

Kittitas County
Commissioners' Agenda
Tuesday April 17, 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**
5. **Awards and Recognitions**
 - A. Certificate of Recognition for Holly Erdman - 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 Approve a Special Event Application for the Easton Memorial Day Parade on May 26, 2018
 - C. Request for Proposals for Water Meters, Meter Reading Equipment, and Software
 - D. Request to Approve a Program Letter of Agreement between Central Washington Family Medicine Residency Program and the Kittitas County Public Health Department
 - E. Request to Approve Amendment 2 to the Health Care Authority Contract No. K1407
 - F. Request to Approve a Notice of Application to Enter a Divided Portion of Yakima Adjudication Court Claim No. 00535 (Water Right B, S4-85296-J) into the State Trust Water Right Program
 - G. Request to Approve a Professional Services Agreement between Schuknecht's Polygraph Service and Kittitas County Sheriff's Office
 - H. Request to Approve a Professional Services Agreement Annual Renewal between Kittitas County and Government Payment Service, Inc.
 - I. Request to Approve the Health Services Agreement for Year 2018-2019 between Kittitas County Sheriff's Office and Comprehensive HealthCare
 - J. Request to Approve a Resolution Awarding Funding for a Grant Pursuant to the Investigation of Denied Firearms Transactions, Distributed by the Washington Association of Sheriffs and Police Chiefs (WASPC)
 - K. Request to Acknowledge the 2018 Contract and Statement of Work between the Bureau of Land Management and the Kittitas County Sheriff's Office
 - L. Request to Approve a Resolution Authorizing the Director of Public Works to Seek Grant Funding from the Federal Aviation Administration and Washington State Department of Transportation Aviation Division Supporting an Environmental Assessment and Pavement Removal at Bowers Field
 - M. Request to Approve Amendment No. 3 of the Professional Services Agreement with SCJ Alliance for Consulting Services for the Comprehensive Plan Update
 - N. Request to Approve the Second Amendment to the Development Agreement for Palomino Fields Plat to Correct Scrivener Errors and Provide Clarification to Lot Configuration and Public and Private Roads
 - O. Request to Approve a Professional Services Agreement with Community Builders
8. **Correspondence**
 9. **Administrative Matters**
 10. **Citizen Comments on Non-Agenda Items (3 minute time limit)**

11. Board Discussion/Decision Items

- A. Request to Approve an Ordinance Granting Approval to Marian Meadows Planned Unit Development (PD-17-00001), Conditional Use Permit (CU-17-00001), and Plat (LP-17-00001)
- B. Closed Record Meeting Continued from April 3, 2018 to Consider the Amended Hyak PUD Rezone Final Development Plan (RZ-87-00002)

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