

Kittitas County
Commissioners' Agenda
Tuesday June 20, 2017 - 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 Employee - Scott Casey
4. **Proclamations**
 - A. Proclamation - Cle Elum/Roslyn High School Boys Golf Team - 2017 1A State Champions Day
 - B. Proclamation - "Nick Baker Day" - 1A Individual Boys Golf State Champion (Cle Elum/Roslyn High School)
5. **Awards and Recognitions**
 - A. Certificate of Recognition - Terry Powers, Assistant Maintenance Supervisor for 25 Years of Service with Kittitas County
 - B. Certificate of Recognition - Bert Marx, Sheriff's Department for 30 Years of Service with Kittitas County
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 Acknowledge the City of Ellensburg's Request to Appoint City Council Representative Nicole Klauss to the Kittitas County Airport Advisory Board and the Kittitas County Law & Justice Council
- C. Request to Reappoint Jeff Raap to the Kittitas County Water Conservancy Board
- D. Request to Appoint Monica Mersinger to the Kittitas County Civil Service Commission
- E. Request to Approve the Resolution Setting the Dates for the 2018 Budget Process and to Set a Public Hearing on December 4th, 2017 at 2:00 p.m.
- F. Request to Set a Public Hearing to Consider Surplus Property
- G. Request to Acknowledge a Service Agreement for EVOC Training between Mission Support Alliance, LLC as a Prime Contractor to the US Department of Energy, Richland Operations Office and the Kittitas County Sheriff's Office
- H. Request to Acknowledge Cross Match Technologies Maintenance Contract Renewal
- I. Request to Approve an Agreement between the Washington State Department of Health Immunization Program and the Kittitas County Public Health Department
- J. Request to Approve Amendment No. 1 to Contract No. C1600148, between the State of Washington Department of Ecology and the Kittitas County Public Health Department
- K. Request to Approve a Resolution Authorizing the Chairman's Signature on Formal Task Order Document No. 004 with KPFF Consulting Engineers
- L. Request to Approve a Notice of Call for Bids for the Huntzinger Road Safety Improvements Project
- M. Request to Set a Public Hearing to Consider Declaring Equipment Surplus to the County's Needs
- N. Request to Approve a Resolution Amending an Existing Interlocal Agreement with the City of Ellensburg for Sharing Resources (Auditor File No. 200202270012)
- O. Request to Approve a Resolution for the Highway 9 Preliminary Plat (LP-17-00005)
- P. Request to Approve a Resolution for the Big Creek Trails PUD Rezone Final Development Plan (RZ-15-00001)

- Q. Request to Approve the Final Mylar's for the Plat of Miners Camp (LP-16-00002)
- R. Request to Approve and Sign the Final Mylars for the Plat of The Legacy at Suncadia (LP-17-00002)
- S. Request to Approve a Professional Services Agreement with SCJ Alliance for Consulting Services for the Comprehensive Plan Update
- T. Request to Approve Amendment No. 1 to Contract C1600097 between the State of Washington Department of Ecology and the Kittitas County Board of Commissioners

8. Correspondence

9. Administrative Matters

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

11. Board Discussion/Decision Items

- A. Lodging Tax Large Scale Projects Presentations and Request to Consider the Lodging Tax Advisory Committee's Recommendation on the Tourism-Related, Large-Scale Municipality-Owned Capital Projects and Operations Grant Applications

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