Kittitas County
Commissioners’ Agenda
Tuesday February 6, 2018 - 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. Acknowledge a Letter of Appreciation to Maintenance Staff for Remodel of Permit Center Restrooms
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 an Agreement between Equivant and Kittitas County to Implement JWorks Attorney Case Management System
   C. Request to Approve a Professional Services Agreement Between Kittitas County and the Kittitas County Conservation District (KCCD)
   D. Request to Appoint Clay Myers, Gary Cox, Kyle Thayer, Todd Thayer, William Meyer, Scott Nicolai, Nicky Pasi, Judy Hallisey, Jack Seth, Dave Bota, Steve Worley, Mike Milligan, Joe Rotter, Donald Bechard, Theo Leonard, Ryan Gausman & John Schultz to the Yakima River Access Sub-Committee
   E. Request to Acknowledge the City of Ellensburg's City Councilmembers/City Employee Representation on County Boards, Committee's and Commissions
   F. Request to Appoint Victor Woodward to the County Lodging Tax Advisory Committee
   G. Request to Approve an Agreement between Kittitas County Superior Court and Brumley and Hull, PLLC for Indigent Defense Services
   H. Request to Approve a Resolution to Authorize an Interlocal Agreement between Kittitas County and KITTCOM for Reciprocal IT Hosting Services
   I. Request to Set a Public Hearing to Consider Amending Rental Rates at the Kittitas Valley Event Center and to consider Setting an Internal Rental Policy
   J. Request to Acknowledge a Treasurer's Report to Support the List of Refunds Made to Taxpayers During the Years 2017
   K. Request to Approve a Resolution for Kittitas County Levies for 2018 Tax Collection
   L. Request to Approve a Second Amendment to an Agreement between Kittitas County and Waste Management Agreement, Inc.
   M. Request to Approve Amendment A to the E911 Contract for State FY2018 #E18-024
   N. Request to Approve a Resolution to Cancel Uncollectible Mobile Home Taxes
   O. Request to Approve a Resolution to Cancel Uncollectible Personal Property Taxes
   P. Request to Acknowledge FFY17 (EMPG) Emergency Management Performance Grant E18-131 with the Washington State Military Department
   Q. Request to Approve a Professional Services Agreement between Kittitas County and Public Safety Selection, PC
8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items (3 minute time limit)
11. Board Discussion/Decision Items
   A. Request to Deny a Claim for Damages from Suzanne Rector
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 the Vacation of a Portion of Perry Road Right of Way.