

**Kittitas County**  
**Commissioners' Agenda**  
**Tuesday September 2, 2014 - 10:00 AM**  
**Commissioners' Auditorium**  
**205 West 5th Room 109 - Ellensburg**

Due to the September 1st holiday there will not be an Agenda Study Session. All items will be reviewed at 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 to Allow the Kittitas Valley Event Center, Kittitas County Fair, and Kittitas County Facilities Maintenance to Forgive \$7,334.41 in Uncollectible Debt
  - C. Request to Approve a Professional Services Agreement between Kittitas County and Beckwith Consulting Group
  - D. Request to Approve an Ordinance for the Butler Rezone (RZ-14-00001)
  - E. Request to Set a Public Hearing to Consider Adopting Amendments to the Kittitas County Shorelines Master Program
  - F. Request to Approve a Notice of Call for Bids for Permit Tracking Software
  - G. Request to Approve a Memorandum of Ground Lease between Kittitas County and Carrera Hangars Bowers Field LP
  - H. Request to Approve an Amendment to a Lease Agreement between Carrera Hangars Bowers Field LP and Kittitas County
  - I. Request to Approve a Resolution Authorizing an Interlocal Agreement with Walla Walla County
  - J. Request to Set a Public Hearing to Consider the Six Year Transportation Improvement Program for the years 2015-2020 and the Annual Construction Program for 2015
  - K. Request to Set a Public Hearing to Consider Amending Kittitas County Code Section 10.07.020 "Winter Areas Designated"
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)

No public hearings scheduled