

**Kittitas County**  
**Commissioners' Agenda**  
**Tuesday November 7, 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**
5. **Awards and Recognitions**
  - A. Certificate of Appreciation for Bill Allison - Kittitas County Fair Board

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 the Reappointments or Appointments to Kittitas County Boards, Committees and Commissions: Reappoint Dr. John Asriel to the Board of Health; Appoint Jackie Herum to the Kittitas County Law & Justice Council, Citizen At Large; Appoint Paul Ballard to the Kittitas County Airport Advisory Board and Appoint Theo Leonard, Kittitas County Water Conservancy Board - Alternate
  - C. Request to Approve a Professional Agreement between Kittitas County and Trout Unlimited
  - D. Request to Set a Hearing to Consider an Administrative Appeal - Stevens/Thunder Ridge Preliminary Plat
  - E. Request to Acknowledge the Modification of an Intergovernmental Agreement between the U.S. Marshals Service and Kittitas County Sheriff's Office Regarding Restrictive Housing Modification Requirements
  - F. Request to Approve a Resolution Authorizing an Interlocal Agreement between the City of Kittitas, Washington and the County of Kittitas, Washington for the Housing of Inmates
  - G. Request to Approve a Resolution Authorizing an Interlocal Agreement between the Town of South Cle Elum, Washington and the County of Kittitas, Washington for the Housing of Inmates
  - H. Request to Approve a Resolution for the 2017 Distressed County Sales and Use Tax Infrastructure Improvement Program Agreement with Ellensburg Business Development Authority
  - I. Request to Approve a Resolution for the 2018 Distressed County Sales and Use Tax Infrastructure Improvement Program Agreement with the City of Cle Elum
  - J. Request to Approve a Second Amendment to the Professional Services Agreement with the Kittitas County Chamber of Commerce for Tourism Services for 2017
  - K. Request to Approve a Resolution Amending the Kittitas County Regional Library Board By-Laws
  - L. Request to Approve the Resale of Tax Title Property
8. **Correspondence**
  9. **Administrative Matters**
    - A. Proclamation - Flood Awareness Month
  10. **Citizen Comments on Non-Agenda Items (3 minute time limit)**
  11. **Board Discussion/Decision Items**
    - A. Request to Set a Closed Record Meeting to Consider the Marian Meadows Planned Unit Development (PD-17-00001), Conditional Use Permit (CU-17-00001) and Plat (LP-17-00001)
    - B. Claim for Damages - Jody L. Beeson

C. Claim for Damages - Teresa Ann Sloan & James Foode

D. Claim for Damages - Richard Cole

**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 Collective Bargaining Transparency