

Kittitas County
Commissioners' Agenda
Tuesday October 3, 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**
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 Acknowledge Amendment A to Grant Agreement No. E17-156 with the Washington State Military Department, U.S. Department of Homeland Security
 - C. Request to Approve a Resolution Updating the Kittitas County Records Management Policy
 - D. Request to approve resolutions authorizing the execution of interlocal agreements with the City of Ellensburg, Washington and the Kittitas County Conservation District to allow them to benefit from the County's contract with Washington Technology Solutions.
 - E. Request to Approve a Public Notice for a Water Right Change Application
 - F. Request to Approve Amendment No. 13 to the 2015-2017 Consolidated Contract between the Department of Health and the Kittitas County Public Health Department
 - G. Request to Approve a Memorandum of Agreement and Letter of Agreement with the Kittitas County Health Network Steering Committee
 - H. Request to Approve a Resolution Authorizing Amendment #1 to the Professional Services Agreement between Kittitas County and Elmview
 - I. Request to Approve Service Agreement #17-76 between the Walla Walla County Department of Community Health and the Kittitas County Public Health Department
 - J. Request to Approve a Change Order for the West Septage Pond Reconstruction Project
 - K. Request to Approve an Amendment to the Agreement between Kittitas County and All Aces Paving for the Kittitas County Compost Facility Asphalt Resurfacing Project
 - L. Request to Approve an Agreement between the Department of Ecology and Kittitas County Solid Waste for the Waste 2 Resources Community Liter Cleanup Program
 - M. Request to Approve a Professional Services Agreement with Terra Design Group Inc. for Parcel Research
 - N. Request to Approve a Resolution for the 2018 Distressed County Sales and Use Tax Infrastructure Improvement Program Agreement with the City of Ellensburg
 - O. Request to Approve a Resolution for the 2018 Distressed County Sales and Use Tax Infrastructure Improvement Program Agreement with Kittitas County Chamber of Commerce.
 - P. Request to Approve Revocable Licenses for the Use of County Owned Laptops
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)

1. Public Hearing to consider the O'Keefe Plat Alteration (LP-17-00006) Plat.
2. Public Hearing to consider the Resale of Tax Title Properties.