

Kittitas County
Commissioners' Agenda
Tuesday December 20, 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**
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 Reappointments or New Appointments to the following County Boards, Committee's and Commissions: Airport Advisory Committee; Behavioral Health and Recovery Advisory Board; Board of Equalization; Developmental Disabilities Advisory Committee; Fair Board; Planning Commission; Kittitas County Homelessness & Affordable Housing Committee and the Public Lands Advisory Committee
- C. Request to Approve Appendix A to the Memorandum of Agreement between the Washington State University Extension for 2017
- D. Request to Approve an Agreement for Detention of Kittitas County Juveniles in the Yakima County Juvenile Detention Facility
- E. Request to Approve an Addendum to a Maintenance Agreement with ThyssenKrupp Elevator
- F. Request to Approve a Professional Services Agreement with ALSC Architects for the Barn Project
- G. Request to Approve Amendment #2 to the Interagency Agreement between Grant County and the Kittitas County Public Health Department
- H. Request to Approve Amendment #1 to Contract Number K1407 between the Washington State Health Care Authority and the Kittitas County Public Health Department
- I. Request to Approve a Resolution Authorizing a Lease Agreement between Kittitas County and the Kittitas County Community Network
- J. Request to Approve an Agreement between the Kittitas County Sheriff's Office and Comprehensive HealthCare
- K. Request to Approve the Revocable License Agreement for Use of a County Owned Vehicle between Kittitas Police Department and Kittitas County Sheriff's Office
- L. Request to Approve a Resolution Authorizing the Option of Renewal between Kittitas County and Consolidated Food Management, Inc.
- M. Request to Approve a Resolution Authorizing an Interlocal Agreement with Chelan County for the Purchase of a New Ballot Management and Tally System
- N. Request to Approve a Resolution Authorizing Interagency Agreement #K1788, Amendment #1 between the Washington State Department of Agriculture and Kittitas County and its Agent the Kittitas County Horticultural Pest & Disease Board
- O. Request to Approve the Professional Services Agreement Amendment #1 between Kittitas County and B&F Services for the Horticultural Pest and Disease Board

- P. Request to Approve a Resolution Changing Authorized Cash Balances for Petty Cash, Revolving Funds, Till Accounts, Funds on Deposit, etc. for 2016
- Q. Request to Approve a Memorandum of Agreement with Robert Weidner on behalf of Kittitas County, a Member of the Evergreen Forest County Group - A Rural Public Lands County Council Affiliate for 2017
- R. Request to Approve an Agreement between Kittitas County and the Upper Kittitas County Senior Center (Centennial Center)
- S. Request to Approve an Agreement between Kittitas County and HopeSource for Transportation Services in the Upper Kittitas County
- T. Request to Approve an Agreement between the City of Ellensburg and Kittitas County for 2017 Library Services
- U. Request to Approve an Agreement between the City of Roslyn and Kittitas County for 2017 Library Services
- V. Request to Approve an Agreement between the City of Cle Elum and Kittitas County for 2017 Library Services
- W. Request to Approve an Agreement between the City of Kittitas and Kittitas County for 2017 Library Services
- X. Request to Set a Public Hearing to Consider a Potential Speed Limit Reduction on Storie Lane and Amending Section 10.08.020 of the Kittitas County Code
- Y. Request to Set a Public Hearing to consider the Vacation of Portions of Boondoggle Road and East Boondoggle Road Unused Right-of-Way
- Z. Request to Approve a Non-Exclusive Utility Easement with the City of Ellensburg on a portion of Lot C-26 of the Kittitas County Airport Binding Site Plan
- AA. Request to Amend the Professional Services Agreement with Van Ness Feldman
- AB. Request to Approve a Resolution Adopting the Distribution of the 2017 Hotel/Motel Tax Fund Grants

8. Correspondence

9. Administrative Matters

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

11. Board Discussion/Decision Items

- A. Homelessness & Affordable Housing Committee's Draft 10-year Homeless and Affordable Housing Plan
- B. Homelessness & Affordable Housing Committee's Draft Request For Proposals

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 Amend the 2016 County Budget in the Amount of \$2,447,478.
2. Public Hearing to consider Revised Rates for the Kittitas Valley Event Center.
3. Public Hearing to Consider a Non-Exclusive Irrigation Franchise with Steve Hymas along Sorenson Road.
4. Public Hearing to consider Adopting the Six Year Transportation Program for the Years 2017-2022 and the Annual Construction Plan for 2017.