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