

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 Set a Public Hearing to Consider the Purchase of Shady Acres Mobile Home Park
- C. Request to Reappoint Richard Elliott to the Kittitas County Board of Health
- D. Request to Approve a Professional Services Agreement between Kittitas County & American Rivers to Provide Outreach Related to the Yakima Basin Integrated Plan
- E. Request to Set a Public Hearing to Consider Miner's Camp Plat (LP-16-00002)
- F. Request to Approve a Professional Services Agreement between Kittitas Valley Opportunities dba Parent to Parent and the Kittitas County Public Health Department
- G. Request to Approve Amendment #2 to Contract No. 1563-44899 with the State of Washington Department of Social & Health Services, Developmental Disabilities Administration
- H. Request to Approve a Professional Services Agreement between Bright Beginnings and the Kittitas County Public Health Department
- I. Request to Approve a Professional Services Agreement between Central Washington Disability Resources and the Kittitas County Public Health Department
- J. Request to Approve a Professional Services Agreement between Elmview and the Kittitas County Health Department
- K. Request to Approve a Professional Services Agreement between Entrust and the Kittitas County Public Health Department
- L. Request to Approve a Resolution to Adopt the Kittitas County Public Health Department's Emergency Operations Plan
- M. Request to Approve a Resolution Authorizing an Interlocal Cooperation Agreement between Kittitas County and City of Ellensburg (Sharps Disposal Kit)
- N. Request to Approve a Resolution Authorizing an Interlocal Agreement between Kittitas County Public Health and City of Cle Elum (Sharps Disposal Kits)
- O. Request to Acknowledge the State Plan of Operations between the State of Washington and the Kittitas County Sheriff's Office
- P. Request to Acknowledge the Recreational Boating Safety Federal Financial Assistance Grant Letter of Additional Award for 2016

- Q. Request to Approve the 'Attachment A-Services' Page of the Professional Services Agreement between Kittitas County Sheriff's Office and Government Payment Services, Inc.
- R. Request to Approve a Lexipol Subscription Contract Addendum for Daily Training Bulletin Service to Kittitas County Sheriff's Office
- S. Request to Approve Amendment #1 to an Interlocal Agreement between the Kittitas County Sheriff's Office and the Washington Traffic Safety Commission
- T. Request to Approve a Resolution for Manastash Road Realignment Project from MP 10.9 to MP 11.0
- U. Request to Approve an Addendum to a Lease with David Ratcliff for Property at Bowers Field Airport
- V. Request to Approve an Addendum to a Lease with Stephen T. Moore for Property at Bowers Field Airport
- W. Request to Set a Public Hearing to consider an Over the Counter Permit for Roof Installation or Pole Mounted Solar Panels in a Floodplain and Implement a \$50.00 Fee for said Permit
- X. Request to Approve a Resolution for Mt. Daniels Drive Extension County Road Project from MP 0.80 to MP 0.81
- Y. Request to Approve a Resolution to Award a Contract for the Silica Road Bridge Procurement and Authorize the Public Works Director to Execute said Contract
- Z. Request to Approve a Resolution for the Teanaway Road Hydraulic Road Improvement Project from MP 0.51 to MP 7.29
- AA. Request to Approve the Resolution to Award a Contract for the Lodge Creek Culvert Replacement along Via Kachess Road and to Authorize the Public Works Director to Execute the Same
- AB. Request to Set a Public Hearing to Consider a Potential Speed Limit Reduction on Nelson Siding Road
- AC. Request to Approve a Resolution Authorizing an Interlocal Agreements between Yakima County, Kittitas County, Klickitat County and Skamania County for the South Central Workforce Council

**8. Correspondence**

**9. Administrative Matters**

- A. Request to Approve a Letter of Support to the Kittitas County Parks & Recreation District #1
- B. Discussion on Copy Shop Estimate for Homeless & Affordable Housing Committee

**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 Declare Items Surplus and to be Removed from the County Assets.