

Kittitas County
Commissioners' Agenda
Tuesday September 20, 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**
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 Appoint Sharon Wings to the Behavioral Health & Recovery Advisory Board.
 - C. Request to Approve a Resolution Authorizing an Interlocal Agreement between Kittitas County and City of Ellensburg for Animal Shelter Services
 - D. Request to Approve a Collective Bargaining Agreement with Teamsters Local 760 (Corrections Union)
 - E. REQUEST TO APPROVE COLLECTIVE BARGAINING AGREEMENT WITH AFSCME LOCAL 792 (ROAD UNION)
 - F. Request to Acknowledge FFY15 (EMPG) U.S. Department of Homeland Security Grant Program Contract E16-157 Amendment A
 - G. Request to Approve a Professional Services Agreement between Kittitas County Community Network Coalition and Kittitas County Public Health
 - H. Request to Approve KITTCOM's Governing Agreement - Amendment #1
 - I. Request to Approve a Notice of Call for Bids for the Westside Road Traffic Safety Improvements Project
 - J. Request to Approve an Agreement with the US Forest Service
8. **Correspondence**
 9. **Administrative Matters**
 10. **Citizen Comments on Non-Agenda Items (3 minute time limit)**
 11. **Board Discussion/Decision Items**
 - A. Closed Record Hearing on RZ-15-00001 - Big Creek Trails 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 a Potential Speed Limit Reduction on Manastash Road and Amend Section 10.08.020 of the Kittitas County Code.