

Kittitas County
Commissioners' Agenda
Tuesday May 3, 2016 - 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**
 - A. Introduction of Pedro Magana-Valencia, Juvenile Probation Counselor
4. **Proclamations**
5. **Awards and Recognitions**
 - A. FCC Jose Preciado - Juvenile Services Academy WCJTC

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 the Appointment of Gary Berndt, Chris Cruse and Jim Hanson to the Public Lands Advisory Committee
- C. Request to Appoint Mr. Douglas Gibb to the Kittitas County Noxious Weed Dist. #4
- D. Request to Approve the RSVP - Manastash Metric Special Event Application
- E. Request to Approve an Amendment to the County Program Agreement – Long Term Payable Agreement (DSHS Agreement # 1563-32734-01)
- F. Request to Approve a Resolution Changing Authorized Cash Balances for Petty Cash, Revolving Funds, Till Accounts, Funds on Deposit, etc. for 2016
- G. Request to Approve a Resolution to Restructure and Rename the Kittitas County Mental Health Advisory Board
- H. Request to Approve an Agreement between the Kittitas County Public Health Department and the Kittitas County Farmer's Market for Supplemental Nutrition Assistance Program Education (SNAP-Ed)
- I. Request to Approve an Agreement with the Washington State Department of Health for the Immunization Program
- J. Request to Approve a Resolution Authorizing the Director's Signature on Task Order No. 13 with Watershed Science and Engineering supporting Final Preparation of 2016 Floodplain by Design Grants Applications in the amount of \$49,956.00
- K. Request to Approve an Amendment to a Lease with Stephen P. Brazitis for a Road Right of Way along Vantage Highway
- L. Request to Set a Public Hearing to Consider the Creation of a Development Agreement to Allow the Palomino Fields Subdivision to be Completed in Phases

8. **Correspondence**

9. **Administrative Matters**

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

11. **Board Discussion/Decision Items**

- A. Consider an Appointment to a Vacancy on the Planning Commission - District #1

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 Irrigation Franchise with Washington Fruit, a/k/a Selah Ranch LLC, along Lawrence Road.