

**Kittitas County**  
**Commissioners' Agenda**  
**Tuesday February 3, 2015 - 10:00 AM**  
**Commissioners' Auditorium**  
**205 West 5th Room 109 - Ellensburg**

The agenda study session will be held on Monday at 10:30 a.m. in the Commissioners' Auditorium.

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 Special Event Application from ABATE to Host the 2015 Spring Opener
- C. Request to Approve a Resolution to Cancel Taxes Assessed Upon Mobile Home Pursuant to RCW 84.56.240
- D. Request to Approve a Resolution to Cancel Taxes Assessed Upon Personal Property Pursuant to RCW 84.56.240
- E. Request to Approve a Resolution Authorizing Interagency Agreement No. C1500083 between the Kittitas County Public Health Department and the Washington State Department of Ecology
- F. Request to Approve Amendment No. 2 to Interagency Agreement No. C1400161 between the Department of Ecology and the Kittitas County Public Health Department
- G. Request to Approve Medicaid Administration Claim for Administrative and Development Cost
- H. Request to Approve a Letter to Teachers in Recognition of April 2015 as being National County Government Month, Encouraging Children in Grades K - 5 to Participate in the Annual Coloring/Drawing Contest
- I. Request to Approve a Notice of Call for Bids to Serve as the Official County Newspaper from July 1, 2015 through June 30, 2016
- J. Request to Approve the 2015 Cooperative Law Enforcement Annual Operating Plan & Financial Plan between the Kittitas County Sheriff's Office and the USDA, Forest Service Okanogan-Wenatchee National Forest
- K. Request to Approve Professional Services Agreement between Kittitas County and Government Payment Service, Inc.
- L. Request to Approve the 2015 Agreement for Health Services between the Kittitas County Sheriff's Office and Lori Drews, Psychiatric Advanced Registered Nurse Practitioner
- M. Request to Approve a Professional Services Agreement between Kittitas County and Family Healthcare of Ellensburg for 2015
- N. Request to Approve a Resolution Authorizing an Interlocal Agreement between the Kittitas County Sheriff's Office and the Washington Traffic Safety Commission
- O. Request to Approve the Equitable Sharing Agreement and Certification for FY2014
- P. Request to Sign Resolution Authorizing an Amendment to the Homeless Housing Grant Agreement HH2014-001 between Kittitas County and Habitat for Humanity

- Q. Request to Approve and Sign the 2015 Lodging Tax Services Agreements as Awarded by Resolution No. 2014-182
- R. Request to Approve a Resolution Awarding a Contract to Sargent Engineers, Inc. for On-Call Civil and Structural Engineering Services
- S. Requesting to Approve a Resolution Awarding a Contract to JUB Engineers for On-Call Materials Testing and Construction Inspection Services
- T. Requesting to Approve a Resolution Awarding a Contract to Watershed Science and Engineering, Inc. for Hydraulic Engineering Services
- U. Request to Approve a Notice for Qualified Individuals or Firms to Perform On-Call Land Acquisition, Easement Acquisition and Relocation Assistance Services
- V. Request to Approve the Digital Submittal Certification - County Road Administration Board for 2015 Road Levy Certification
- W. Request to Approve a Resolution for the Westside Road and Huntzinger Road County Road Safety Improvements Project
- X. Request to Approve a Resolution to Adopt Equipment Rental and Revolving Fund Equipment Rental Rates Effective February 1, 2015
- Y. Request to Approve a Resolution for the Liberty Road Hard Surface County Road Project
- Z. Request to Approve a Resolution for the Lambert Road Hard Surface County Road Project
- AA. Request to Approve a Resolution for the Amended Salmon Project Agreement between Kittitas County and the State of Washington for the Manastash Creek Acquisition and Restoration Project and to Authorize the Public Works Director to Sign the Agreement
- AB. Request to Approve a Resolution to Authorize the Chair to Sign an On-Call Engineering Services Contract with Integra Realty Resources
- AC. Request to Approve a Voluntary Termination of Lease for T-Hangar No. 10 with Ron Mitchell
- AD. Request to Approve a Resolution to Prioritize Projects to be Funded by the 2017-2018 Surface Transportation Program (STP) Federal Funds Prioritization for the Kittitas County Region
- AE. Request to Approve a Resolution Designating Central Washington Comprehensive Mental Health as the County's Substance Crisis Responders

**8. Correspondence**

**9. Administrative Matters**

- A. Request to Set a Public Hearing to Consider the Purchase of Property

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

**11. Board Discussion/Decision Items**

- A. Closed Record Hearing Continued from January 20, 2015 to Consider Approving the Black Horse at Whiskey Creek Rezone (Z-06-00015) and Preliminary Plat (P-06-00022) Final Development Plan

**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 Declaring Surplus Property to be Disposed from the County Assets.