

**Kittitas County**  
**Commissioners' Agenda**  
**Tuesday May 15, 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. Tristen Lamb - Washington State Environmental Health Professional of the Year Award by the WSEH Association

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 with Hull Law for Kittitas County Superior Court Indigent Defense Services
- C. Request to Approve a Revised Records Management Procedure for Digitization and Destruction of Non-Archival Records
- D. Request to Approve and Authorize the Chair to Sign an Amendment to County Program Agreement – Long Term Payable Agreement (DSHS Agreement # 1763-88849 Amendment No. 01)
- E. Request to Approve a Preferred Provider/Group Agreement with First Choice Health Network
- F. Request to Approve a Resolution Authorizing an Interlocal Agreement between Kittitas County Public Health Department and Kittitas County Hospital District No 2
- G. Request to Approve an Agreement between the Department of Social and Health Services Division of Behavioral Health and Recovery and the Kittitas County Public Health Department
- H. Request to Approve a Professional Services Agreement between Kittitas County and Heather Carballo-Depydt, MSNEd, RN,RYT
- I. Request to Approve a Professional Services Agreement between PIVOTAL Consulting and the Kittitas County Public Health Department
- J. Request to Approve a Request for Qualifications for Developmental Disabilities Employment and Day Program Services
- K. Request to Approve a Professional Services Agreement between Kittitas County and Jennifer DeWitt
- L. Request to Approve a Professional Services Agreement between Youth Services of Kittitas County and Kittitas County
- M. Request to Acknowledge the Recreational Boating Safety Federal Financial Assistance Grant
- N. Request to Amend Resolution 2018-007 to Change the Law & Justice Grantee from Kittitas County Search and Rescue to the Kittitas County Sheriff's Office
- O. Request to Acknowledge a Second Amendment to the Master Services Agreement between the Kittitas County Sheriff's Office and Securus Technologies, Inc.
- P. Request to Acknowledge an eMessaging Agreement between Kittitas County Sheriff's Office and Securus Technologies, Inc.

- Q. Request to Acknowledge FFY17 (HSGP) Homeland Security Grant Program #E18-180
- R. Request to Approve a Resolution Authorizing County Road Projects for Multiple Projects and Assigning CRP Numbers
- S. Request to Approve a Resolution Directing Staff to Prepare Letters of Award to 2018 Transportation Block Grant Recipients
- T. Request to Approve a Notice of Call for Sealed Bids for the Manastash Road Bridge #76132 Replacement Project
- U. Request to Set a Public Hearing to Consider Proposed Solar Regulations, Including Whether or Not to Extend the Current Moratorium on Accepting Applications for Solar Facilities, and to Consider Proposed Amendments to Maximum Lot Coverage Standards in Urban Growth Areas
- V. Request to Set a Public Hearing to Consider the Suncadia Phase 1 Division 15 Preliminary Plat (LP-18-00001)
- W. Request to Approve the Final Mylars Granting Final Approval for the Evergreen Ridge Parcel B Division 2 Plat (LPF-18-00002 and RZ-01-00010)
- X. Request to Approve the Final Mylars Granting Final Approval for the Trailhead Plat (LPF-18-00001 & LP-07-00005)

**8. Correspondence**

**9. Administrative Matters**

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

**11. Board Discussion/Decision Items**

**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 Amendments to Kittitas County Code 3.22 - Admissions Tax.
2. Public Hearing to consider updating the Fee Schedule in Title 4 of the Kittitas County Code to include the registration fee charged by the Clerk's Office to process applications for electronic access to Superior Court dockets through Odyssey.