

Kittitas County
Commissioners' Agenda
Tuesday March 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 to Hold the 2015 Yakima River Canyon Marathon Event on March 28, 2015
- C. Request to Approve a Resolution for the Kittitas County Levies 2015 Tax Collection
- D. Request to Approve a Professional Service Agreement with Northwest Edison for Electrical Work in Jail
- E. Request to Approve a Notice of Call for Sealed Bids for a Trommel Screen
- F. Request to Approve Amendment#1 to a Personal Services Agreement with the FCS Group
- G. Request to Set a Public Hearing to Consider Surplus Property
- H. Request to Approve a Resolution Adopting Central Services Simplified Indirect Cost Allocation Plan for Year Ended December 31, 2013
- I. Request to Approve a Resolution Adopting the Kittitas County Public Health Simplified Indirect Cost Allocation Plan for the Year Ended December 31, 2013
- J. Request to Approve a Resolution Approving the Bylaws of the Records Management Committee
- K. Request to Set a Public Hearing to Consider the Resale of Tax Title Property - Sunlight Waters #2 - Lot 11
- L. Request to Approve a Professional Services Agreement between Kittitas County and the Trellis Center
- M. Request to Approve Amendment No. 01 to the Department of Social & Health Services Contract #1463-15598 for Developmental Disability Services
- N. Request to Approve a Resolution Authorizing an Interlocal Agreement with the City of Cle Elum, Washington for Email Hosting Services
- O. Request to Approve a Resolution Authorizing a Consultant Agreement with Cruse and Associates for On-Call Surveying Services for Kittitas County
- P. Request to Approve a Resolution Awarding a Contract for the Teanaway Road Improvements Project
- Q. Request to Approve an Addendum to a Lease Agreement with Ritch J. Brownlee for Property Located at the Kittitas County Airport, Bowers Field
- R. Request to Approve an Amendment to a Lease Agreement with Virgil Thovson for Property Located at the Kittitas County Airport, Bowers Field
- S. Request to Approve a Resolution for the North Fork Teanaway Road Improvements Project
- T. Request to Approve a Resolution for the West Fork Teanaway Road Improvements Project
- U. Request to Sign a Digital Submittal Certification to the County Road Administration Board
- V. Request to Set a Public Hearing to Consider Amendments to Kittitas County Code Chapters 17.15.080 and 13.25

- 8. Correspondence**
- 9. Administrative Matters**
- 10. Citizen Comments on Non-Agenda Items (3 minute time limit)**
- 11. Board Discussion/Decision Items**
 - A. Resolution Approving the Black Horse at Whiskey Creek Rezone (Z-06-00015) and Preliminary Plat (P-06-00022) Final Development Plan
 - B. Claim for Damages - Robert and Tina Raymond
- 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 an Application for the Resale of Tax Title Property (Parcel #20-14-26053-0011) - .17 Acres, Timber Valley Lot 111 Sec. 26; Twp. 20; Rge. 14 Kittitas County, Washington.