

**Kittitas County**  
**Commissioners' Agenda**  
**Tuesday October 17, 2017 - 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. Proclamation for October 2017 as "National Disability Employment Awareness Month"

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 Set a Public Hearing to Consider Collective Bargaining Transparency
  - C. Request to Approve a Notice of Water Right Application
  - D. Request to Approve a Sub-Contract between Yakima Neighborhood Health Services and the Kittitas County Public Health Department
  - E. Request to Approve E911 Contract #E18-024 with Washington State Military Department for State FY2018
  - F. Request approval of a Resolution to cancel 2015 Claims Fund outstanding warrants and remit to the Department of Revenue-Unclaimed Property Division
  - G. Request to Approve a Resolution Adopting the Kittitas County Event Center Policy and Reduction Rate for County Reservations
  - H. Request to Approve a Resolution to Designate Kittitas County Applicant Agent and Assign New Alternate Applicant Agent for Presidential Disaster Declaration FEMA 4249-DR-WA Severe Storms, Straight-line Winds, Flooding, Landslides, and Mudslides Event November 12-21, 2015
  - I. Request to Approve a Notice of Call for Sealed Bids to Furnish Snow and Ice Control Products for Calendar Year 2018
  - J. Request to Approve a Notice of Call for Sealed Bids to Furnish Petroleum and Lubricant Products for Calendar Year 2018
  - K. Request to Approve a Resolution to Ratify the Chair's Signature on the Federal Emergency Management Agency Annual Community Rating System Report Documents
  - L. Request to Approve a Resolution Authorizing Chairman's Signature on Formal Task Order Document No. 003 with Jacobs Engineering Group Inc. for the Teanaway Road Hydraulics Improvements
  - M. Request to Approve a Resolution for the O'Keefe Plat Alteration
  - N. Request to Approve a Lease Agreement with LEAF Capital Funding, LLC for a Copy Machine
  - O. Request to Approve the Final Mylars of the Currier Creek Estates Plat (LP-10-00002)
8. **Correspondence**
  9. **Administrative Matters**
  10. **Citizen Comments on Non-Agenda Items (3 minute time limit)**
  11. **Board Discussion/Decision Items**
    - A. Review of Grant Applications and Consideration of the Homelessness & Affordable Housing Committee's Recommendation for Allocations Towards the Homelessness and Affordable Housing Grant Applications

for 2018

- 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