

**Kittitas County**  
**Commissioners' Agenda**  
**Tuesday June 7, 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 New Community Development Services 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 Set a Public Hearing to Consider the Sale of Tax Title Property #669433
  - C. Request to Approve a Special Event Application from Energy Events to Host the Suncadia Multisport Summer Festival on July 29, 30 & 31, 2016
  - D. Request to Approve a Special Event Application from Chinook Entertainment to Host the Chinook Fest Summit on July 8 - July 10, 2016
  - E. Request to Set a Public Hearing to Consider Setting Fees for the Solid Waste Department
  - F. Request to Approve the DSHS Administration Juvenile Justice and Rehabilitation County Program Agreement Jail Services for 18 Year and Older
  - G. Request to Set a Public Hearing to consider Revisions to KCC 14.04 Building Code
  - H. Request to Approve Contract Amendment No. 01 between the Department of Social & Health Services and Kittitas County
  - I. Request to Approve a Resolution Authorizing an Interagency Agreement between the State of Washington Department of Ecology and the Kittitas County Public Health Department
  - J. Request to Approve a Resolution Authorizing Interagency Agreement #16-81 for Youth Marijuana Prevention Education Program May 10, 2016-June 30, 2016
  - K. Request to Approve a Memorandum of Understanding between the Kittitas County Public Health Department and People to People, Operating the Greater Columbia 2-1-1, Information and Referral Center
  - L. Request to Approve Amendment #1 to a Professional Services Agreement between Kittitas County and Elmview
  - M. Request to Approve a Memorandum of Understanding between Kittitas County and Walter Strom Middle School (Cle Elum Roslyn School District)
  - N. Request to Approve a Professional Services Agreement between Kittitas County Public Health and the Kittitas County Community Network and Coalition Amendment (Youth for Truth Program)
  - O. Request to Approve a Professional Services Agreement between Kittitas County and the Kittitas County Community Network and Coalition
8. **Correspondence**
  9. **Administrative Matters**
  10. **Citizen Comments on Non-Agenda Items (3 minute time limit)**

**11. Board Discussion/Decision Items**

- A. Closed Record Meeting to Consider a Resolution to Approve a Final Planned Unit Development Plan for Evergreen Ridge and to Approve Phase I, Division 5 of that PUD

**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 Lowering the Speed Limit on Reecer Creek Road from M.P. 0.76 at Bender Road to M.P. 1.25 at Bowers Road.
2. Public Hearing Continued from May 17, 2016 to Consider a Proposal to Create a Development Agreement to Allow the Approved Palomino Fields Subdivision to be Completed in Phases. The Record is Closed.
3. Public Hearing Continued from April 19, 2016 to Consider Amendments to the Countywide Planning Policies as Adopted and Recommended by the Kittitas County Conference of Governments. The Record is Closed.