

Kittitas County
Commissioners' Agenda
Tuesday April 3, 2018 - 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**
 - A. Proclamation for the Kittitas High School Boys Basketball State Champions Day
 - B. Proclamation for National County Government Month
 - C. Proclamation for Child Abuse Prevention Month

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 Reappoint Carole Miller Rhodes to the Kittitas County Housing Authority
- C. Request to Approve the Gran Fondo Special Event Application to be Held on June 10, 2018
- D. Request to Approve a Special Event Application to Hold the RSVP Annual Manastash Metric on October 6, 2018
- E. Request to Approve Amendment No. 1 to the 2018-2020 Consolidated Contract between the Department of Health and the Kittitas County Public Health Department
- F. Request to Approve a Memorandum of Understanding between the Ellensburg School District and Network Partners
- G. Request to Approve a Professional Services Agreement between Kittitas Valley Healthcare and the Kittitas County Public Health Department
- H. Request to Approve an Amendment to the Professional Services Agreement between Kittitas County and FCI Custom Cars
- I. Request to Approve a Resolution Authorizing the Write-off of Uncollectible Debts Owed to the Kittitas County Sheriff's Office Dating from 2011
- J. Request to Approve a Lease Addendum with Airport Safe Storage LLC for Airport Industrial Property
- K. Request to Approve the Lodging Tax Grant Program Project Requirements Letters to Applicants
- L. Request to Approve a Resolution and Contract to Serve as the Official County Newspaper from July 1, 2018 through June 30, 2019
- M. Request to Approve Signature on the Final Mylar Granting Final Approval for the Thunder Ridge Plat (LP-07-00023)

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 the Amended Hyak PUD Rezone Final Development Plan (RZ-87-00002)

- B. Ordinance Granting Approval to Marian Meadows Planned Unit Development (PD-17-00001), Conditional Use Permit (CU-17-00001), and Plat (LP-17-00001)

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 Amendments to Kittitas County Code Title 14 and Title 20.
2. Public Hearing to consider reviewing the community development and housing needs, inform citizens of the availability of funds and eligible uses of the State Community Development Block Grant (CDBG) and receive comments on proposed activities, particularly from lower income persons residing in Kittitas County. \$83,997.00 is proposed to be available annually to Kittitas County and HopeSource to fund.