

**Kittitas County**  
**Commissioners' Agenda**  
**Tuesday January 20, 2015 - 10:00 AM**  
**Commissioners' Auditorium**  
**205 West 5th Room 109 - Ellensburg**

**Due to the holiday on Monday January 19th - there will not be an Agenda Study Session. All items will be reviewed during the Agenda Session.**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Introduction of New County Employees**
- 4. Proclamations**
- 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 Approve a Resolution Specifying Funding for the Memorandum of Understanding between Kittitas County Superior Court and Alcohol Drug Dependency Service (ADDS) for 2015 Drug Court Services
- C. Request to Acknowledge FFY14 Homeland Security Grant Program E15-106
- D. Request to Acknowledge FFY14 (EMPG) Emergency Management Performance Grant E15-092
- E. Request to Set a Public Hearing to Consider Declaring Surplus Property to be Disposed from the County Assets
- F. Request to Approve a Resolution Adopting the 2015 Internal Rate of Unemployment Compensation
- G. Request to Approve a Resolution Amending the Kittitas County's Travel Policy, Effective January 1, 2015
- H. Request to Approve a Universal Agreement between Spokane Regional Health District and the Kittitas County Public Health Department
- I. Request to Approve a Professional Service Agreement between Kittitas County Public Health and Community Health of Central Washington
- J. Request to Approve a Notice of Call for Sealed Bids to Furnish Liquid Asphalt Materials for Calendar Year 2015
- K. Request to Approve a Notice of Call for Sealed Bids to Furnish Crack Sealant Materials for Calendar Year 2015
- L. Request to Approve a Notice of Call for Sealed Bids to Furnish Asphalt Materials for Calendar Year 2015
- M. Request to Approve a Notice of Call for Sealed Bids to Furnish Weed Spray Materials for Calendar Year 2015
- N. Request to Approve a Notice of Call for Sealed Bids for the Teanaway Road Improvements Project
- O. Request to Approve a Resolution for the Quad County Regional Transportation Planning Organization Supplemental Agreement No. 1 and to Approve Chair's Signature on the Supplemental Agreement No. 1 between SCJ Alliance Consulting Services and QUADCO to Provide Consulting Services for the QUADCO Regional Transportation Plan Update
- P. Request to Approve the Washington State Military Department Amendment D to Extend Contract for FEMA 1817-DR-WA Public Assistance Grant No. D09-054 Agreement and Signature Authorization Form for the January 2009 Flooding and Severe Winter Storm Event

- Q. Request to Acknowledge a List of Refunds Made to Taxpayers during the Year of 2014
- R. Request to Approve Amendment#1 to Homeless Housing Program Grant Agreement #2014-001 between Kittitas County and Habitat for Humanity
- S. Request to Acknowledge the 2015 Levy Certifications
- T. Request to Approve a Resolution Updating the Personnel Policies Manual
- U. Request to Approve a Resolution Updating Office Hours for Human Resources
- V. Request to Approve the Digital Submittal Certification - County Road Administration Board for 2015 Road Levy Certification
- W. Request to Approve a Resolution Authorizing an Interlocal Agreement with the Washington State Region 7 Emergency Management Council

**8. Correspondence**

**9. Administrative Matters**

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

**11. Board Discussion/Decision Items**

- A. Closed Record Hearing to Consider Approving the Black Horse at Whiskey Creek Rezone (Z-06-00015) and Preliminary Plat (P-06-00022) Final PUD Development Plan
- B. Request to Approve a Resolution Adopting an Interlocal Agreement between Kittitas County and the City of Ellensburg Regarding the City of Ellensburg's Urban Growth Area

**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